

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Takson Holdings Limited (the “Company”) will be held at Salon III, 1st Floor, Harbour Plaza Hong Kong, 20 Tak Fung Street, Hunghom, Kowloon, Hong Kong on Friday, 27th August, 2004 at 4:00 p.m. for the following purposes:—

1. To receive and consider the audited accounts and the reports of the directors and the auditors for the year ended 31st March, 2004.
2. To re-elect the retiring director and to authorise the directors to fix his/her remuneration.
3. To re-appoint the auditors and to authorise the directors to fix their remuneration.
4. To transact any other business.

By Order of the Board

**Lau Hin Hung**  
*Company Secretary*

Hong Kong, 23rd July, 2004

*Notes:—*

1. Every member entitled to attend and vote at the above meeting (or at any adjournment thereof) 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. In order to be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority must be deposited at the Company’s branch share registrars in Hong Kong, Abacus Share Registrars Limited, at 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 above meeting (or at any adjournment thereof).