

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2001 Annual General Meeting of the Company will be held at 1st Floor, Cheung Fat Building, 7-9 Hill Road, Western District, Hong Kong on Monday, 16th September 2002 at 9:00 a.m. for the following purposes:

1. To receive and consider the audited accounts and the reports of the Directors and the auditors for the year ended 30th April 2001.
2. To re-elect the Directors and to authorise the Directors to fix their remuneration.
3. To re-appoint Ting Ho Kwan & Chan as auditors and to authorise the Directors to fix their remuneration.

By Order of the Board
Chan Fat Chu, Raymond
Chairman

Hong Kong, 9th August 2002

Notes:

A member entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. In order to be valid, the completed proxy form must be deposited at the Company's Registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournments thereof.