



Notice of Annual General Meeting

TECHWAYSON HOLDINGS LIMITED

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Basement Function Room I, Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong on Friday, 24 October 2003, at 11:00 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 30 June 2003;
2. To re-elect retiring Directors and to fix the remuneration of the Directors;
3. To re-appoint auditors and authorize Directors to fix their remunerations.

By Order of the Board

Li Chi Yuen

Secretary

Hong Kong, 19 September 2003

Notes:

1. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. To be valid, a proxy form, and the power of attorney or other authority, (if any), under which it is signed or a notarially certified copy of such power of attorney must be deposit at the Company's Hong Kong Registrars, Hong Kong Registrars Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting (as the case may be).