

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Incutech Investments Limited (the "Company") will be held at 15th Floor, Old Bank of China Building, Bank Street, Central, Hong Kong on 30th May, 2003 at 12:00 noon for the following purposes:

1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the period ended 31st December, 2002.
2. To re-elect Directors and to fix the remuneration of Directors.
3. To re-appoint Auditors and authorise the Directors to fix their remuneration.
4. Any other business.

By Order of the Board
Choi Wai Yin
Executive Director

Hong Kong, 8th April, 2003

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 and, on a poll, 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 share registrars of the Company in Hong Kong, Secretaries Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. The register of members will be closed from 26th May, 2003 to 30th May, 2003, both days inclusive, during which no transfer of shares will be effected. All completed transfer forms accompanied by the relevant share certificates, must be lodged with the share registrars of the Company in Hong Kong, Secretaries Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not later than 4:00 p.m. on 23rd May, 2003.