

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at Tang Room II, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong on Thursday, 5 September, 2002 at 9:30 a.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 declare a final dividend for the year ended 31 March, 2002;
3. To elect directors and to authorise the board of directors to fix their remuneration; and
4. To appoint auditors and to authorise the board of directors to fix their remuneration.

By Order of the Board
Lung Wai Kee
Company Secretary

Hong Kong, 24 July, 2002

Head and Principal Place of Business
4th Floor, Mai Sik Industrial Building,
1-11 Kwai Ting Road,
Kwai Chung, New Territories,
Hong Kong.

Notes:

1. The register of members of the Company will be closed from Monday, 2 September, 2002 to Thursday, 5 September, 2002 (both days inclusive) during which period no transfer of shares will be registered.
2. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tengis Limited, at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong not later than 4:00 p.m. on Friday, 30 August, 2002.
3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or (if holding two or more shares) proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
4. To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed, or a notorially certified copy of such power of authority must be lodged with the Company's share registrar in Hong Kong, Tengis Limited, at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.