

**WINSOR PROPERTIES HOLDINGS LIMITED**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Shareholders of the Company will be held at Room 304, 3rd Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong on Wednesday, 15th August, 2001 at 11:30 a.m. for the following purposes:-

1. To receive and consider the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31st March, 2001.
2. To re-elect Directors.
3. To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.

By Order of the Board

**CHIANG Yuet Wah, Connie**

*Company Secretary*

Hong Kong, 20th July, 2001.

*Notes:*

1. A member entitled to attend and vote is entitled to appoint not more than 2 persons (who must be individuals) as his/her proxies to attend and, on a poll, vote on his or her behalf. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy must be deposited at the Principal Place of Business of the Company at 2nd Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong not less than 48 hours before the time fixed for the holding of the meeting or any adjournment thereof.
3. The Transfer Books and the Register of Members of the Company in Hong Kong will be closed from 13th August to 15th August, 2001, both days inclusive. In order to be eligible to attend the meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Share Registrars, Central Registration Hong Kong Ltd., Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 10th August, 2001.