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## **iLink Holdings Limited**

**合縱連網控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE** is hereby given that an extraordinary general meeting of iLink Holdings Limited (the “Company”) will be held at 56th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Friday, 13th September, 2002 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions:

#### **ORDINARY RESOLUTIONS**

- (a) **“THAT** the provision of Internet connectivity bandwidth services by Reach Services Hong Kong Limited (“Reach”) (an indirect jointly-controlled entity of PCCW Limited, a substantial shareholder of the Company) to iLink.net Limited (“iLink.net”) (an indirect wholly-owned subsidiary of the Company) under the New Bandwidth Services Contract (copy of which marked “A” has been produced to this Meeting and signed by the Chairman hereof for the purpose of identification) entered into between Reach and iLink.net dated 23rd May, 2001 be and is hereby approved, ratified and confirmed.”; and
- (b) **“THAT** the provision of the leased line services by PCCW-HKT Limited in any financial year for the three years ending 31st December, 2004 which shall not exceed HK\$15,200,000 be and is hereby approved and confirmed **AND THAT** any one director of the Company be and is hereby authorised to do all acts and things which the directors of the Company consider necessary and expedient for the implementation of any contracts for the leased line services.”

By Order of the Board  
**LAM Yuk Lau**  
*Company Secretary*

Hong Kong, 23rd August 2002

*\* for identification purpose only*

*Head office and principal place of business:*

56th Floor  
The Center  
99 Queen's Road Central  
Hong Kong

*Notes:*

- (1) A member of the Company entitled to attend and vote at the meeting convened by the above notice may appoint any number of proxies to attend and vote in his/her stead in accordance with the articles of the Company. A proxy need not be a member of the Company.
- (2) To be valid, the form of proxy, together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's head office at 56th Floor, The Center, 99 Queen's Road Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the meeting should they so wish.
- (3) A form of proxy for use at the meeting is enclosed.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least seven days from the date of its publication and the Company's website at [www.iLink.net](http://www.iLink.net).*