



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the annual general meeting of Styland Holdings Limited (the "Company") will be held at Unit D, 5th Floor, Hong Kong Spinners Industrial Building, Phase 5, 760-762 Cheung Sha Wan Road, Kowloon, Hong Kong, on Thursday, 23 August 2001, at 11:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 March 2001.
2. To elect directors and to authorise the board of directors to fix their remuneration.
3. To appoint auditors and to authorise the board of directors to fix their remuneration.

By Order of the Board
Styland Holdings Limited

Jennifer Cheung Mei Ha
Company Secretary

Hong Kong, 12 July 2001

Notes:

- (a) 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, in the event of a poll, vote on his behalf. A proxy need not be a member of the Company.
- (b) In order to be valid, the form of proxy must be lodged with the Company's registrar in Hong Kong, Tengis Limited at 4th Floor, Hutchison House, 10 Harcourt Road, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority not less than 48 hours before the time for holding the meeting or adjourned meeting.

