

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held at 16/F, Wyndham Place, 40 Wyndham Street, Central, Hong Kong on Friday, 29 August 2003 at 3:00 p.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 31 March 2003
2. To re-elect Directors and to fix their remuneration
3. To re-appoint Auditors and authorize the Directors to fix their remuneration.

By Order of the Board  
**Yip Ching Hang**  
*Company Secretary*

Hong Kong, 18 July 2003

*Notes:*

- (i) A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint a proxy in respect of the whole or any part of his holding of shares to attend and vote in his stead. A proxy need not be a member of the Company.
- (ii) Where there are joint holders of any share, any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- (iii) A form of proxy for the meeting is enclosed. In order to be valid, the form of proxy must be deposited at the share registrars and transfer office of the Company, Computershare Hong Kong Investor Services Limited, Rooms 1901-5, 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong together with a power of attorney or other authority, if any, under which is signed or a notarially certified copy of that power of attorney, not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof.