

## Summary of Notice of Annual General Meeting

Set out below is a summary of the notice of annual general meeting of the Company, the full version of which is set out in the circular dispatched to the shareholders at the same time as this report.

The annual general meeting of the Company will be held at Boardroom 3–4, Mezzanine Floor, Renaissance Harbour View Hotel, No. 1 Harbour Road, Wanchai, Hong Kong on Friday, 23 December 2005 at 10:00 a.m. for the following purposes:

1. to receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 30 June 2005;
2. to declare a final dividend for the year ended 30 June 2005, if any;
3. to re-elect the retiring Directors and to authorise the Board to fix the Directors' remunerations;
4. to re-appoint the auditors of the Company and to authorise the Board to fix their remuneration; and
5. as special businesses, to consider, and if thought fit, pass the following ordinary and special resolutions:

### Ordinary resolutions

- A. To grant a general mandate to the Board of Directors to repurchase shares in the Company, not exceeding 10% of the issued share capital of the Company.
- B. To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company.
- C. Conditional on the passing of resolutions 5A and 5B, to extend the general mandate granted by resolution 5B by adding thereto the shares purchased pursuant to the general mandate granted by resolution 5A.
- D. To refresh the general scheme limit of the share option scheme of the Company.

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### Special resolution

E. To approve the amendments to the articles of association of the Company.

*Note:* The Register of Members of the Company will be closed from 19 December 2005 to 23 December 2005, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for receiving the final dividends and attending the forthcoming Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Hong Kong Registrars Limited of Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:00 p.m. on 16 December 2005.