



*Symbol of Quality Logistics Services*

## **BALtrans Holdings Limited**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 562)

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

**NOTICE IS HEREBY GIVEN** that a special general meeting of BALtrans Holdings Limited (the “Company”) will be held at The Garden Rooms, 2nd Floor, The Royal Garden Hotel, 69 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Monday, 20 March 2006 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions as ordinary resolutions or, as the case may be, a special resolution of the Company:

#### **ORDINARY RESOLUTIONS**

**1. “THAT:**

- (a) the Master Service Agreement (as defined in the circular of the Company dated 2 March 2006 of which the notice of this meeting forms part) dated 11 January 2006 and the transactions contemplated therein be and are hereby approved, ratified and confirmed and any one director be and is hereby authorised to sign and execute such documents (and, if required, affix the common seal of the Company thereto) for and on behalf of the Company, in such final form and with such amendments as that director may deem appropriate, and to otherwise do all such things, as he may in his absolute discretion consider necessary or desirable to give effect to the Master Service Agreement and the transactions contemplated therein;
- (b) the proposed Annual Caps (as defined in the circular of the Company dated 2 March 2006) for the period commencing on the date of the Announcement and ending 31 July 2006, and the two financial years ending 31 July 2007 and 31 July 2008 are HK\$150 million, HK\$350 million and HK\$450 million, respectively be and are hereby approved; and
- (c) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and to do all such acts or things as that director may in his absolute discretion deem appropriate to give effect to the Master Service Agreement and the transactions contemplated therein.”

By Order of the Board  
**Lau Siu Wing Anthony**  
*Chairman*

Hong Kong, 2 March 2006

*Notes:*

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or, if he holds more than 2 shares, more than one proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Abacus Share Registrars Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, as soon as possible and in any event not less than 48 hours before the time for holding the meeting or adjourned meeting.

Please also refer to the published version of this announcement in the South China Morning Post.