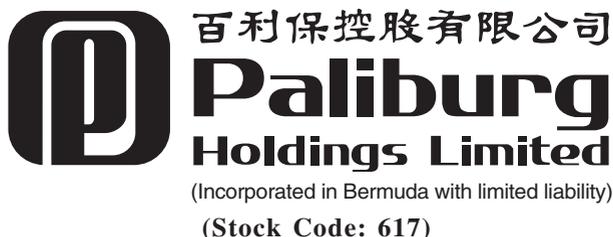


**If you are in any doubt** as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, company secretary, professional accountant or other professional adviser.

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

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**RE-ELECTION OF DIRECTORS,  
GENERAL MANDATE TO REPURCHASE ORDINARY SHARES  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

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A notice convening the 2007 Annual General Meeting of Paliburg Holdings Limited (the “Company”) to be held at the Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Tuesday, 12th June, 2007 at 11:30 a.m. is appended to this circular. If you do not propose to attend the Meeting, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return the same to the Company’s branch registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the Meeting or at any adjourned meeting should you so wish.

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*Directors:*

LO Yuk Sui (*Chairman and Chief Executive Officer*)  
Donald FAN Tung (*Chief Operating Officer*)  
Jimmy LO Chun To  
LO Po Man  
Kenneth NG Kwai Kai  
NG Siu Chan\*  
Abraham SHEK Lai Him, JP\*  
WONG Chi Keung\*  
Kenneth WONG Po Man

*Head office and principal place  
of business:*

11th Floor, 68 Yee Wo Street  
Causeway Bay  
Hong Kong

\* *Independent Non-Executive Directors*

30th April, 2007

*To the Shareholders*

Dear Sir or Madam,

**RE-ELECTION OF DIRECTORS,  
GENERAL MANDATE TO REPURCHASE ORDINARY SHARES  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

The purpose of this circular is to provide the Shareholders of the Company with requisite information with respect to the resolutions to be proposed at the forthcoming annual general meeting of the Company to be held on 12th June, 2007 (the “2007 Annual General Meeting”) relating to (1) the re-election of the Directors of the Company who will retire and, being eligible, have offered themselves for re-election at the 2007 Annual General Meeting, and (2) the grant of a general mandate (the “Repurchase Mandate”) to the Directors of the Company for the repurchase of ordinary shares of HK\$0.01 each of the Company on the terms set out in the Ordinary Resolution 5(A) (the “Repurchase Proposal”) as contained in the Notice of the 2007 Annual General Meeting.

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## LETTER FROM THE CHAIRMAN

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### **Re-election of Directors**

In accordance with Bye-law 99 of the Bye-laws of the Company and for compliance with the Code on Corporate Governance Practices (the “Code”) set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”), Mr. Kenneth NG Kwai Kai, an Executive Director, and Mr. NG Siu Chan, an Independent Non-Executive Director, will retire from office by rotation at the 2007 Annual General Meeting.

In accordance with Bye-law 102 of the Bye-laws of the Company, Miss LO Po Man and Mr. Kenneth WONG Po Man, who were appointed as Executive Directors of the Company subsequent to the last annual general meeting of the Company held on 16th June, 2006, shall both hold office until the 2007 Annual General Meeting.

Miss LO Po Man, Mr. Kenneth NG Kwai Kai, Mr. NG Siu Chan and Mr. Kenneth WONG Po Man (collectively, the “Retiring Directors”), being eligible, have offered themselves for re-election at the 2007 Annual General Meeting.

The re-election of the Retiring Directors at the 2007 Annual General Meeting will not be for any specific term of office, but they will be subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws of the Company and the retirement requirement under the Code. The particulars of the Retiring Directors offering for re-election, which are required to be disclosed pursuant to the Listing Rules, are set out in Appendix I to this circular.

### **General Mandate to Repurchase Ordinary Shares**

The Directors wish to seek the approval of Shareholders of the Company to the Repurchase Mandate for the Repurchase Proposal. The explanatory statement regarding the Repurchase Proposal required to be sent to Shareholders in accordance with the Listing Rules is set out in Appendix II to this circular.

### **Notice of Annual General Meeting**

The Notice of the 2007 Annual General Meeting is contained in pages 11 and 12 of this circular and details relating to the procedures of voting by poll at general meetings of the Company are set out in Appendix III to this circular.

Yours faithfully,  
**LO YUK SUI**  
*Chairman*

**(I) Miss LO Po Man (Executive Director)**

**Miss Lo**, aged 27, was appointed as an Executive Director of the Company in January 2007. Miss Lo graduated from Duke University, North Carolina, U.S.A. with a bachelor degree in psychology. She is also an executive director of Century City International Holdings Limited (“Century”), the ultimate listed holding company of the Company, and Regal Hotels International Holdings Limited (“Regal”), the listed associate of the Company. Miss Lo joined the Regal Group in 2000 and has been involved in the marketing and sales functions of the Regal Group. She is an executive director of the estate agency business of the Regal Group and has undertaken an active role in directing the marketing campaign of the Regalia Bay luxury residential development in Stanley, Hong Kong. Besides, she also undertakes responsibilities in the business development function of the Regal Group. Save as disclosed herein, Miss Lo has not held any directorships in other listed public companies during the last three years.

Miss Lo’s directorship with the Company is subject to retirement by rotation pursuant to the relevant provisions under the Bye-laws of the Company. She does not have a service contract with the Group. She is entitled to normal Director’s fee in the amount of HK\$100,000 per annum in acting as a Director of the Company. She also presently receives from the Company emoluments of HK\$8,900 per month, which were allocated on the basis of the services rendered to the Group, and was granted certain share option benefits.

As at 25th April, 2007 (the “Latest Practicable Date”), Miss Lo directly holds derivative interests in 10,000,000 new ordinary shares of HK\$0.01 each of the Company through certain share options granted to her under “The Paliburg Holdings Limited Share Option Scheme” of the Company, representing approximately 0.14% of the existing issued ordinary share capital of the Company, within the meaning of Part XV of the SFO. She also directly holds interests in 740,437 issued ordinary shares of HK\$0.01 each of Century and derivative interests in 148,087 new ordinary shares of Century, in aggregate representing approximately 0.005% of the existing issued ordinary share capital of the Company, within the meaning of Part XV of the SFO. Miss Lo is the daughter of Mr. LO Yuk Sui, the Chairman and Chief Executive Officer of the Company and the controlling shareholder of Century, and the sister of Mr. Jimmy LO Chun To, an Executive Director of the Company and Century. Save as disclosed herein, Miss Lo does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

There is no information that is required to be disclosed by Miss Lo pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders of the Company in relation to the re-election of Miss Lo.

**(II) Mr. Kenneth NG Kwai Kai (Executive Director)**

**Mr. Kenneth Ng**, aged 52, was appointed to the Board in 1995 and is an Executive Director of the Company. Mr. Ng joined the Group in 1985. He is also the chief operating officer of Century and an executive director of Regal. Mr. Ng is in charge of the corporate finance, company secretarial and administrative functions of the Group. Mr. Ng is a Chartered Secretary. Save as disclosed herein, Mr. Ng has not held any directorships in other listed public companies during the last three years.

Mr. Ng's directorship with the Company is subject to retirement by rotation pursuant to the relevant provisions under the Bye-laws of the Company. He has a service contract with the Group, which is determinable by either party on 3 months' notice. Under his service contract, he is presently entitled to receive from the Group emoluments of HK\$39,500 per month, which were determined by reference to industry norm and market conditions and allocated on the basis of the services rendered to the Group, and in addition performance based discretionary bonus and share option and other related employee benefits. Mr. Ng is also entitled to normal Director's fee in the amount of HK\$100,000 per annum in acting as a Director of the Company.

As at the Latest Practicable Date, Mr. Ng directly holds derivative interests in 20,000,000 new ordinary shares of the Company through certain share options granted to him under The Paliburg Holdings Limited Share Option Scheme, representing approximately 0.28% of the existing issued ordinary share capital of the Company, within the meaning of Part XV of the SFO. Details of the directorships of Mr. Ng in the substantial and controlling shareholders (as defined in the Listing Rules) of the Company are disclosed in the section headed "Substantial Shareholders' Interests in Share Capital" in the Directors' Report contained in the 2006 Annual Report of the Company. Save as disclosed herein, Mr. Ng does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

A wholly-owned subsidiary of the Company was a shareholder and a financial creditor of The New China Hong Kong Group Limited ("NCHKG"), which is the holding company of an investment and financial services group established in Hong Kong. Due to the Asian financial crisis in 1998, NCHKG experienced financial difficulties. With a view to assist in the launch of a corporate rescue of NCHKG, Mr. Ng was appointed as a director of NCHKG on 30th September, 1998 and sat on its executive committee. The attempted corporate rescue of NCHKG turned out to be unsuccessful and it went into a creditors' voluntary winding up on 1st March, 1999. His only involvement in the management of NCHKG was principally related to the attempted corporate rescue of NCHKG since his appointment as one of its directors on 30th September, 1998. The winding up process is still in progress.

Save as disclosed herein, there is no information that is required to be disclosed by Mr. Ng pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders of the Company in relation to the re-election of Mr. Ng.

### **(III) Mr. NG Siu Chan (*Independent Non-Executive Director*)**

**Mr. Ng Siu Chan**, aged 76, was invited to the Board in 1995 and is an Independent Non-Executive Director of the Company. Mr. Ng is also an independent non-executive director of Century and Regal. He is a director of Transport International Holdings Limited and was until recently an independent non-executive director of Wing Lung Bank Limited, both of which are publicly listed in Hong Kong. Save as disclosed herein, Mr. Ng has not held any directorships in other listed public companies during the last three years.

Mr. Ng's directorship with the Company is subject to retirement by rotation pursuant to the relevant provisions under the Bye-laws of the Company. He does not have a service contract with the Group. Mr. Ng is entitled to normal Director's fee in the amount of HK\$100,000 per annum in acting as a Director of the Company. As Mr. Ng is a member of the Audit Committee of the Company, he is also entitled to normal fee in the amount of HK\$50,000 per annum in acting as a member of the Audit Committee.

As at the Latest Practicable Date, Mr. Ng indirectly holds, through family interests, interests in 536,500 issued ordinary shares of the Company, representing approximately 0.0074% of the existing issued ordinary share capital of the Company, within the meaning of Part XV of the SFO. He also indirectly holds, through family interests, interests in 15,453,000 issued ordinary shares of HK\$0.01 each of Century and derivative interests in 3,090,600 new ordinary shares of Century, in aggregate representing approximately 0.11% of the existing issued ordinary share capital of the Company, within the meaning of Part XV of the SFO. Save as disclosed herein, Mr. Ng does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

There is no information that is required to be disclosed by Mr. Ng pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders of the Company in relation to the re-election of Mr. Ng.

#### **(IV) Mr. Kenneth WONG Po Man (*Executive Director*)**

**Mr. Wong**, aged 41, was appointed as an Executive Director of the Company in January 2007. Mr. Wong is a qualified architect. He graduated from the University of Hong Kong with a Bachelor of Arts Degree in Architectural Studies and a Bachelor Degree of Architecture. He also holds a Master of Science Degree in Real Estates from the University of Hong Kong. Mr. Wong has been with the Group for about 15 years. He has been involved in architectural design and project management in respect of various property development projects of the Group and its associated companies and is also the Technical Director of Chatwin Engineering Limited, the construction arm of the Group, registered under the Buildings Ordinance. Mr. Wong has not held any directorships in other listed public companies during the last three years.

Mr. Wong's directorship with the Company is subject to retirement by rotation pursuant to the relevant provisions under the Bye-laws of the Company. He has a service contract with the Group, which is determinable by either party on 3 months' notice. Under his service contract, he is presently entitled to receive emoluments of HK\$90,000 per month, which were determined by reference to industry norm and market conditions, and in addition performance based discretionary bonus and share option and other related employee benefits. Mr. Wong is also entitled to normal Director's fee in the amount of HK\$100,000 per annum in acting as a Director of the Company.

As at the Latest Practicable Date, Mr. Wong directly holds interests in 2,000 issued ordinary shares of the Company and derivative interests in 10,000,000 new ordinary shares of the Company through certain share options granted to him under the Paliburg Share Option Scheme, in aggregate representing approximately 0.14% of the existing issued ordinary share capital of the Company, within the meaning of Part XV of the SFO. Mr. Wong does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

There is no information that is required to be disclosed by Mr. Wong pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders of the Company in relation to the re-election of Mr. Wong.

This is the explanatory statement to provide requisite information to you for your consideration of the Repurchase Proposal, as required by the relevant rules set out in the Listing Rules to regulate the repurchase by companies with primary listings on the Stock Exchange of their own securities on the Stock Exchange. The ordinary shares of HK\$0.01 each of the Company are listed on the Stock Exchange.

### **1. SHARE CAPITAL**

As at the Latest Practicable Date, there were 7,208,497,452 ordinary shares of the Company in issue.

Subject to the passing of the Ordinary Resolution 5(A) referred to in the letter from the Chairman preceding this appendix, the Company would be allowed under the buy back mandate to repurchase a maximum of 720,849,745 ordinary shares, on the assumption that there will be no variation in the issued ordinary shares of the Company during the period up to 12th June, 2007.

### **2. REASONS FOR REPURCHASES**

The Directors believe that the Repurchase Proposal is in the interests of the Company and its Shareholders. Such purchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets and/or earnings per share or may otherwise be in the interests of the Company, and will only be made when the Directors believe that such purchases will benefit the Company and its Shareholders.

### **3. FUNDING OF REPURCHASES**

Pursuant to the buy back mandate, repurchases would be funded entirely from the Company's funds legally available for the purpose in accordance with the Company's Memorandum of Association and Bye-laws and the laws of Bermuda. Any shares repurchased under the buy back mandate must be funded out of the capital paid up on the repurchased shares or the funds of the Company which would otherwise be available for dividend or distribution, or out of the proceeds of a fresh issue of shares. Any premium payable on the repurchase must be provided for out of the funds of the Company otherwise available for dividend or distribution, or out of the Company's share premium account.

There might be material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the annual report for the year ended 31st December, 2006) in the event that the proposed repurchases were to be carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the buy back mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

**4. SHARE PRICES**

The highest and lowest prices at which the ordinary shares of the Company have traded on the Stock Exchange in each of the previous twelve months and in April 2007 (up to the Latest Practicable Date) were as follows:

	<b>Ordinary Shares</b>	
	<b>Highest</b> <i>HK\$</i>	<b>Lowest</b> <i>HK\$</i>
April 2006	0.405	0.249
May 2006	0.375	0.280
June 2006	0.330	0.275
July 2006	0.325	0.290
August 2006	0.330	0.295
September 2006	0.345	0.295
October 2006	0.385	0.315
November 2006	0.400	0.340
December 2006	0.385	0.305
January 2007	0.345	0.315
February 2007	0.375	0.325
March 2007	0.355	0.300
From 1st April, 2007 to Latest Practicable Date	0.445	0.330

**5. DISCLOSURE OF INTERESTS**

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, their associates (as defined in the Listing Rules), have any present intention to sell any ordinary shares to the Company under the Repurchase Proposal if such is approved by Shareholders.

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will exercise the powers of the Company to make repurchases pursuant to the Ordinary Resolution 5(A) in accordance with the Listing Rules and the laws of Bermuda.

No other connected persons (as defined in the Listing Rules) have notified the Company that they have a present intention to sell ordinary shares to the Company, or have undertaken not to do so, in the event that the Repurchase Proposal is approved by Shareholders.

As at the Latest Practicable Date, Century, of which Mr. Lo Yuk Sui is the Chairman and controlling shareholder, held approximately 53.0% shareholding interests in the issued ordinary share capital of the Company. In the event that the Repurchase Mandate granted to the Directors pursuant to the Repurchase Proposal were to be carried out in full, the shareholding interests of Century in the Company would increase to approximately 58.88% of the issued ordinary share capital of the Company, assuming there are no other changes in the capital structure of the Company. Based on

information known to date, the Directors are not aware of any consequences which may arise under the Hong Kong Code on Takeovers and Mergers even if the Repurchase Mandate granted to the Directors pursuant to the Repurchase Proposal were to be carried out in full. Nevertheless, the Directors do not intend to exercise the Repurchase Mandate to such extent as would, in the circumstances, trigger any potential consequences under the Hong Kong Code on Takeovers and Mergers.

#### **6. SHARE PURCHASES MADE BY THE COMPANY**

The Company has not purchased any of its ordinary shares (whether on the Stock Exchange or otherwise) in the six months preceding the date of this circular.

Pursuant to the Bye-laws of the Company, the procedures of voting by poll on the resolutions to be put forth for Shareholders' approval at the 2007 Annual General Meeting of the Company are as follows:

- (1) According to Bye-law 70, at any general meeting, a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) demanded:
  - (a) by the Chairman of the 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 any 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 one-tenth of the total voting rights of all the Shareholders having the right to vote at the meeting; or
  - (d) by any 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 one-tenth of the total sum paid up on all the shares conferring that right.
- (2) According to Bye-law 71, if a poll is demanded as aforesaid under Bye-law 78, it shall be taken in such manner (including the use of ballot or voting papers or tickets) and at such time and place, not being more than thirty days from the date of the meeting or adjourned meeting at which the poll was demanded, as the Chairman directs. No notice need to be given of a poll not taken immediately. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. The demand for a poll may be withdrawn, with the consent of the Chairman, at any time before the close of the meeting or the taking of the poll, whichever is the earlier.

In accordance with the requirements under Chapter 13 of the Listing Rules, the Company will publish an announcement in newspapers the results of any voting by poll at the 2007 Annual General Meeting on the business day following the Meeting.

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## NOTICE OF ANNUAL GENERAL MEETING

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**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held at the Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Tuesday, 12th June, 2007 at 11:30 a.m. 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 31st December, 2006.
2. To declare a final dividend for the year ended 31st December, 2006 of HK0.3 cent per ordinary share.
3. To elect Directors.
4. To re-appoint Auditors and authorise the Board of Directors to fix their remuneration.
5. To consider and, if thought fit, pass the following resolutions as Ordinary Resolutions:

(A) **“THAT:**

- (a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period of all the powers of the Company to purchase ordinary shares of HK\$0.01 each in the capital of the Company (“Ordinary Shares”), subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, be and is hereby generally and unconditionally approved;
- (b) the aggregate nominal amount of Ordinary Shares of the Company which may be purchased by the Company pursuant to paragraph (a) above shall not exceed 10% of the aggregate nominal amount of the Ordinary Shares in issue at the date of this Resolution, and the said approval shall be limited accordingly; and
- (c) for the purpose of this Resolution, “Relevant Period” means the period from the passing of this Resolution until whichever is the earlier of:
  - (i) the conclusion of the next Annual General Meeting of the Company;
  - (ii) the expiration of the period within which the next Annual General Meeting is required by the Bye-laws of the Company or The Companies Act 1981 of Bermuda or any other applicable law of Bermuda to be held; and
  - (iii) the revocation or variation of the authority given under this Resolution by an ordinary resolution of the shareholders in general meeting.”

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## NOTICE OF ANNUAL GENERAL MEETING

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- (B) “**THAT** the exercise by the Directors during the Relevant Period (as defined in Resolution 5(A) set out in the Notice of this Meeting) of all the powers of the Company to issue, allot and dispose of additional Ordinary Shares of the Company (including making and granting offers, agreements and options which would or might require Ordinary Shares to be issued, allotted or disposed of, whether during or after the end of the Relevant Period) be and is hereby generally and unconditionally approved, provided that, otherwise than pursuant to a rights issue where Ordinary Shares are offered to shareholders on a fixed record date in proportion to their then holdings of Ordinary Shares (subject to such exclusions or other arrangements as the Directors 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 recognised regulatory body or any stock exchange in, any territory outside Hong Kong), the additional Ordinary Shares issued, allotted or disposed of (including Ordinary Shares agreed conditionally or unconditionally to be issued, allotted or disposed of, whether pursuant to an option or otherwise) shall not in aggregate exceed 20% of the aggregate nominal amount of the Ordinary Shares in issue at the date of this Resolution, and the said approval shall be limited accordingly.”
- (C) “**THAT** the general mandate granted to the Directors under Resolution 5(B) above be and is hereby extended by the addition of an amount representing the aggregate nominal amount of Ordinary Shares purchased by the Company pursuant to the general mandate approved in Resolution 5(A) above.”

By Order of the Board  
**Paliburg Holdings Limited**  
**Eliza Lam Sau Fun**  
*Secretary*

Hong Kong, 30th April, 2007

### Notes:

1. A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
2. The form of proxy must be deposited with the Company’s branch registrar in Hong Kong, Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Meeting.
3. The Register of Ordinary Shareholders will be closed from Friday, 8th June, 2007 to Tuesday, 12th June, 2007, both days inclusive, during which period no transfers of shares will be effected. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch registrar in Hong Kong, Tengis Limited, at the address set out above not later than 4:00 p.m. on Thursday, 7th June, 2007.
4. A circular of the Company containing further details relating to the re-election of Directors and an explanatory statement regarding Resolution 5(A) above will be sent to the Company’s shareholders together with the 2006 Annual Report of the Company.