



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of the Company will be held at 6th Floor, No. 9 Des Voeux Road West, Hong Kong on 18th May, 2007 at 9:00 am. A circular containing details of the matters proposed to be dealt with in the aforesaid Annual General Meeting together with other relevant information will be sent with the Annual Report to all registered shareholders of the Company.

By order of the Board
Andy Kam Kee WONG
Company Secretary

Hong Kong, 20th April, 2007