

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that an annual general meeting of the Company will be held at Coral Room I, 3rd Floor, Furama Hotel Hong Kong, 1 Connaught Road Central, Hong Kong on Monday, 21st May, 2001 at 4:30 p.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 31st December, 2000.
2. To declare a final dividend.
3. To re-elect retiring directors and to fix the remuneration of the directors.
4. To re-appoint auditors and authorise the directors to fix their remuneration.

By Order of the Board
CHOW Chiu Chi
Secretary

Hong Kong, 18th April, 2001

Notes:

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 vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a 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 lodged with the Company's Hong Kong Registrars, Tengis Limited at 4th Floor, 10 Harcourt Road, Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting.
3. The register of members of the Company will be closed from Monday, 14th May, 2001 to Monday, 21st May, 2001, both days inclusive, during which period no transfer of shares will be effected. All completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Registrars, Tengis Limited at 4th Floor, 10 Harcourt Road, Central, Hong Kong for registration not later than 4:00 p.m. on Friday, 11st May, 2001.