

NOTICE of Annual General Meeting

NOTICE IS HEREBY GIVEN that an annual general meeting of the Company will be held at Small Connaught Room, 1st Floor, Mandarin Oriental Hotel, 5 Connaught Road Central, Hong Kong on Friday, the 22nd day of June, 2001 at 10:00 a.m. for the following purposes :-

1. To receive and consider the financial statements and the reports of the directors and auditors for the year ended 31st December, 2000.
2. To declare a final dividend.
3. To re-elect directors and to fix the remuneration of directors.
4. To re-appoint auditors and authorise the directors to fix their remuneration.

By Order of the Board
Peter Lo Chi Lik
Secretary

Hong Kong, 11th April, 2001

Notes :-

1. A member of the Company 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, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the head office and principal place of business of the Company at 22 Chun Cheong Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, Hong Kong not less than forty-eight hours before the appointed time for holding the meeting or any adjournment thereof.
3. The register of members of the Company will be closed from Monday, 18th June, 2001 to Friday, 22nd June, 2001, both days inclusive, during which period no transfer of shares will be effected. To determine entitlements to the final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Registrars, Central Registration Hong Kong Limited, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:00 p.m. on Friday, 15th June, 2001.