

## Notice of Annual General Meeting 股東週年大會通告

**NOTICE IS HEREBY GIVEN** that the annual general meeting of I-Wood International Holdings Limited (the "Company") will be held at the Board Room, Suite 5307, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 9 December 2003 at 4:00 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 30 June 2003.
2. To re-elect retiring directors and to fix the directors' remuneration.
3. To re-appoint auditors and to authorise the board of directors to fix their remuneration.
4. To transact any other ordinary business of the Company.

By Order of the Board  
**Sean Liu**

Hong Kong, 27 October 2003

*Principal Place of Business:*

Suite 5307, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

*Registered Office:*

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

*Notes:*

1. Any member entitled to attend and vote at the above meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the above meeting. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy 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 delivered to the Company's principal place of business at Suite 5307, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for the meeting or any adjournment thereof.

**茲通告**一木國際控股有限公司(「本公司」)謹訂於二零零三年十二月九日(星期二)下午四時正假座香港灣仔港灣道18號中環廣場5307室會議室舉行股東週年大會，以處理下列事項：

1. 省覽截至二零零三年六月三十日止年度之經審核財務報表、董事會報告及核數師報告。
2. 重選退任董事及釐定董事酬金。
3. 重聘核數師，並授權董事會釐定其酬金。
4. 處理本公司任何其他日常業務。

承董事會命  
**劉肖恩**

香港，二零零三年十月二十七日

*主要營業地點：*

香港  
灣仔  
港灣道18號  
中環廣場5307室

*註冊辦事處：*

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

*附註：*

1. 凡有權出席上述大會並於會上投票之股東，均有權委派另一名人士為其代表，代其出席大會，並於會上代其投票。持有兩股或以上股份之股東可委任超過一名代表代其出席上述大會並於會上投票。受委代表毋須為本公司股東。
2. 代表委任表格連同經簽署之授權書或其他授權文件(如有)或經由公證人簽署證明之授權書或授權文件之副本，必須於大會或其任何續會指定舉行時間48小時前送達本公司之主要營業地點(地址為香港灣仔港灣道18號中環廣場5307室)，方為有效。