

# 股東週年大會通告

## NOTICE OF ANNUAL GENERAL MEETING

茲通告本公司謹訂於二零零二年六月七日(星期五)下午三時正,假座香港灣仔港灣道26號華潤大廈50樓舉行股東週年大會,以便處理下列事項:

1. 省覽及考慮截至二零零一年十二月三十一日止年度已審核之財務報告與董事局及核數師報告。
2. 宣佈派發末期股息。
3. 重選董事及釐定董事酬金。
4. 續聘核數師及授權董事局釐定其酬金。

承董事局命  
秘書  
李業華

香港,二零零二年四月十五日

附註:

1. 凡有權出席大會及於會上投票之股東均有權委任一名或多名代表代其出席,並於投票表決時代其投票。受委代表毋須為本公司股東。
2. 代表委任表格連同簽署人之授權書或其他授權文件(如有)或經公證人簽署證明之副本,須於大會指定舉行時間48小時前送達本公司之註冊辦事處,地址為香港灣仔港灣道26號華潤大廈3908室,方為有效。

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Company will be held at 50th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 7th June, 2002 at 3:00 p.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 declare a final dividend.
3. To re-elect Directors and to fix the remuneration of Directors.
4. To re-appoint Auditors and authorise the Directors to fix their remuneration.

By Order of the Board  
**LEE Yip Wah, Peter**  
Secretary

Hong Kong, 15th April, 2002

Notes:

1. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, 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 registered office of the Company at Room 3908, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting.

3. 本公司將於二零零二年六月三日(星期一)至二零零二年六月七日(星期五)(首尾兩天包括在內)暫停辦理股份過戶登記手續。股東如欲領取擬派發之末期股息，務請將所有過戶文件連同有關之股票，於二零零二年五月三十一日(星期五)下午四時前交回本公司之股份過戶登記處標準證券登記有限公司，地址為香港干諾道中111號永安中心五樓。

3. The register of members of the Company will be closed from Monday, 3rd June, 2002 to Friday, 7th June, 2002, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all share transfers, accompanied by the relevant share certificates, must be lodged with the Company's Registrar, Standard Registrars Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration not later than 4:00 p.m. on Friday, 31st May, 2002.