

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the annual general meeting of the Company will be held at 16th Floor, Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong on Wednesday, the 18th day of June, 2003 at 9:00 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 31st December, 2002.
2. To re-elect Directors and to fix the remuneration of Directors.
3. To re-appoint Auditors and authorize the Directors to fix their remuneration.

By Order of the Board  
**Peter Lee Yip Wah**  
*Secretary*

Hong Kong, 16th 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, the proxy form, together with any power of attorney or other authority (if any), under which it is signed, or a notarially certified copy thereof, must be lodged with the share registrars of the Company in Hong Kong, Secretaries Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.