

Notice of Annual General Meeting 股東週年大會通告

NOTICE IS HEREBY GIVEN that the annual general meeting of shareholders of the Company will be held at Ground Floor, Block B, Summit Building, 30 Man Yue Street, Hunghom, Kowloon, Hong Kong on Friday, 29 August 2003 at 3:00 p.m. for the following purposes:

1. To receive and consider the financial statements and the reports of the directors and auditors for the year ended 28 February 2003.
2. To re-elect directors and to fix the remuneration of directors.
3. To re-appoint auditors and to fix their remuneration.

By Order of the Board

Chan Suk Yee

Company Secretary

Hong Kong, 29 July 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 in his stead. A proxy need not be a member of the Company.
- (2) To be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the head office and principal place of business of the Company at Ground Floor, Block B, Summit Building, 30 Man Yue Street, Hunghom, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the meeting (or adjourned meeting as the case may be).

茲通告本公司謹訂於2003年8月29日(星期五)下午三時正假座香港九龍紅磡民裕街30號興業工商大廈地下B座舉行股東週年大會，處理下列事項：

1. 省覽截至2003年2月28日止年度之財務報表與董事會及核數師報告。
2. 重選董事及釐定董事酬金。
3. 繼聘核數師及釐定其酬金。

承董事會命

陳淑儀

公司秘書

香港，2003年7月29日

附註：

- (1) 凡有權出席此次大會及投票之本公司股東，可委任一位或多位代表出席及投票，受委任代表毋須為本公司之股東。
- (2) 代表委任表格連同簽署人之授權書或其他授權文件(如有)或經公證人簽署證明之該等文件之副本，最遲須於大會(或續會，如有)舉行時間48小時前送達香港九龍紅磡民裕街30號興業工商大廈地下B座本公司辦事處及主要營業地址，方為有效。