

NOTICE IS HEREBY GIVEN that the annual general meeting of New World CyberBase Limited (the “Company”) will be held at Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, 28 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 the directors’ remuneration.
3. To appoint auditors and to authorise the board of directors to fix their remuneration.

By Order of the Board
Tsang Yuet Kwai
Company Secretary

Hong Kong, 16 July 2002

Principal Place of Business in Hong Kong:

37th Floor
New World Tower
16-18 Queen’s Road Central
Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed, or a certified copy of that power or authority, must be deposited at the branch share registrars of the Company in Hong Kong, Standard Registrars Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not less than 48 hours before the time appointed for the meeting or any adjournment thereof.