

## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the annual general meeting of the Company will be held at Coral Room I, 3/F., Furama Hotel, One Connaught Road Central, Hong Kong on Monday, August 27, 2001 at 9:00 a.m. for the following purposes:

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

By order of the Board

**Navin Aggarwal**

*Secretary*

Hong Kong, July 26, 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, the proxy form, together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the head office and principal place of business of the Company at 28th-30th Floors, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.