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## **AKuP International Holding Limited**

**艾克國際控股有限公司\***

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

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a Special General Meeting of AKuP International Holding Limited ("Company") will be held at 4F-1, No.213, Sec.5, Nanking East Road, Taipei, Taiwan on 10 February 2003 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as ordinary resolution:

#### **ORDINARY RESOLUTION**

**"THAT** Messrs. Morison Heng be and are hereby appointed as auditors of the Company to fill the vacancy created by the resignation of Messrs. KPMG, and to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix the auditors' remuneration."

By Order of the Board of Directors  
**AKuP International Holding Limited**  
**HU Shin-Min Alex**  
*President and Chief Executive Officer*

Taipei, Taiwan, 16 January 2003

*Notes:*

- (1) Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint a proxy to attend and vote in his stead. Any such member who is a holder of two or more shares may appoint more than one proxy to attend and vote in his stead. A proxy need not be a member of the company but must be present in person to represent the member.
- (2) In order 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 of that power

of attorney or other authority, must be deposited at the principal place of business of the Company at Unit 906, 9/F, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the said meeting or any adjournment thereof.

- (3) The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

*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 (the “GEM Listing Rules”) on the Growth Enterprise Market of the Stock Exchange (“GEM”) 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for 7 days from the date of its posting.*

*\* for identification purpose only*