

# Notice of Special General Meeting

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**NOTICE IS HEREBY GIVEN** that the Special General Meeting of the Company will be held at 1st Floor, Cheung Fat Building, 7-9 Hill Road, Western District, Hong Kong on Tuesday, 30th April, 2002 at 9:30 a.m. for the following purpose:

1. To receive and consider the audited financial statements and the reports of the Directors and Auditors for the year ended 30th April, 2001.

By Order of the Board  
**RNA Holdings Limited**  
**Chan Fat Chu, Raymond**  
*Chairman*

Hong Kong, 22nd March, 2002

*Note:*

1. A member entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. In order to be valid, the completed proxy form must be deposited at the Company's Registrars, Central Registration Hong Kong Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournments thereof.