



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that an annual general meeting of the Company will be held at The Harbour Room, 3/F The Ritz Carlton, No. 3 Connaught Road Central, Hong Kong on Wednesday, 28th May, 2003 at 4:15 p.m.

1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st December, 2002.
2. To declare a final dividend.
3. To re-elect retiring directors and to fix the remuneration of the directors.
4. To re-appoint auditors and authorise the directors to fix their remuneration.

By Order of the Board

CHOW Chiu Chi

Secretary

Hong Kong, 25th 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 vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a 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 Company's Hong Kong Registrars, Tengis Limited at 28/F, BEA Harbour View Centre 56 Gloucester Road Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting.
3. The register of members of the Company will be closed from Thursday, 15th May, 2003 to Wednesday, 21st May, 2003 both days inclusive, during which period no transfer of shares will be effected. All completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Registrars, Tengis Limited at 28/F, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong for registration not later than 4:00 p.m. on Wednesday 14th May, 2003.