

## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of the Company will be held at Chater Room III, Function Room Level, The Ritz-Carlton, 3 Connaught Road Central, Hong Kong on Thursday, 29 August 2002 at 11:00 a.m. for the following purposes:

1. To receive and consider the audited accounts and the Reports of the Directors and Auditors for the year ended 31 March 2002;
2. To re-elect the retiring Directors and to authorize the Board of Directors to fix the remuneration of the Directors; and
3. To re-appoint the retiring Auditors, and to authorize the Board of Directors to fix their remuneration.

By order of the Board

**Watt Ka Po James**

*Company Secretary*

Hong Kong, 26 July 2002

*Notes:*

1. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
2. To be valid, the proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's registrar, Abacus Share Registrars Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting.
3. The register of members will be closed from Thursday, 22 August 2002 to Wednesday, 28 August 2002, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for voting at the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's registrar, Abacus Share Registrars Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on Wednesday, 21 August 2002.