

# Value Partners China Greenchip Fund Limited

(Incorporated as an exempted company in Cayman Islands with limited liability)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held at Room 3301, Tower II, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on 14th May 2004 at 3:00 p.m. for the purposes of transacting the following business:

1. To receive and consider the Report of Directors and Auditors and the audited financial statements for the year ended 31 December 2003.
2. To re-elect Directors and to authorize the Board of Directors to fix their remuneration for the ensuing year.
3. To re-appoint the Auditors and to authorize the Board of Directors to fix their remuneration.

By Order of the Board  
**LEE Eric Chin Hung**  
*Company Secretary*

Hong Kong, 24th March, 2004

Notes:

- (1) A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
- (2) To be valid, a form of proxy, together with power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be lodged with the Company's branch share registrar in Hong Kong, Tengis Limited, at Ground Floor, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or at any adjourned meeting thereof. Completion and return of the form of proxy will not preclude members from attending the meeting and voting in person.