

# 股東週年大會通告

# NOTICE OF ANNUAL GENERAL MEETING

茲通告本公司謹訂於二零零四年五月二十一日星期五下午三時正假座香港皇后大道中29號怡安華人行10樓1001室舉行股東週年大會，以便處理下列事項：

1. 省覽及考慮截至二零零三年十二月三十一日止年度之財務報告與董事會及核數師報告。
2. 重選董事及授權董事會釐定董事酬金。
3. 續聘核數師及釐定其酬金。

承董事會命  
秘書  
李業華

香港，二零零四年三月十五日

附註：

1. 凡有權出席此次大會並可於會上投票之本公司股東，均有權委派一名或多名代表出席，並於投票表決時代其投票，受委代表毋須為本公司之股東。
2. 代表委任表格連同簽署人之授權書或其他授權文件(如有)或經公證人簽署證明之授權書或授權文件副本，須於大會或任何續會指定舉行時間四十八小時前送達本公司之股份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，方為有效。
3. 本公司將於二零零四年五月十七日星期一至二零零四年五月二十一日星期五(包括首尾兩日)期間暫停辦理股份過戶登記手續。股東如欲出席本公司將於二零零四年五月二十一日舉行之股東周年大會，須於二零零四年五月十四日星期五下午四時三十分前，將過戶文件連同有關之股票，送交香港灣仔告士打道56號東亞銀行港灣中心地下本公司之股份過戶登記處秘書商業服務有限公司辦理過戶手續。

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held at 1001, 10th Floor, AON China Building, 29 Queen's Road Central, Hong Kong on Friday, 21st May, 2004 at 3:00 p.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 December, 2003.
2. To re-elect directors and authorise the board to fix the remuneration of directors.
3. To re-appoint auditors and to fix their remuneration.

By Order of the Board  
**Lee Yip Wah, Peter**  
Secretary

Hong Kong, 15th March, 2004

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 on a poll, vote in his stead. A proxy need not be a member of the Company.
2. To be valid, the proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the share registrars of the Company, Secretaries Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. The register of members will be closed from Monday, 17th May, 2004 to Friday, 21st May, 2004, both days inclusive. In order to qualify for the attendance of the annual general meeting of the Company to be held on 21st May, 2004, all completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrars of the Company, Secretaries Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 14th May, 2004.