

## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held at Flat A, E and F, 16th Floor, Yardley Commercial Building, 3 Connaught Road West, Hong Kong on Friday, 27th September 2002 at 3:45 p.m. for the purpose of transacting the following ordinary business:

1. to receive and consider the reports of the Directors and Auditors and the statement of accounts for the year ended 31st March 2002;
2. to re-elect Directors and fix their remuneration for the ensuing year; and
3. to re-appoint Auditors and authorise the Directors to fix their remuneration.

By order of the Board  
**Norman Choi Sung Fung**  
*Deputy Chairman*

Hong Kong, 30th August 2002

*Notes:*

- (1) A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote for him in accordance with the Bye-laws of the Company. A proxy need not be a member of the Company.
- (2) To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the principal office of the Company at Room 2103, Seapower Centre, 73-77 Lei Muk Road, Kwai Chung, New Territories, Hong Kong not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- (3) The Register of Members of the Company will be closed from 25th September 2002 to 27th September 2002, both days inclusive, during which period no transfer of shares will be registered.