

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that an annual general meeting of the Company will be held at Flat B, 8th Floor, Waylee Industrial Centre, 30–38 Tsuen King Circuit, Tsuen Wan, New Territories, Hong Kong on Friday, 23rd August, 2002 at 10:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements for the year ended 31st March, 2002 together with the directors' report and the auditors' report thereon.
2. To re-elect directors and to fix the remuneration of the directors.
3. To re-appoint auditors and to authorise the directors to fix their remuneration.

By Order of the Board

Lee Ka Sze, Carmelo

Company Secretary

Hong Kong, 5th July, 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 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 Head Office and Principal Place of Business of the Company at Flat B, 8th Floor, Waylee Industrial Centre, 30–38 Tsuen King Circuit, Tsuen Wan, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.