

Notice of Special General Meeting

NOTICE IS HEREBY GIVEN that a Special General Meeting of Dynamic Global Holdings Limited (the “Company”) will be held at Units 2212-2217, 22/F, The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong on 30 May 2003 at 4:00 p.m. to transact the following business:

To receive and consider the audited financial statements and the directors’ report and auditors’ report for the year ended 31 December 2001.

By Order of the Board

Chen Jung Hsin

Executive Director

Hong Kong, 6 May 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. In order to be valid, the form of proxy and the power of attorney (if any), under which it is signed or a notarially certified copy thereof, must be lodged at the Company’s branch registrar in Hong Kong, Tengis Limited at 28/F, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the appointed time for holding the above meeting or any adjournment thereof.
3. The register of members of the Company will be closed from 26 May 2003 to 30 May 2003, both days inclusive, during which period no transfer of shares will be effected. In order to determine the identity of shareholders who are entitled to attend and vote at the meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch registrar in Hong Kong, Tengis Limited, 28/F, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong by no later than 4:30 p.m. on 23 May 2003.