

# NOTICE OF ANNUAL GENERAL MEETING

MEETING NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Company will be held at Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong, on 25 August 2003 at 10:00 a.m. For the following purposes:

1. To receive and consider the audited consolidated financial statements and the reports of the Director and the auditors for the year ended 31 March 2003;
2. To approve and declare final dividend for the year ended 31 March 2003;
3. To re-elect Directors of the Company and to authorize the Board of Directors to fix their remuneration;
4. To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board of Directors to fix their remuneration;

By Order of the Board  
Wong Wang Sang, Stephen  
Chairman

Hong Kong Special Administrative Region  
of the People's Republic of China  
22 July 2003



# NOTICE OF ANNUAL GENERAL MEETING (continued)



Notes:

- (1) A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to more proxy to attend and, subject to the provisions of the bye-laws of the Company, vote on his behalf. A proxy need not be a member of the Company.
- (2) In order to be valid, the form of proxy must be deposited together with a 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 office of the Company's Branch Registrar in Hong Kong, Hong Kong Registrars Limited, at Rooms 1901-5, 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the meeting or adjourned meeting thereof. Completion And return of the form of proxy will not preclude any member from attending and voting in person should he so wishes.
- (3) The Register of Members of the Company will be closed from 19 August 2003 to 25 August 2003, both dates inclusive, during which period no transfer of shares will be registered. In order to determine who are entitled to attend the meeting convened by the above notice, all transfers accompanied by the relevant share certificates must be lodged with the Company's Branch Registrar in Hong Kong, Hong Kong Registrars Limited, at Rooms 1901-5, 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:00 p.m on 18 August 2003 for registration.

**Registered office:**

Clarendon House  
2 Church Street  
HM 11  
B ayBermuda

**Head office and principal place of business in Hong Kong:**

Room 1601-04, Westlands Centre  
20 Westlands RoadHamilton  
Quarry  
Hong Kong



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