

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Penthouse, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Friday, 23 August 2002 at 3:00 p.m. for the following purposes:

1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2002.
2. To elect directors and to fix their fees.
3. To appoint auditors and to authorise the directors to fix their remuneration.
4. To transact any other ordinary business.

By Order of the Board

**Sung-Ki Tang**

*Secretary*

Hong Kong, 19 July 2002

*Notes:*

1. Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of authority, must be lodged with the registered office of the Company at Suite 2806, 28th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting.

