



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting of the Company will be held at Plaza 1-3, lower lobby, Century Hong Kong Hotel, 238 Jaffe Road, Wanchai, Hong Kong on Tuesday, the 25th day of September, 2001 at 10:30 a.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 31st March, 2001.
2. To re-elect directors and authorize the Board to fix the remuneration of directors.
3. To appoint auditors and authorize the Board to fix their remuneration.

By Order of the Board

**SUM Pui Ying**

*Secretary*

Hong Kong SAR, 20th July, 2001

*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, a proxy form, 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 Units 1701-2 & 8-10, 17th Floor, Dominion Center, 43-59 Queen's Road East, Wanchai, Hong Kong not less than forty-eight hours before the appointed time for holding the meeting or any adjournment thereof.