



**NOTICE IS HEREBY GIVEN** that the annual general meeting of the Company will be held at Coral Room 1, 3rd Floor, Furama Hotel Hong Kong, 1 Connaught Road Central, Hong Kong on Friday, the 25 day of May 2001 at 3:00 p.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 re-elect directors and to fix the remuneration of directors.
3. To re-appoint auditors and to fix their remuneration.

By Order of the Board  
**Lou Sai Tong, Bjorn**  
*Company Secretary*

Hong Kong, 23rd April 2001.

*Note:*

- (1) Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A Proxy needs not be a member of the Company.
- (2) To be valid, the form of proxy 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 39th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting (or adjourned meeting as the case may be).
- (3) The register of members will be closed from Monday, 21st May 2001 to Friday, 25th May 2001, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the attendance of the annual general meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Share Registrars, Secretaries Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, not later than 4:00 p.m. on Friday, 18th May 2001.

**茲通告**本公司謹訂於二零零一年五月二十五日(星期五)下午三時正假座香港干諾道中一號富麗華酒店三樓珊瑚廳一號房舉行股東週年大會，處理下列事項：

- 一、 省覽截至二零零零年十二月三十一日止年度之財務報告與董事會報告及核數師報告。
- 二、 重選董事及釐定董事酬金。
- 三、 續聘核數師及釐定其酬金。

承董事會命  
**盧世東**  
 秘書

香港，二零零一年四月二十三日

*附註:*

- 一、 凡有權出席此次大會及投票之股東，可委任一位或多位代表出席及於投票表決時代其投票。受委任代表毋須為本公司之股東。
- 二、 代表委任表格連同簽署人之授權書或其他授權文件(如有)或經公證人簽署證明之該等文件之副本，最遲須於大會(或續會，如有)舉行時間四十八小時前送達香港夏慤道十六號遠東金融中心三十九樓本公司總辦事處及主要營業地址，方為有效。
- 三、 本公司將於二零零一年五月二十一日(星期一)起至二零零一年五月二十五日(星期五)止(首尾兩天包括在內)暫停辦理股份過戶登記手續。為確保符合出席股東週年大會之資格，所有過戶文件連同有關股票，最遲須於二零零一年五月十八日(星期五)下午四時前送達香港干諾道中一百一十一號永安中心五樓本公司之香港股份過戶登記分處秘書商業服務有限公司辦理過戶登記手續。