

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held at Tang I, 3rd Floor, Sheraton Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong on Monday, 3rd June, 2002 at 9:30 a.m. for the following purposes:

1. To receive and consider the audited financial statements and the reports of the directors and joint auditors for the year ended 31st December, 2001.
2. To re-elect directors.
3. To re-appoint joint auditors and authorise the directors to fix their remuneration.
4. To transact any other ordinary business.

By Order of the Board  
**TANG To**  
*Chairman*

Hong Kong, 23rd April, 2002

*Notes:*

1. A 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. In order to be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the registered office of the Company, 8th Floor, Tai Tung Industrial Building, 29-33 Tsing Yi Road, Tsing Yi Island, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the meeting.
3. The Register of Members of the Company will be closed from Thursday, 30th May, 2002 to Monday, 3rd June 2002 (both days inclusive) during which period no transfer of shares can be registered. In order to appear on the Register of Members on Monday, 3rd June, 2002, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's Share Registrars, Secretaries Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, not later than 4:00 p.m. on Wednesday, 29th May, 2002.