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If you are in doubt as to any aspect of this circular, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold all your shares in e-New Media Company Limited, you should at once hand this circular, together with the accompanying form of proxy, to the purchaser or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser.

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enewmedia

e-NEW MEDIA COMPANY LIMITED

安寧數碼科技有限公司

(incorporated in Hong Kong with limited liability)

**PROPOSAL FOR ADJUSTMENT OF NOMINAL VALUE OF SHARES
BY WAY OF REDUCTION OF CAPITAL
AND
GENERAL MANDATE TO ISSUE SHARES**

A notice convening an Extraordinary General Meeting of the above-named Company to be held at the Hilltop Country Club, 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Thursday, 11th July, 2002 at 10:00a.m. is set out on pages 9 to 11 of this circular. A form of proxy for use at the Extraordinary General Meeting is enclosed. Whether or not you intend to attend the Extraordinary General Meeting, you are requested to complete the enclosed form of proxy and return it in accordance with the instructions printed thereon as soon as possible to the Company's registered office at Suite 1502, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong and, in any event, not less than 48 hours before the time appointed for the holding of the Extraordinary General Meeting. Completion and return of the form of proxy will not preclude you from attending and voting at the Extraordinary General Meeting or any adjourned meeting if you so desire.

13th June, 2002

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DEFINITIONS

In this circular, the following expressions have the meanings respectively set opposite them unless the context requires otherwise:

“Announcement”	the announcement of the Company dated 27th May, 2002 in respect of the Capital Reorganisation
“Board”	the board of directors of the Company
“Capital Reorganisation”	a proposal by the Company for the adjustment of the nominal value of the Shares from HK\$0.50 to HK\$0.01 by way of a reduction of capital and the subsequent restoration of the authorised share capital of the Company to HK\$1,000,000,000, details of which are set out in the section headed “Capital Reorganisation” on page 4 of this circular
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC
“Company”	e-New Media Company Limited 安寧數碼科技有限公司, a company incorporated in Hong Kong with limited liability and whose Shares are listed on the Stock Exchange
“Court”	the High Court of Hong Kong
“EGM”	the extraordinary general meeting of the Company to be held at the Hilltop Country Club, 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong, on Thursday, 11th July, 2002 at 10:00 a.m. to approve the Capital Reorganisation and the general mandate to issue the New Shares, notice of which is set out on pages 9 to 11 of this circular, and any adjournment thereof
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“HKSCC”	Hong Kong Securities Clearing Company Limited
“Latest Practicable Date”	10th June, 2002, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“New Share(s)”	ordinary share(s) of HK\$0.01 each in the capital of the Company which will be created upon the Capital Reorganisation becoming effective

DEFINITIONS

“Share(s)”	ordinary share(s) of HK\$0.50 each in the existing capital of the Company
“Shareholder(s)”	holder(s) of the Shares or, upon the Capital Reorganisation becoming effective, the New Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD

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e-NEW MEDIA COMPANY LIMITED

安寧數碼科技有限公司

(incorporated in Hong Kong with limited liability)

Executive Directors:

Joseph LEUNG Wing-kong (*Chairman*)

James C. NG (*Chief Executive Officer*)

Alec KEUNG Sui-leung

Derek LEUNG Wai-choi

Registered Office:

Suite 1502,

Chinachem Golden Plaza,

77 Mody Road,

Tsimshatsui East,

Kowloon, Hong Kong

Independent Non-executive Directors:

CHAO Cheng-fen

Raymond LAU Wai-pun

13th June, 2002

To the Shareholders

Dear Sir or Madam,

**Proposal for adjustment of nominal value of shares
by way of reduction of capital
and
General mandate to issue shares**

INTRODUCTION

By the Announcement of 27th May, 2002, the Board informed the public of its intention to put forward to the Shareholders the Capital Reorganisation, which involves the reduction of the nominal value of the Shares from HK\$0.50 to HK\$0.01 each by way of a reduction of capital and an immediate restoration of the authorised share capital of the Company to its original amount of HK\$1,000,000,000. The proposed reduction of capital will result in the reduction of the authorised share capital of the Company from HK\$1,000,000,000 to HK\$20,000,000. The credit arising from the reduction will be transferred to a special capital reserve account of the Company, the application of which will be subject to such conditions as the Court may impose. Conditional upon the reduction of the capital of the Company becoming effective, the authorised capital of the Company will immediately be increased to its original amount of HK\$1,000,000,000 by the creation of 98,000,000,000 New Shares with a nominal value of HK\$0.01 each. The Capital Reorganisation is conditional on, among other things, the approval by the Shareholders and the confirmation of the reduction of the capital of the Company by the Court.

As stated in the Announcement, this circular is being issued to the Shareholders in order to provide them with further information in respect of the Capital Reorganisation and to convene the EGM for the purpose of considering and, if thought fit, approving the Capital Reorganisation by a special resolution and approving the general mandate to issue the New Shares by an ordinary resolution.

LETTER FROM THE BOARD

CAPITAL REORGANISATION

The authorised share capital of the Company is HK\$1,000,000,000 divided into 2,000,000,000 Shares, of which 1,650,658,676 Shares had been issued and were fully paid as at the Latest Practicable Date. The proposed reduction of capital, which will result in the reduction of the authorised share capital of the Company from HK\$1,000,000,000 to HK\$20,000,000, will be effected by cancelling paid up capital to the extent of HK\$0.49 upon each of the 1,650,658,676 Shares in issue as at the Latest Practicable Date and any further Shares which may be issued prior to the date on which the petition for the confirmation of the reduction is heard by the Court, and by reducing the nominal amount of all the Shares from HK\$0.50 to HK\$0.01 each. On the assumption that no further Shares will have been issued after the Latest Practicable Date, a credit of approximately HK\$808,822,751 will arise as a result of the reduction of the capital involved in the Capital Reorganisation. The credit will be transferred to a special capital reserve account to be created by the Company, the application of which will be subject to the conditions as may be imposed by the Court.

As a further part of the Capital Reorganisation, conditional upon the reduction of capital becoming effective, the authorised share capital of the Company will immediately be restored from HK\$20,000,000 divided into 2,000,000,000 New Shares to the original amount of HK\$1,000,000,000 by the creation of an additional 98,000,000,000 New Shares.

Upon the restoration of the authorised share capital of the Company becoming effective and on the basis of 1,650,658,676 Shares in issue at the Latest Practicable Date, the authorised share capital of the Company will be HK\$1,000,000,000 divided into 100,000,000,000 New Shares, of which 1,650,658,676 New Shares will be in issue and credited as fully paid.

REASONS FOR THE CAPITAL REORGANISATION

Since 5th July, 2001, the Shares have been trading on the Stock Exchange at prices below their nominal value of HK\$0.50. The closing price of the Shares on the trading day immediately preceding the date of the Announcement was HK\$0.32 per Share. The closing price of the Shares on 10th June, 2002, being the Latest Practicable Date, was HK\$0.305 per Share. Under the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, the Company is prohibited from issuing the Shares at a discount to their nominal value unless, among other things, the issue is authorised by a resolution of the Shareholders and is sanctioned by the Court.

With a view to facilitating any issue of New Shares in future when suitable circumstances arise, whether as consideration for acquisitions or for capital raising or otherwise, and to avoid the cumbersome statutory procedure for issuing shares at a discount and the time involved, the Board proposes the Capital Reorganisation, which the Board considers to be in the best interests of the Company and the Shareholders as a whole.

EFFECT OF THE CAPITAL REORGANISATION

The implementation of the Capital Reorganisation will not, of itself, alter the underlying assets or liabilities, business operations or management of the Company or the proportionate interests of the Shareholders in the Company and the Group, except for the expenses incurred in relation to the Capital

LETTER FROM THE BOARD

Reorganisation which is expected to be about HK\$1 million. The Capital Reorganisation does not involve either the diminution of any liability of the unpaid share capital of the Company or the return of any paid-up capital to the Shareholders. The Board believes that the implementation of the Capital Reorganisation will not have any material adverse effect on the financial position of the Company or the Group except for the expenses incurred in the Capital Reorganisation.

On the basis of the information available on the Latest Practicable Date, the effect of the Capital Reorganisation on the authorised share capital of the Company and on the components of its Shareholders' funds is set out below:

	Unaudited balance before the Capital Reorganisation (based on the unaudited management accounts of the Company) as at 30th April, 2002 (HK\$'000)	Unaudited balance upon the Capital Reorganisation becoming effective (HK\$'000)
<i>Authorised share capital:</i>		
2,000,000,000 Shares	<u>1,000,000</u>	
100,000,000,000 New Shares upon the Capital Reorganisation becoming effective		<u>1,000,000</u>
<i>Shareholders' funds:</i>		
Issued share capital		
1,650,658,676 Shares	825,329	
1,650,658,676 New Shares upon the Capital Reorganisation taking effect		16,506
Share premium	1,189,721	1,189,721
Capital redemption reserve	478	478
Special capital reserve		808,823
Accumulated losses of the Company as at 31st December, 2001 (audited)	(952,164)	(952,164)
Loss of the Company for the four months ended 30th April, 2002 (unaudited)	<u>(19,137)</u>	<u>(19,137)</u>
	<u>1,044,227</u>	<u>1,044,227</u>

LETTER FROM THE BOARD

CONDITIONS OF THE CAPITAL REORGANISATION

The Capital Reorganisation is subject to the fulfilment of the following conditions:

1. the passing of a special resolution to approve the reduction of capital involved in the Capital Reorganisation and the consequent increase of the authorised share capital of the Company to its original amount of HK\$1,000,000,000 at the EGM;
2. the confirmation of such reduction of capital by the Court and the registration by the Registrar of Companies in Hong Kong of an office copy of the Court order and the minute containing the particulars required by Section 61 of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong; and
3. the Stock Exchange granting the approval of the listing of, and permission to deal in, the New Shares in issue immediately following the Capital Reorganisation becoming effective.

The Capital Reorganisation will become effective upon the fulfilment of the above conditions. The effective date of the Capital Reorganisation cannot be ascertained at present as it depends on the availability of the date for the hearing of the petition for the confirmation of the reduction of capital by the Court. Further announcement(s) will be made by the Company informing the Shareholders of the effective date of the Capital Reorganisation and, if applicable, the progress and result of the Capital Reorganisation.

ARRANGEMENT FOR FREE EXCHANGE OF CERTIFICATES FOR THE NEW SHARES

On the Capital Reorganisation becoming effective, the Shareholders may submit existing certificates for the Shares to the share registrar of the Company, Central Registration Hong Kong Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, for exchange, at the expense of the Company up to four weeks from the effective date of the Capital Reorganisation, for certificates for the New Shares. Any existing certificates for the Shares submitted at any time after four weeks from the effective date of the Capital Reorganisation will only be accepted for exchange upon payment to the Company's share registrar of a fee of HK\$2.50 (or such higher amount as may from time to time be allowed by the Stock Exchange) in respect of each certificate. All existing certificates for the Shares and the new certificates for the New Shares will be effective as documents of title for the New Shares and valid for trading, settlement and registration purposes.

In addition to the announcement of the effective date of the Capital Reorganisation, further announcement will be made by the Company for the arrangement for exchanging the existing share certificates for certificates for the New Shares.

The size of each board lot of the New Shares will remain the same as that of the Shares, namely 4,000 per board lot. There will not be any arrangement for parallel trading.

LETTER FROM THE BOARD

GENERAL MANDATE TO ISSUE NEW SHARES

Although there exists a valid general mandate to the Board to issue the Shares, such mandate will no longer be applicable once the Shares are replaced by the New Shares as a result of the Capital Reorganisation. Accordingly, subject to the Capital Reorganisation becoming effective, the Board will also seek the approval by way of ordinary resolution of the Shareholders at the EGM for the grant of a general mandate to issue New Shares not exceeding 20 per cent. of the share capital of the Company after the Capital Reorganisation becomes effective.

EGM

Set out on pages 9 to 11 of this circular is a notice of the EGM at which resolutions will be proposed for the Shareholders to approve (i) the reduction of capital and the consequent increase of the authorised share capital of the Company to its original amount and (ii) the general mandate to issue the New Shares.

A form of proxy for use at the EGM is enclosed with this circular. Whether or not a Shareholder is able to attend the EGM in person, he or she is requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's registered office at Suite 1502, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong as soon as possible and, in any event, not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he or she so wishes. In the event that a Shareholder attends the EGM after having lodged the form of proxy at the Company's registered office, his or her form of proxy will be deemed to have been revoked.

LISTING AND DEALINGS

Application will be made to the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the New Shares.

Subject to the granting of, and permission to deal in, the New Shares on the Stock Exchange, the New Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the commencement date of dealings in the New Shares on the Stock Exchange or such other date as determined by HKSCC. Settlement of transactions between participants of the Stock Exchange on any trading day is required to take place in CCASS on the second trading day thereafter. All activities under CCASS are subject to the General Rules of CCASS and CCASS Operational Procedures in effect from time to time.

LETTER FROM THE BOARD

RECOMMENDATION

The Board believes that the Capital Reorganisation and the general mandate to issue the New Shares will be beneficial to the Company and its Shareholders as a whole and, accordingly, recommends the Shareholders to vote in favour of the special resolution and the ordinary resolution set out in the notice convening the EGM.

By Order of the Board
e-New Media Company Limited
Joseph LEUNG Wing-kong
Chairman

NOTICE OF EXTRAORDINARY GENERAL MEETING

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e-NEW MEDIA COMPANY LIMITED

安寧數碼科技有限公司

(incorporated in Hong Kong with limited liability)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of e-New Media Company Limited 安寧數碼科技有限公司 (the “Company”) will be held at the Hilltop Country Club, 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Thursday, 11th July, 2002 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolutions the first of which will be proposed as a special resolution and the remainder will be proposed as an ordinary resolution:

SPECIAL RESOLUTION

1. **“THAT**

- (a) the authorised share capital of the Company be reduced from HK\$1,000,000,000 divided into 2,000,000,000 ordinary shares of HK\$0.50 each to HK\$20,000,000 divided into 2,000,000,000 ordinary shares of HK\$0.01 each and that such reduction be effected by cancelling paid up capital to the extent of HK\$0.49 upon each of the 1,650,658,676 ordinary shares in issue as at 10th June, 2002 (being the latest practicable date prior to the printing of this notice) and any further ordinary shares which may be issued prior to the date on which the petition for the confirmation of the reduction herein is heard by the High Court of the Hong Kong Special Administrative Region and by reducing the nominal value of all the issued and unissued ordinary shares in the capital of the Company from HK\$0.50 to HK\$0.01 per ordinary share; and
- (b) subject to and forthwith upon such reduction of capital taking effect, the authorised share capital of the Company be increased to its former amount of HK\$1,000,000,000 by the creation of an additional 98,000,000,000 ordinary shares of HK\$0.01 each.”

ORDINARY RESOLUTION

2. **“THAT,** subject to and forthwith upon the proposed reduction of capital referred to in the Special Resolution contained in the Notice convening this Meeting taking effect,
- (a) subject to the passing of the ordinary resolution at the Annual General Meeting of the Company held on 14th June, 2002 granting to the Board of Directors of the Company a general mandate to allot, issue and deal with the ordinary shares of HK\$0.50 each of the Company, such mandate be and is hereby revoked but without prejudice to the exercise of the powers by the Board of Directors of the Company pursuant to such mandate prior to the date on which this Resolution becomes effective;

NOTICE OF EXTRAORDINARY GENERAL MEETING

- (b) subject to paragraph (c) below, the exercise by the Board of Directors of the Company during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to allot, issue and deal with additional ordinary shares of HK\$0.01 each in the capital of the Company and to make or grant, whether conditionally or unconditionally, offers, agreements and options (including warrants, bonds, debentures, notes and any securities which carry rights to subscribe for or are convertible into the ordinary shares of the Company) which will or may require the exercise of such powers be and are hereby generally and unconditionally approved;
- (c) the aggregate nominal amount of the share capital of the Company to be allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted and issued by the Board of Directors of the Company (whether pursuant to an option or otherwise) pursuant to the mandate in paragraph (b) above, otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d) below); or (ii) an issue of the ordinary shares of the Company under any option scheme or similar arrangement for the grant or issue to the employees of the Company or any of its subsidiaries of the ordinary shares of the Company or rights to acquire the ordinary shares of the Company, shall not exceed 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of this Resolution and the mandate granted under paragraph (b) above shall be limited accordingly; and
- (d) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until the earliest of:

- (1) the conclusion of the next Annual General Meeting of the Company;
- (2) the expiration of the period within which the next Annual General Meeting of the Company is required by law or the Articles of Association of the Company to be held; and
- (3) the revocation or variation of the authority given under this Resolution by an ordinary resolution passed at a general meeting of the Company; and

“Rights Issue” means an offer of the ordinary shares of the Company open for a period fixed by the Board of Directors of the Company to the holders of the ordinary shares of the Company whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares, subject to such exclusions or other arrangements as the Board of Directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognized regulatory body or any stock exchange in, any territory applicable to the Company.”

By Order of the Board
e-New Media Company Limited
CHENG Pui-man
Company Secretary

Hong Kong, 13th June, 2002

NOTICE OF EXTRAORDINARY GENERAL MEETING

Registered office:

Suite 1502,
Chinachem Golden Plaza,
77 Mody Road,
Tsimshatsui East,
Kowloon, Hong Kong

Notes:

1. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a member of the Company.
2. A form of proxy for use at the Extraordinary General Meeting is enclosed. Whether or not you intend to attend the Extraordinary General Meeting in person, you are urged to complete and return the form of proxy in accordance with the instructions printed thereon. Completion and return of the form of proxy will not preclude you from attending the Extraordinary General Meeting in person if you so wish. In that event, your completed form of proxy will be deemed to have been revoked.
3. To be valid, the form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the registered office of the Company at Suite 1502, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Extraordinary General Meeting or any adjournment thereof.
4. Where there are joint registered holders of any share, any one of such holders may vote at the Extraordinary General Meeting either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the Extraordinary General Meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any share stands shall be deemed joint holders thereof.

e-NEW MEDIA COMPANY LIMITED

安寧數碼科技有限公司

(incorporated in Hong Kong with limited liability)

**FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
CONVENED AT THE HILLTOP COUNTRY CLUB, 10 HILLTOP ROAD, LO WAI,
TSUEN WAN, NEW TERRITORIES, HONG KONG ON THURSDAY,
THE 11TH DAY OF JULY, 2002**

I/We⁽¹⁾, _____
of _____,
being the registered holder(s) of⁽²⁾ _____ ordinary shares of
HK\$0.50 each in the capital of the Company, HEREBY APPOINT⁽³⁾ the Chairman of the Meeting or,
failing him⁽³⁾, _____
of _____
as my/our proxy to act for me/us and on my/our behalf at the Extraordinary General Meeting (or at
any adjournment thereof) of the Company to be held at the Hilltop Country Club, 10 Hilltop Road, Lo
Wai, Tsuen Wan, New Territories, Hong Kong on Thursday, the 11th day of July, 2002 at 10:00 a.m.
for the purpose of considering and, if thought fit, passing the resolutions set out in the notice
convening the Extraordinary General Meeting and at such Meeting or at any adjournment thereof to
vote for me/us and in my/our name(s) in respect of the resolutions as indicated below and, if no such
indication is given, as my/our proxy thinks fit.

	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
Special Resolution No. 1		
Ordinary Resolution No. 2		

Dated this _____ day of _____ 2002 Signature⁽⁵⁾ _____

Notes:-

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of ordinary shares of HK\$0.50 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" herein inserted and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company, but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either box of a resolution will entitle your proxy to cast your vote or abstain at his discretion in respect of that resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. Where there are joint registered holders of any ordinary share of the Company, any one of such holders may vote at the Meeting either personally or by proxy in respect of such ordinary share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of such ordinary share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any share stands shall be deemed joint holders thereof.
7. To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or notarially certified copy of that power or authority must be lodged at the registered office of the Company at Suite 1502, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
8. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.