

NOTICE IS HEREBY GIVEN that the annual general meeting of the shareholders of the Company will be held at Concord Room II-III, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on Friday, the 6th day of June, 2003 at 12:00 noon for the following purposes:—

1. To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31st December, 2002.
2. To declare a final dividend.
3. To elect directors and to fix their directors' fees.
4. To appoint auditors for the ensuing year and to authorise the directors to fix their remuneration.

By Order of the Board

PETER LEE YIP WAH

Secretary

Hong Kong, 15th April, 2003

Notes:

1. A member entitled to attend and vote at the above meeting is entitled to appoint one or more than one proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, together with any 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 deposited at the Company's registered office, Shell Industrial Building, 12 Lee Chung Street, Chai Wan Industrial District, Hong Kong not less than 48 hours before the time fixed for holding the meeting.
3. The register of members of the Company will be closed from Monday, 2nd June, 2003 to Friday, 6th June, 2003, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the share registrars of the Company, Standard Registrars Limited, at G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 30th May, 2003.