

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the Company will be held at 7th Floor, Lippo Leighton Tower, 103 Leighton Road, Causeway Bay, Hong Kong on Friday, 27 June 2003 at 3:30 p.m. for the following purposes:

1. To receive and consider the financial statements and the reports of the directors and auditors for the year ended 31 December 2002.
2. To declare a final dividend.
3. To re-elect directors and to fix the remuneration of directors.
4. To re-appoint auditors and authorise directors to fix their remuneration and in this connection, to consider and if though fit, pass with or without amendments, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** Moores Rowland, who were appointed as auditors by the directors of the Company to fill the casual vacancy occasioned by the resignation of Deloitte Touche Tohmatsu as auditors, be and are hereby re-appointed auditors of the Company to hold office until the next annual general meeting of the Company at a remuneration to be fixed by the board of directors of the Company.”

By Order of the Board

Carmelo LEE Ka Sze

Secretary

Hong Kong, 15 April 2003

Notes:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. To be valid, a proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at Head Office and Principal Place of Business of the Company in Hong Kong, 7th Floor, Lippo Leighton Tower, 103 Leighton Road, Causeway Bay, Hong Kong not less than 48 hours before the appointed time for holding the meeting.
3. The register of members of the Company will be closed from Monday, 23 June 2003 to Friday, 27 June 2003, both days inclusive, during which period no transfer of shares will be effected. To rank for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Share Registrars, Standard Registrars Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 20 June 2003.