

# Notice of Annual General Meeting 股東週年 大會通告

Notice is hereby given that the Annual General Meeting of the Company will be held at Plaza V, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Thursday, 5 June 2003 at 10:00 a.m. for the following purposes:

- (1) To receive and adopt the audited accounts and the reports of the directors and auditors for the year ended 31 December 2002.
- (2) To declare a final dividend.
- (3) To re-elect directors and to fix their remuneration.
- (4) To re-appoint auditors and to authorise the directors to fix their remuneration.

By Order of the Board

**Hester Wong Lam Chun**

*Company Secretary*

22 April 2003

本公司謹訂於二零零三年六月五日星期四上午十時正假座香港灣仔謝斐道238號世紀香港酒店大堂低座宴會廳5號套房舉行股東週年大會討論下列議案：

- (一) 省覽本公司截至二零零二年十二月三十一日止年度經審核賬目與董事會及核數師報告。
- (二) 宣佈派發末期股息。
- (三) 重選董事及釐定董事袍金。
- (四) 重新委聘核數師及授權董事會釐定核數師酬金。

承董事會命

公司秘書

**黃霖春**

二零零三年四月二十二日

*Notes:*

1. The register of members of the Company will be closed from 31 May 2003 to 5 June 2003, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's registrars, Secretaries Limited of G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong for registration not later than 4:00 p.m. on 30 May 2003. Dividends are expected to be dispatched on 19 June 2003.
2. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote in his stead. A proxy need not be a member of the Company. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority must be deposited at the office of the Company's registrars, Secretaries Limited at G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time fixed for the meeting.

*附註：*

1. 本公司將於二零零三年五月三十一日至二零零三年六月五日(首尾兩天在內)，暫停辦理股份過戶登記，在此期間股份不能過戶。如欲過戶而得享末期股息者，須於二零零三年五月三十日下午四時前將轉讓文件連同有關股票，送交本公司過戶登記處秘書商業服務有限公司，地址為香港灣仔告士打道56號東亞銀行港灣中心地下辦理過戶登記手續。預期股息將於二零零三年六月十九日寄發。
2. 凡有權出席大會並於會上投票表決之股東，均有權委派一位或以上代表出席大會，並於以股數投票表決時代其投票。受委任之代表毋須為本公司股東。代表委任表格連同經簽署之授權書或其他授權文件(如有)，或經由公證人簽署證明之副本，最遲須於大會指定舉行時間48小時前送達本公司之過戶登記處秘書商業服務有限公司之辦事處，地址為香港灣仔告士打道56號東亞銀行港灣中心地下，方為有效。