

NOTICE OF 2001 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2001 Annual General Meeting of the shareholders of CCT Technology Holdings Limited (the “Company”) will be held at 32/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Monday, 30 September 2002 at 9:30 a.m. for the following purposes:

1. To receive and consider the audited consolidated financial statements and the Reports of the Directors and of the Auditors for the fifteen months ended 30 September 2000.
2. To re-elect the retiring directors of the Company and to authorise the board of directors of the Company to fix the directors’ remuneration.
3. To re-appoint auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.

By Order of the Board

Mak Shiu Tong Clement
Chairman

Hong Kong, 29 August 2002

Notes:

- (a) A member of the Company who is the holder of two or more shares and who is entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (b) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the head office and principal place of business of the Company in Hong Kong at 32/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong not less than 48 hours before the time fixed for holding the meeting.
- (c) In the case of joint holders of a share, if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy or by corporate representative, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (d) A form of proxy (in white colour) for use at the meeting will be despatched to the shareholders of the Company with the 2000 Annual Report of the Company.