



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Gemini, Level 33, Best Western Rosedale on the Park, 8 Shelter Street, Causeway Bay, Hong Kong on 30th December, 2002 at 9:30 a.m. for the purposes of transacting the following business:

1. To receive and consider the Reports of Directors and Auditors and the audited financial statements for the year ended 31st July, 2002.
2. To re-elect Directors and to authorise the Board of Directors to fix their remuneration for the ensuing year.
3. To re-appoint the Auditors and to authorise the Board of Directors to fix their remuneration.

By Order of the Board
Lin Fung Yi
Company Secretary

Hong Kong, 15th November, 2002

Registered office in Hong Kong:
Room 2207, 22nd Floor
Paul Y. Centre, 51 Hung To Road
Kwun Tong, Kowloon
Hong Kong

Notes:

- (1) A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and in the event of a poll, vote for him. A proxy need not be a member of the Company.
- (2) To be valid, a form of proxy, together with power of attorney or other authority (if any), must be deposited at the Company's registered office in Hong Kong at Room 2207, 22nd Floor, Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the meeting or at any adjourned meeting thereof.
- (3) The register of members will be closed from 23rd December, 2002 to 30th December, 2002 both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending and voting at the annual general meeting to be held on 30th December, 2002, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:00 p.m. on 20th December, 2002.