

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the Conference Room of Guangdong Fund (Hong Kong) Limited, Flat B, 20th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong on 28 May 2001 at 4:00 p.m. for the following purposes:

1. To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2000.
2. To elect Director.
3. To authorise the Board to fix Directors' remuneration.
4. To re-appoint Auditors and to authorise the Board to fix their remuneration.

By Order of the Board
Equity Secretarial Services Limited
Company Secretary

9 April 2001

Registered Office:
39-41 Broad Street, St. Helier, Jersey, Channel Islands.

Notes:

1. A member entitled to attend and vote at the meeting convened by the above notice 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, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a copy of such authority notarially certified, must be deposited at the Company's transfer agent, Capita IRG plc, Bourne House, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, England not later than 4:00p.m. on 25 May 2001 and not less than 24 hours before the time appointed for any adjournment thereof.

