

## Notice of Annual General Meeting

**NOTICE** is hereby given that the Annual General Meeting of the Company will be held at 28th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong on Thursday, 27th June, 2002 at 11:00 a.m. for the following purposes:

### Ordinary Business

1. To receive and consider the Financial Statements for the year ended 31st January, 2002 together with Directors' and Auditors' Reports thereon.
2. To re-elect Directors and to fix Directors' remuneration.
3. To appoint Auditors and to authorise the Directors to fix their remuneration.

### Special Business

4. To consider and, if thought fit, pass the following resolution as an Ordinary Resolution:

"THAT a general mandate be and is hereby unconditionally given to the Directors to issue and dispose of additional shares not exceeding twenty per cent of the issued share capital of the Company."

By order of the Board  
**KWOK ON SANG**  
 Secretary

Hong Kong, 21st May, 2002

#### Notes:

- (a) *A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.*
- (b) *The instrument appointing a proxy or attorney or other authority (if any) under which it is signed, or notarially certified copy of such power or authority shall be deposited at the Company's registered office at Room 2004, 20th Floor, Gloucester Tower, The Landmark, Central, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting.*
- (c) *In relation to item 4 above, the Directors wish to state that they have no immediate plans to issue any new shares of the Company.*