

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at 16th Floor, Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong on Tuesday, the 18th day of June, 2002 at 9:00 a.m. for the following purposes:

1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2001.
2. To re-elect Directors and to fix the remuneration of Directors.
3. To re-appoint Auditors and authorize the Directors to fix their remuneration.

By Order of the Board
Peter Lee Yip Wah
Company Secretary

Dated the 19th day of April, 2002.

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, on a poll, 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 share registrars of the Company in Hong Kong, Secretaries Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.
3. The register of members will be closed from 12th June, 2002 to 18th June, 2002, both days inclusive, during which no transfer of shares will be effected. All completed transfer forms accompanied by the relevant share certificates, must be lodged with the share registrars of the Company in Hong Kong, Secretaries Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, not later than 4:00 p.m. on 11th June, 2002.