

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at Rooms 1910-1913, Hutchison House, 10 Harcourt Road, Central, Hong Kong on Thursday, 30 June 2005 at 10:00 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 31 December 2004.
2. To re-elect directors and authorize the board of directors to fix the remuneration of directors.
3. To re-appoint the Company's auditors and to authorize the board to fix their remuneration.

By Order of the Board

MAXX Bioscience Holdings Limited

Lo Yuk Yee

Chairman

Dated the 25 April 2005

Notes:

1. Any member of the Company entitled to attend and vote 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. A form of proxy for use at the meeting and a circular setting out the details of the re-election of directors will be despatched together with the 2004 Annual Report to the members of the Company.
3. To be valid, the proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the principal place of business of the Company in Hong Kong at Room 3802, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
4. Completion and return of the form of proxy will not preclude members from attending and voting at the annual general meeting or any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
5. The register of members of the Company will be closed from Monday, 27 June 2005 to Thursday, 30 June 2005, both days inclusive, during which period no transfer of shares can be registered. In order to qualify for attendance at the forthcoming annual general meeting, all completed transfers forms, accompanied by the relevant share certificates, must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration by not later than 4:00 p.m. on Friday, 24 June 2005.