

# 股東周年大會通告 Notice of Annual General Meeting

茲通告本公司謹訂於二零零三年八月二十八日（星期四）下午四時三十分假座香港中區法院道太古廣場港島香格里拉大酒店五樓泰山廳舉行股東周年大會，討論下列事項：

- 一) 省覽截至二零零三年三月三十一日止年度之已審核財務報表與董事局及核數師報告書；
- 二) 批准派發由董事局建議截至二零零三年三月三十一日止年度之末期股息；
- 三) 重選告退董事及釐定董事袍金；及
- 四) 聘任核數師及授權董事局釐定核數師酬金。

承董事局命

**聶羨萍**  
公司秘書

香港，二零零三年七月十五日

附註：

- 一) 本公司股份過戶登記處將由二零零三年八月二十六日（星期二）至二零零三年八月二十八日（星期四），首尾兩天包括在內，暫停辦理股份過戶登記手續。
- 二) 如欲獲派發建議之末期股息，所有股份過戶文件連同有關股票須於二零零三年八月二十五日（星期一）下午四時三十分前，一併送達本公司之香港股份過戶登記分處登捷時有限公司，地址為香港灣仔告士打道56號東亞銀行港灣中心地下，辦理過戶登記手續。
- 三) 凡有資格出席上述股東大會及投票之股東均有權委任代表出席，並於需要投票表決時代表其投票。代表人毋須為本公司之股東。
- 四) 代表委任表格及已簽署之授權書或其他授權文件（如有此等文件）或經公證人簽署證明之該等授權書或授權文件副本，必須在大會或其任何續會舉行四十八小時前，送交本公司之香港股份過戶登記分處登捷時有限公司，地址為香港灣仔告士打道56號東亞銀行港灣中心地下，方屬有效。

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held at Level 5, Taishan Room, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong on Thursday, 28 August 2003 at 4:30 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 approve the payment of final dividend recommended by the Directors in respect of the year ended 31 March 2003;
- 3) To re-elect retiring Directors and to fix the Directors' fees; and
- 4) To appoint Auditors and to authorize the Directors to fix their remuneration.

By Order of the Board

**Lip Sin Ping, Alice**  
Company Secretary

Hong Kong, 15 July 2003

Notes:

- 1) The Register of Members of the Company will be closed from Tuesday, 26 August 2003 to Thursday, 28 August 2003, both days inclusive, during which period no transfer of shares will be registered.
- 2) In order to qualify for the proposed final dividend, all transfers documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrars in Hong Kong, Tengis Limited, at G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 25 August 2003.
- 3) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, in the event of a poll, vote in his stead. A proxy need not be a member of the Company.
- 4) In order to be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or notarially certified copy of that power of attorney or authority, must be lodged with the Company's branch share registrars in Hong Kong, Tengis Limited, at G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.