



Notice of annual general meeting

NOTICE is hereby given that the Annual General Meeting of the Company will be held at Board Room, 7th Floor, The Dynasty Club Limited, South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, 27th August, 2003 at 9:30 a.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 31st March, 2003;
2. To re-elect Directors and fix their remuneration;
3. To re-appoint Auditors and to authorize the Directors to fix their remuneration.

By order of the Board
Ma Wai Man, Catherine
Company Secretary

Hong Kong, 23rd July, 2003

Notes:

1. Any member entitled to attend and vote may appoint one or more proxies to attend the meeting and on a poll vote instead of him. A proxy need not be a member of the Company.
2. The form of proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorized. A form of proxy for use at the above meeting will be sent to the shareholders of the Company together with the 2003 Annual Report.
3. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notorially certified copy of such power or authority, must be deposited with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited of Rooms 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournments thereof.