



BRING TECHNOLOGY TO LIFE

## **EZCOM HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(the “Company”)**

**(Stock Code: 312)**

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

**NOTICE IS HEREBY GIVEN THAT** a Special General Meeting of the Company will be held at Conference Room of Unit 1C & 1D, 14/F, Tower 2, Admiralty Centre, 18 Harcourt Road, Hong Kong on 6 May 2004, Thursday at 11:00 a.m. for the purpose of considering, and if thought fit, passing the following resolution:

#### **AS AN ORDINARY RESOLUTION**

“**THAT** Deloitte Touche Tohmatsu, Certified Public Accountants be and are hereby appointed as the auditors of the Company in place of PricewaterhouseCoopers, Certified Public Accountants to hold office until the conclusion of the next annual general meeting of the Company at a remuneration to be agreed with the Directors.”

By the Order of the Board

**Kok Kin Hok**

*Chairman*

Hong Kong, 16 April 2004

*Notes:*

1. A member of the Company entitled to attend and vote at the meeting convened by this notice is entitled to appoint a proxy or proxies to attend and, in the event of a poll, vote in his stead. A proxy need not be a member of the Company.
2. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto. But if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect of thereof.
3. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which is signed or a notarially certified copy thereof must be deposited at the share registrar of the Company, Abacus Share Registrars Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong at least 48 hours before the time of Meeting of any adjournment thereof as the case may be and in default thereof the form of proxy and such power or authority shall not be treated as valid.

“Please also refer to the published version of this announcement in China Daily”.