



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of the Company will be held at 6/F, Oriental Press Centre, 7 Wang Tai Road, Kowloon Bay, Hong Kong on 30 July 2003 at 3:00 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 March 2003.
- 2) To declare a final dividend and a special dividend.
- 3) To re-elect Directors of the Company and to fix their remuneration.
- 4) To re-appoint auditors and to fix their remuneration.

By Order of the Board
Lap-yip CHU
Company Secretary

12 June 2003

Notes:

1. Any Member entitled to attend and vote is entitled to appoint a proxy to attend instead of him and to vote on a poll; a proxy need not also be a Member.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, must be deposited at the Company's registered office, Oriental Press Centre, 7 Wang Tai Road, Kowloon Bay, Hong Kong, at least 48 hours before the time appointed for holding the meeting or adjourned meeting.
3. The Register of Members of the Company will be closed from 24 July 2003 to 30 July 2003, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend and a special dividend and attending the Annual General Meeting, all transfers accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company's Registrars, Friendly Registrars Limited, G/F, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong for registration no later than 4:00 p.m. on Wednesday, 23 July 2003.