
IMPORTANT

If you are in doubt about this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Chanco International Group Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee, or the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



(Stock Code: 264)

GENERAL MANDATES TO REPURCHASE SHARES AND TO ISSUE SHARES, RE-ELECTION OF DIRECTORS AND NOTICE OF ANNUAL GENERAL MEETING

Resolutions will be proposed at the AGM of Chanco International Group Limited to be held at 3rd Floor, Victory Industrial Building, Nos. 151-157 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong on 6 September 2007 at 10:30 a.m. to approve the matters referred to in this circular. The notice convening the AGM is set out on pages 13 to 16 of this circular. Whether or not you are able to attend the AGM in person, you are requested to complete and return the form of proxy enclosed with this circular in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

25 July 2007

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meaning:

“Annual Report”	the annual report incorporating the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2007;
“Articles”	the articles of association of the Company;
“AGM”	the annual general meeting of the Company to be held at 3rd Floor, Victory Industrial Building, Nos. 151-157 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong, on 6 September 2007 at 10:30 a.m. at which the matters set out in the section headed “Notice of Annual General Meeting” will be considered, adopted and/or approved;
“Company”	Chanco International Group Limited;
“Directors”	directors of the Company;
“Group”	the Company and its subsidiaries;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Issue Mandate”	the general mandate to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company as at the date of passing of the resolution approving the Issue Mandate;
“Invested Entity”	any entity in which any member of the Group holds any equity interest;
“Latest Practicable Date”	19 July 2007, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein;
“Listing Date”	12 March 2003, the date in which Shares of the Company are listed on the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;

DEFINITIONS

“Repurchase Mandate”	the general mandate to exercise the power of the Company to repurchase Shares up to a maximum of 10% of the issued share capital of the Company as at the date of the resolution approving the Repurchase Mandate;
“Shareholders”	holders of Shares;
“Share(s)”	ordinary shares of HK\$0.01 each in the share capital of the Company;
“Share Repurchase Rules”	the relevant rules set out in the Listing Rules to regulate the repurchase by companies with primary listing of their securities on the Stock Exchange;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“Takeovers Code”	the Codes on Takeovers and Mergers and Share Repurchases approved by the Securities and Futures Commission as amended from time to time.

LETTER FROM THE CHAIRMAN



CHANCO INTERNATIONAL GROUP LIMITED

卓高國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

Directors:

Chan King Hong Edwin (*Chairman*)

Chan King Yuen Stanley

Chan Wai Po Rebecca

Chau Cynthia Sin Ha *JP**

Fong Pui Sheung David *MH**

Or Kam Chung Janson*

Registered Office:

Century Yard

Cricket Square

Hutchins Drive

P. O. Box 2681 GT

George Town

Grand Cayman

British West Indies

* *Independent Non-Executive Directors*

Principal Place of Business:

3rd Floor, Victory Industrial Building

Nos. 151-157 Wo Yi Hop Road

Kwai Chung

New Territories

Hong Kong

25 July 2007

To the Shareholders

Dear Sir or Madam,

**GENERAL MANDATES TO REPURCHASE SHARES
AND TO ISSUE SHARES,
RE-ELECTION OF DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information in respect of the resolutions to be proposed at the AGM for the approval of (i) granting the Directors general mandate to repurchase shares; (ii) granting the Directors general mandate to issue shares; (iii) extension of general mandate to issue shares; and (iv) re-election of Directors.

LETTER FROM THE CHAIRMAN

GENERAL MANDATE TO REPURCHASE SHARES

At the AGM, an ordinary resolution will be proposed to grant the Repurchase Mandate to the Directors to enable them to repurchase Shares subject to the criteria set out in this circular. Shareholders should note that the maximum number of shares that may be repurchased will be 10% of the Shares of the Company in issue, as at the date of passing of such resolution. The Repurchase Mandate to repurchase shares will remain in effect until whichever is the earliest of (a) the date of the next annual general meeting, (b) the date on which the next annual general meeting is required to be held by law or the Articles or (c) the date upon which such authority is revoked or varied by an ordinary resolution of the Shareholders in a general meeting of the Company. An explanatory statement as required under the Share Repurchase Rules, given certain information regarding the Repurchase Mandate, is set out in this circular.

GENERAL MANDATE TO ISSUE SHARES

At the AGM, an ordinary resolution will be proposed to grant the Issue Mandate to the Directors to allot, issue and deal with, otherwise than by way of rights issue or any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares in the Company or any shares of the Company issued as scrip dividends pursuant to the memorandum and articles of association of the Company, new shares with an aggregate nominal value not exceeding 20% of the aggregate of the total nominal value of the share capital of the Company in issue on the date of the resolution approving the Issue Mandate. Subject to the passing of the proposed resolution, the Company would be allowed under the Issue Mandate to issue a maximum of 63,700,000 Shares based on the issued share capital as at the Latest Practicable Date. The Issue Mandate to issue shares will remain in effect until whichever is the earliest of (a) the date of the next annual general meeting, (b) the date on which the next annual general meeting is required to be held by law or the Articles or (c) the date upon which such authority is revoked or varied by an ordinary resolution of the Shareholders in a general meeting of the Company.

EXTEND GENERAL MANDATE TO ISSUE SHARES

At the AGM, an ordinary resolution will be proposed that the Issue Mandate will be extended by the addition to the aggregate nominal value of the share capital of the Company which may be allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to such general mandate of an amount representing the aggregate nominal value of the share capital of the Company repurchased by the Company pursuant to the Repurchase Mandate being approved provided that such extended amount will not exceed 10% of the aggregate of the total nominal value of the issued share capital of the Company in issue on the date of the resolution approving the Issue Mandate.

LETTER FROM THE CHAIRMAN

PROPOSED RE-ELECTION OF DIRECTORS

In accordance with Article 87 of the Company's Articles of Association, Mr. Chan King Hong, Edwin and Mr. Fong Pui Sheung David shall retire from office by rotation in the forthcoming annual general meeting and, being eligible, offer themselves for re-election. Details of Mr. Chan King Hong, Edwin and Mr. Fong Pui Sheung David who are required to be disclosed by the Listing Rules are set out in Appendix to this circular.

PROCEDURE TO DEMAND A POLL

A resolution put to the vote of a meeting shall be decided on a show of hands unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is demanded:

- (a) by the chairman of such meeting; or
- (b) by at least three Shareholders present in person or in the case of a Shareholder being a corporation by its duly authorised representative or by proxy for the time being entitled to vote at the meeting; or
- (c) by a Shareholder or Shareholders present in person or in the case of a Shareholder being a corporation by its duly authorised representative or by proxy and representing not less than onetenth of the total voting rights of all Shareholders having the right to vote at the meeting; or
- (d) by a Shareholder or Shareholders present in person or in the case of a Shareholder being a corporation by its duly authorised representative or by proxy and holding shares in the Company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than onetenth of the total sum paid up on all shares conferring that right.

A demand by a person as proxy for a Shareholder or in the case of a Shareholder being a corporation by its duly authorised representative shall be deemed to be the same as a demand by a Shareholder.

LETTER FROM THE CHAIRMAN

RECOMMENDATION

The Directors consider that the Repurchase Mandate, the Issue Mandate and the extension of the Issue Mandate are in the best interests of the Company and its Shareholders and so recommend you to vote in favour of such resolutions at the forthcoming AGM. The Directors will vote all their shareholdings in favour of such resolutions.

Yours faithfully

For and on behalf of the Board

Chanco International Group Limited

Chan King Hong Edwin

Chairman

EXPLANATORY STATEMENT OF THE SHARE REPURCHASE MANDATE

The following explanatory statement contains all the information required pursuant to Rule 10.06 of the Listing Rules to be given to all Shareholders relating to the resolution to be proposed at the forthcoming AGM authorising the Repurchase Mandate.

1. EXERCISE OF THE REPURCHASE MANDATE

It is proposed that up to 10% of the Shares at the date of the passing of the Repurchase Mandate may be repurchased. As at the Latest Practicable Date, the total issued number of Shares was 318,500,000. Subject to the passing of the ordinary resolution approving the Repurchase Mandate and on the basis that no further Shares would be issued or repurchased after the Latest Practicable Date and up to the date of passing of such resolution, the Directors would be authorised to repurchase up to 31,850,000 Shares (being 10% of the Shares in issue) during the period up to (a) the next annual general meeting in 2007 or (b) the expiration of the period within which the next annual general meeting of the Company is required by law or its Articles to be held or (c) the revocation or variation of the Repurchase Mandate by an ordinary resolution of the Shareholders in general meeting of the Company, whichever occurs first.

2. REASONS FOR REPURCHASE

The Directors have no present intention to repurchase any Shares but consider that the mandate will provide the Company the flexibility to make such repurchase when appropriate and beneficial to the Company. Such repurchases may, depending on market conditions and funding arrangements at the time, enhance the net assets value of the Company and/or earnings per Share.

3. GENERAL

As compared with the financial position of the Company as at 31 March 2007 (being the date of its latest published audited accounts), the Directors consider that there would be a material adverse impact on the working capital and on the gearing position of the Company in the event that the proposed purchases were to be carried out in full during the proposed purchase period. The Directors confirm that no purchase would be made to such extent as would have a material adverse impact on the working capital or gearing position of the Company.

EXPLANATORY STATEMENT OF THE SHARE REPURCHASE MANDATE

4. FUNDING OF REPURCHASES

The Company is empowered by its memorandum and articles of association and the applicable laws of the Cayman Islands to purchase its Shares. The Cayman Islands law provides that the amount of capital repaid in connection with a share repurchase may only be paid out of either the capital paid up on the relevant shares, or the profits that would otherwise be available for distribution by way of dividend or the proceeds of a new issue of shares made for such purpose. The amount of premium payable on repurchase may only be paid out of the fund of the Company that would otherwise be legally available for dividend or distribution or out of the share premium account of the Company for such purpose under the laws of the Cayman Islands. Under the Cayman Islands law, the Shares so repurchased will be treated as cancelled but the aggregate amount of authorized share capital will not be reduced so that the shares may be subsequently re-issued.

5. DIRECTORS, THEIR ASSOCIATES AND CONNECTED PERSONS

None of the Directors nor, to the best of the knowledge and belief of the Directors having made all reasonable enquiries, any of the associates (as defined in the Listing Rules) of any of the Directors has any present intention, in the event that the proposed Repurchase Mandate is approved by Shareholders, to sell Shares to the Company.

As at the Latest Practicable Date, no connected person of the Company (as defined in the Listing Rules) has notified the Company that he/she has a present intention to sell Shares to the Company nor has he/she undertaken not to sell any of Shares held by him/her to the Company in the event that Repurchase Mandate is granted.

6. UNDERTAKING OF THE DIRECTORS

The Directors have undertaken to the Stock Exchange to exercise the power of the Company to make purchases pursuant to the proposed Repurchase Mandate in accordance with the Listing Rules and all applicable laws of the Cayman Islands, and in accordance with the regulations set out in the memorandum and articles of association of the Company.

EXPLANATORY STATEMENT OF THE SHARE REPURCHASE MANDATE

7. EFFECT OF TAKEOVERS CODE

A repurchase of Shares by the Company may result in an increase in the proportionate interests of a substantial shareholder of the Company in the voting rights of the Company, which could give rise to an obligation to make a mandatory offer in accordance with Rule 26 of the Takeover Code.

As at the Latest Practicable Date, to the best of the knowledge and belief of the Directors, Leopark Worldwide Inc., New Paramount Profits Limited, Prevail Assets Limited, and Smarty Worldwide Limited (which are wholly and beneficially owned by Mr. Chan King Hong Edwin, Mr. Chan King Yuen Stanley, Ms. Chan Wai Po Rebecca, and Mr. Chan Woon Man respectively) which held approximately 14.99%, 14.99%, 12.31% and 12.31% respectively in the total issued share capital of the Company, and Mr. Chan King Hong, Edwin and Mr. Chan King Yuen, Stanley who directly and indirectly held approximately 16.39% and 16.62% respectively in the total issued share capital of the Company, were the substantial shareholders who hold more than 10% of the total issued share capital of the Company. In the event that the Directors should exercise in full power to repurchase Shares pursuant to the Repurchase Mandate, the shareholding interests of Leopark Worldwide Inc., New Paramount Profits Limited, Prevail Assets Limited, Smarty Worldwide Limited, Mr. Chan King Hong, Edwin and Mr. Chan King Yuen, Stanley in the Company would be increased to approximately 16.65%, 16.65%, 13.68%, 13.68%, 18.21% and 18.46% respectively and such increases would not be give rise to an obligation to make a mandatory offer under Rule 26 of the Takeover Code. The Company would not purchase Shares if such purchase would result in the number of Shares which are in the hands of the public falling below 25% of the Company's issued share capital.

8. SHARE PURCHASE MADE BY THE COMPANY

During each of six months preceding the Latest Practicable Date, no Shares have been repurchased by the Company.

EXPLANATORY STATEMENT OF THE SHARE REPURCHASE MANDATE

9. SHARE PRICES

During the previous twelve months, the highest and lowest traded prices for Shares on the Stock Exchange were as follows:–

Months	PER SHARE	
	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2006		
July	0.74	0.65
August	0.66	0.63
September	0.70	0.65
October	0.69	0.65
November	0.70	0.62
December	0.70	0.63
2007		
January	0.71	0.65
February	0.74	0.68
March	0.72	0.66
April	0.76	0.66
May	0.75	0.69
June	0.95	0.72
July (up to the Latest Practicable Date)	0.95	0.80

The following are the particulars of the directors to be retired and proposed to be re-elected at the annual general meeting of the Company to be held on 6 September 2007:

Mr. CHAN King Hong Edwin, aged 49, is the chairman and chief executive officer of the Company who joined the Group in around 1980. Mr. Chan is responsible for the development of corporate strategies, overseas sales and marketing strategic planning and overall management of the Group. He has over 22 years of experience in the manufacturing and sales of leather goods, corporate management and strategic planning. Mr. Chan graduated from the University of Toronto in Canada with a bachelor's degree in arts in 1980. Save as disclosed herein, Mr. Chan has not held any directorships in other public listed companies during the last three years. Mr. Chan is a brother of Mr. Chan King Yuen, Stanley, (executive director and substantial shareholder of the Company), Ms. Chan Wai Po, Rebecca, (executive director and substantial shareholder of the Company) and Ms. Chan Wai Foon (senior management of the Group), a husband of Ms. Li Shuk Han (senior management of the Group) and the son of Mr. Chan Woon Man (substantial shareholder of the Company) Save as disclosed herein, Mr. Chan does not have any other relationships with any Directors, senior management, substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Chan was interested in 52,187,352 Shares and 6,362,400 number of share options within the meaning of Part XV of the Securities and Future Ordinance. Mr. Chan has entered into a service agreement with the Company for an initial term of two years and renewable automatically for successive terms of one year until terminated by either party to the other not less than six months' notice in writing served by either party on the other. Mr. Chan is entitled to receive a monthly remuneration of HK\$100,000. The emoluments of Mr. Chan are determined by the Board and remuneration committee of the Company with reference to his performance and contribution to the Group and also the terms of reference of the remuneration committee adopted by the Company. Mr. Chan, together with other executive Directors, is entitled to a discretionary management bonus provided that the aggregate amount of the discretionary bonus payable to all the executive Directors for any financial year may not exceed 10% of the audited consolidated profit before payment of such bonus, taxation, minority interests and extraordinary items of the Group (if any) in respect of that financial year.

There are no other matters that need to be brought to the attention of Shareholders of the Company. In addition, there is no information to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules.

Mr. FONG Pui Sheung David, *MH* aged 64, is an independent non-executive director of the Company. Mr. Fong was granted a Badge of Honour by Hong Kong Government in January 1989 and a Medal of Honour by the Government of Hong Kong Special Administrative Region for his contribution to the society in July 2000. He holds a diploma in Chinese Literature from the Chinese University of Hong Kong in 1970. Mr. Fong is a school manager of Fong Shu Fook Tong Foundation Fong Shu Chuen Primary School. Mr. Fong had served as the principal of Tung Koon District Society Fong Shu Chuen School from 1970 to 2003. Mr. Fong had been actively participating in the Community works in Kowloon City and Ho Man Tin Area Committee since 1973 and was appointed as Appointed Member of Kowloon City District Board from 1985 to 1991. Mr. Fong was acted as Councilor of Urban Council from 1989 to 1991. From 1992 to 2003, Mr. Fong was appointed as member of Board of Control, Hong Kong Subsidized Schools Provident Fund and participated in administration over HK\$30 billion Hong Kong Subsidized Schools Provident Fund. Mr. Fong was appointed as the independent non-executive director of the Company in February 2003. Save as disclosed herein, Mr. Fong has not held any directorships in other public listed companies during the last three years.

Mr. Fong entered into service contract with the Company for an initial term of two years commencing from 1 March, 2003, which can be terminated by either party by giving to other party not less than three months' written notice without payment of compensation (other than statutory compensation). On 26 February 2005 his service contract was renewed for a two year term expiring on 28 February 2007. On 19 December 2006 his service contract was renewed for another two year term expiring on 28 February 2009. Mr. Fong is entitled to receive HK\$50,000 as annual director fee. The emoluments of Mr. Fong are determined by the Board with reference to the salaries paid by other listed companies in Hong Kong to independent non-executive directors.

Mr. Fong is not connected with the directors, senior management, substantial or controlling shareholders of the Company or an associate of any of them. As at the Latest Practicable Date, Mr. Fong does not have any interest in the Company's shares within the meaning of Part XV of the Securities and Future Ordinance.

There are no other matters that need to be brought to the attention of Shareholders of the Company. In addition, there is no information to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING



CHANCO INTERNATIONAL GROUP LIMITED

卓高國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Chanco International Group Limited (the “Company”) will be held at 3rd Floor, Victory Industrial Building, Nos. 151-157 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong, at 10:30 a.m. on 6 September 2007 for the following purposes:–

1. To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 March 2007.
2. To declare a final dividend for the year ended 31 March 2007.
3. To declare a special dividend for the year ended 31 March 2007.
4. To re-elect the retiring directors and to authorize the board of directors to fix the remuneration of the directors.
5. To re-appoint auditors and to authorize the board of directors to fix their remuneration.
6. As special business, to consider, and if thought fit, pass the following resolutions:–

ORDINARY RESOLUTIONS

A. **“THAT:–**

- (a) subject to paragraph (c) of this resolution, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options which might require the exercise of such power be and is hereby generally and unconditionally approved;

NOTICE OF ANNUAL GENERAL MEETING

- (b) the approval in paragraph (a) of this resolution shall authorize the directors of the Company during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such power after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the directors of the Company pursuant to the approval in paragraph (a) of this resolution, otherwise than by way of a Rights Issue (as hereinafter defined) or any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares in the Company or any shares of the Company issued as scrip dividends pursuant to the memorandum and articles of association of the Company, new shares with an aggregate nominal value not exceeding 20% of the aggregate of the total nominal value of the share capital of the Company in issue on the date of this resolution and the said approval shall be limited accordingly; and
- (d) for the purposes of this resolution:–

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:–

- (i) the date of the next annual general meeting of the Company;
- (ii) the date on which the next annual general meeting of the Company is required to be held by law or the articles of the association of the Company; and
- (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the shareholders in a general meeting of the Company.

NOTICE OF ANNUAL GENERAL MEETING

“Rights Issue” means an offer of shares or other securities of the Company open for a period fixed by the directors of the Company to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares (subject to such exclusion or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the law of, or the requirements of any recognized regulatory body or any stock exchange in any territory applicable to the Company).”

B. “THAT:–

- (a) subject to paragraph (b) of this resolution, the exercise by the directors of the Company during the Relevant Period of all powers of the Company to purchase its own shares on the Stock Exchange of Hong Kong Limited (“Stock Exchange”), subject to and in accordance with all applicable laws and rules, be and is hereby generally and unconditionally approved;
- (b) the aggregate nominal amount of shares of the Company to be purchased by the Company pursuant to the approval in paragraph (a) during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution and the said approval be limited accordingly; and
- (c) for the purposes of this resolution:–

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:–

- (i) the date of the next annual general meeting of the Company;
- (ii) the date on which the next annual general meeting of the Company is required to be held by law or the articles of association of the Company; and
- (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the shareholders in a general meeting of the Company.”

NOTICE OF ANNUAL GENERAL MEETING

- C. “**THAT** conditional upon resolution nos. 6A and 6B above being passed, the aggregate nominal amount of the number of shares in the capital of the Company which are repurchased by the Company under the authority granted to the directors as mentioned in resolution no. 6B above shall be added to the aggregate nominal amount of share capital that may be allotted or agreed conditionally or unconditionally to be allotted by the directors of the Company pursuant to resolution no. 6A above.”

By Order of the Board

Lau Wai Hung

Company Secretary

Hong Kong, 25 July 2007

Notes:-

- (1) A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint proxies to attend and, in the event of a poll, vote in his stead. A proxy need not be a member of the Company. In order to be valid, the form of proxy must be deposited at the Company’s Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time for holding the meeting or adjourned meeting.
- (2) The Register of Members of the Company will be closed from 3 September 2007 to 6 September 2007, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending the forthcoming Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on 31 August 2007.
- (3) In order to qualify for the final dividend payable on or about 20 September 2007, all transfers, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited of Rooms 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on 31 August 2007.