

Notice of Annual General Meeting

股東週年大會通告



香港興業國際集團*

HKR International Limited

(於開曼群島註冊成立之有限公司)

(Incorporated in the Cayman Islands with limited liability)

茲通告 HKR International Limited (「本公司」) 謹訂於二零零二年八月二日(星期五)上午九時三十分假座香港金鐘道八十八號太古廣場港麗酒店七樓顯利廳舉行股東週年大會，處理下列事項：

1. 省覽截至二零零二年三月三十一日止年度之經審核財務報表及本公司之董事會與核數師報告書。
2. 重選告退之董事並授權本公司董事釐定獨立非執行董事之袍金。
3. 重新委任來年之核數師並授權本公司董事釐定其酬金。

承董事會命
公司秘書
鍾心田

香港，二零零二年六月二十一日

* 僅供識別

附註：

1. 凡有權出席本大會及投票之股東均有權委任一位或以上代表出席並於投票表決時代其投票。受委任代表毋須為本公司股東。
2. 代表委任表格連同經簽署之授權書或其他授權文件(如有)或經公證人簽署證明之有關副本，須於大會召開或其續會(視情況而定)指定舉行時間四十八小時前送達本公司主要辦事處，地址為香港中環民光街十一號三號碼頭，方為有效。

填妥及交回代表委任表格後，股東屆時仍可親自出席會議或其任何續會，並於會上投票。

NOTICE IS HEREBY GIVEN that the Annual General Meeting of HKR International Limited (the "Company") will be held on Friday, 2 August 2002 at 9:30 a.m. at Hennessy Room, 7/F., Conrad Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong for the following purposes:

1. To receive and consider the audited Financial Statements and the Reports of the Directors and the Auditors of the Company for the year ended 31 March 2002.
2. To elect Directors in place of those retiring and to authorise the Directors of the Company to fix the fees to independent non-executive directors.
3. To re-appoint Auditors for the ensuing year and to authorise the Directors of the Company to fix their remuneration.

By Order of the Board
CHUNG Sam Tin Abraham
Company Secretary

Hong Kong, 21 June 2002

* For identification only

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. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the principal office of the Company at Pier 3, 11 Man Kwong Street, Central, Hong Kong not less than 48 hours before the time for holding the meeting or any adjourned meeting (as the case may be).

Completion and return of the form of proxy will not preclude a member from attending and voting in person at the meeting or any adjourned meeting should he so wish.