

# NOTICE OF ANNUAL GENERAL MEETING

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NOTICE IS HEREBY GIVEN THAT the Sixth Annual General Meeting of the Company will be held at Suite 1501, Ocean Centre, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong SAR on Wednesday, June 28, 2000 at 9.30 a.m.

## BUSINESS

1. To receive and adopt the Audited Financial Statements for the year ended December 31, 1999 and the Directors' and Auditors' Reports thereon.
2. To approve Directors' fees of US\$50,760 for the year ended December 31, 1999.
3. To re-elect Directors:  
  
Mr Colin Au Fook Yew  
Mr Lee Swee Hing
4. To re-appoint Auditors and to authorize the Directors to fix their remuneration.
5. To transact any other business of which due notice shall have been given.

By Order of the Board

**Raymond E. Befroy**, F.C.C.A., F.C.I.S.  
*Secretary*

Registered Office: International House, Castle Hill, Victoria Road, Douglas, Isle of Man, IM2 4RB, British Isles.

May 31, 2000

**(Resolution 1)**

**(Resolution 2)**

**(Resolution 3)**  
**(Resolution 4)**

**(Resolution 5)**

## NOTES

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. The form of proxy in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorized.
3. If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
4. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the Meeting will act as your proxy.
5. The form of proxy or other instruments of appointment shall not be treated as valid unless deposited at the Registered Office, International House, Castle Hill, Victoria Road, Douglas, Isle of Man, IM2 4RB, British Isles, not less than 48 hours before the time appointed for holding the meeting and at any adjournment thereof.