

# NOTICE OF ANNUAL GENERAL MEETING

## 股東週年大會通告

**NOTICE IS HEREBY GIVEN** that the annual general meeting of Orient Power Holdings Limited (the "Company") will be held at Salon I, 1st Floor, The Harbour Plaza, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on 24 May 2004 at 12:00 noon 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 December 2003.
2. To declare a final dividend of HK2.5 cents per share for the year ended 31 December 2003.
3. To elect directors and to authorise the board of directors to fix their remuneration.
4. To appoint auditors and to authorise the board of directors to fix their remuneration.

By Order of the Board  
**Jennifer Cheung Mei Ha**  
Company Secretary

Hong Kong, 28 April 2004

*Principal Office:*  
Unit 7, 3rd Floor  
Harbour Centre, Tower 1  
1 Hok Cheung Street  
Hung Hom  
Kowloon  
Hong Kong

*Notes:*

- (1) A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint proxies to attend and, in the event of a poll, vote in his stead. A proxy need not be a member of the Company. In order to be valid, the form of proxy must be deposited at the Company's principal office in Hong Kong 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, not less than 48 hours before the time for holding the meeting or adjourned meeting.

茲通告東強電子集團有限公司(「本公司」)謹訂於二零零四年五月二十四日中午十二時正假座香港九龍紅磡德豐街20號海逸酒店1樓1號廳舉行股東週年大會處理下列事項：

1. 省覽截至二零零三年十二月三十一日止年度之經審核財務報表、董事會報告書及核數師報告書。
2. 宣派截至二零零三年十二月三十一日止年度末期股息每股2.5港仙。
3. 重選董事及授權董事會釐定其酬金。
4. 委聘核數師及授權董事會釐定其酬金。

承董事會命  
公司秘書  
張美霞

香港，二零零四年四月二十八日

*主要辦事處：*  
香港  
九龍  
紅磡  
鶴翔街1號  
維港中心第1期  
3樓7室

*附註：*

- (1) 任何有權出席由上述通告召開之大會及在會上投票之股東均有權委任代表出席大會及於表決時代其投票。受委代表毋須為本公司股東。填妥之代表委任表格連同已簽署之授權書或其他授權文件(如有)或經公證人簽署證明之授權書或授權文件副本，須於大會(或其續會)舉行時間四十八小時前送達本公司在香港之主要辦事處，方為有效。

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(2) The register of members of the Company will be closed from 20 May 2004 to 24 May 2004, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend to be approved at the annual general meeting, all transfer accompanied by the relevant share certificates must be lodged with the Company's branch share registrars in Hong Kong, Standard Registrars Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on 19 May 2004.

(2) 本公司將由二零零四年五月二十日起至二零零四年五月二十四日止(包括首尾兩天)暫停辦理股份過戶登記手續，在該期間內不會處理任何股份過戶登記事務。如欲獲派末期股息(須在股東週年大會上獲得股東批准後，方可作實)，所有有關之過戶文件連同有關股票必須在二零零四年五月十九日下午四時正之前交回本公司之香港股份過戶登記處標準證券登記有限公司，地址為香港灣仔告士打道56號東亞銀行港灣中心地下，方為有效。