

## ***Notice of Annual General Meeting***

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Members of the Company will be held at Pheasant Room, 1st Floor, Mandarin Oriental Hong Kong Hotel, 5 Connaught Road Central, Hong Kong on 23 August 2002 at 11:00 a.m. for the following purposes:

1. To receive and consider the Audited Financial Statements and the Report of the Directors and Auditors for the year ended 31 March 2002.
2. To re-elect Directors and to authorise the Directors to fix their remuneration.
3. To appoint Auditors and to authorise the Directors to fix their remuneration.

By Order of the Board  
**Chui Man Lung Everett**  
*Secretary*

Hong Kong,  
26 July 2002

**Notes:**

- (a) A Member entitled to attend and vote at the Meeting is entitled to appoint one or more proxy to attend and, in the event of a poll, vote on his behalf. A proxy need not be a Member of the Company.
- (b) In order to be valid, the form of proxy must be deposited at the Company's Principal Office, 5/F., The Chinese Club Building, 21-22 Connaught Road Central, Central, Hong Kong together with a power of attorney or other attorney, if any, under which it is signed or a notarially certified copy of that power of attorney, not less than 48 hours before the time for holding the Meeting.