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LINEFAN TECHNOLOGY HOLDINGS LIMITED

藍帆科技控股有限公司*

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (“EGM”) will be held at 11/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on 28th June 2002 at 11:00 a.m. for transacting the following businesses:

1. To confirm the appointment of Mr. Zhu Zhaofa (“Mr. ZHU”) as chairman of the Company and chairman of meetings of the board of directors of the Company since the re-election of Mr. ZHU as director at the Company’s annual general meeting held on 26th April 2002;
2. To consider the appointment of Ms. Ma Gui Fang as executive director of the Company; and
3. To consider the appointment of Mr. Hu Wei as independent non-executive director of the Company.

By Order of the Board
Lam Wai Keung
Company Secretary

Hong Kong, 5th June 2002

Notes:

- (1) The board of directors of the Company had received written requisitions from two shareholders of the Company on 1st June 2002, who together held not less than one-tenth of the paid-up share capital of the Company, to convene the EGM for transacting the aforesaid businesses.
- (2) A member of the Company entitled to attend and vote at the EGM 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.
- (3) To be valid, the form of proxy together with any power of attorney or other authority under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Hong Kong branch share registrars of the Company, Tengis Limited, at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong not later than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- (4) Completion and return of the form of proxy will not preclude members from attending and voting at the EGM.
- (5) The register of members will be closed from 25th to 28th June 2002 (both dates inclusive), during which period no transfer of shares will be effected. In order to qualify for attending and voting at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrars of the Company, Tengis Limited, at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong for registration no later than 4:00 p.m. on 24th June 2002.

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** For identification purpose only*