



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that an annual general meeting of the Company will be held at Flat A & B, 8th Floor, Waylee Industrial Centre, 30-38 Tsuen King Circuit, Tsuen Wan, New Territories, Hong Kong on Wednesday, 22nd August, 2001 at 10:00am for the following purposes:-

1. To receive and consider the audited financial statements for the year ended 31st March, 2001 together with the directors' report and the auditors' report thereon.
2. To re-elect directors and to fix the remuneration of the directors.
3. To re-appoint auditors and to authorise the directors to fix their remuneration.

By Order of the Board

Lee Ka Sze, Carmelo

Company Secretary

Hong Kong, 6th July, 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 in his stead. A proxy need not be a member of the Company.
2. To be valid, the 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 head office and principal place of business of the Company at Flat A & B, 8th Floor, Waylee Industrial Centre, 30-38 Tsuen King Circuit, Tsuen Wan, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.