

**IN THE GRAND COURT OF THE CAYMAN ISLANDS  
CAUSE NO. 526 OF 2005**

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**IN THE MATTER OF  
NEW WORLD TMT LIMITED  
and  
IN THE MATTER OF  
SECTION 86 OF THE COMPANIES LAW, CAP. 22 (LAW 3 OF 1961)  
AS CONSOLIDATED AND REVISED OF THE CAYMAN ISLANDS**

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**NOTICE OF MEETING**

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**NOTICE IS HEREBY GIVEN** that, by an order dated 13 December 2005 (the "Order") made in the above matter, the Court has directed a meeting (the "Meeting") to be convened of the holders of ordinary shares of HK\$1.00 each in the capital of New World TMT Limited (the "Company") other than those of such shares legally and/or beneficially owned by the Controlling Party (as defined in the Scheme hereinafter mentioned), for the purpose of considering and, if thought fit, approving, with or without modifications, a scheme of arrangement (the "Scheme") proposed to be made between the Company and the holders of Scheme Shares and that the Meeting will be held at Concord Room, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on Friday, 13 January 2006 at 10:30 a.m. at which place and time all such holders of ordinary shares of HK\$1.00 each in the capital of the Company are requested to attend.

A copy of the Scheme and a copy of an explanatory memorandum explaining the effect of the Scheme are incorporated in the composite document of which this Notice forms part. A copy of the said composite document can also be obtained by the above-mentioned holders of ordinary shares of HK\$1.00 each in the capital of the Company from the Company's branch share registrar in Hong Kong, Standard Registrars Limited, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong. With effect from 3 January 2006, the Company's branch share registrar in Hong Kong, Standard Registrars Limited, will be relocated to 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

The above-mentioned holders of ordinary shares of HK\$1.00 each in the capital of the Company may vote in person at the Meeting or they may appoint one or more proxies, whether a member of the Company or not, to attend and vote in their stead. A pink form of proxy for use at the Meeting is enclosed with the composite document containing the Scheme dated 16 December 2005 despatched to members of the Company on 16 December 2005.

In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and, for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

It is requested that forms appointing proxies be lodged with the principal place of business of the Company in Hong Kong, at 2008, 20th Floor, New World Tower 1, 18 Queen's Road Central, Hong Kong not later than 48 hours before the time appointed for the Meeting, but if forms are not so lodged they may be handed to the chairman of the Meeting at the Meeting.

By the Order, the Court has appointed Mr. Kong Chi-How, Johnson, a director of the Company, or failing him, Dr. Lam Man-Kit, Dominic, also a director of the Company, or failing him, any other person who is a director of the Company as at the date of the Order, to act as the chairman of the Meeting and has directed the chairman of the Meeting to report the results thereof to the Court.

The Scheme will be subject to a subsequent application seeking the sanction of the Court.

Dated 16 December 2005

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“Please also refer to the published version of this announcement in The Standard”