
Notice of Annual General Meeting

Notice is HEREBY GIVEN that the Annual General Meeting of Giordano Holdings Limited (佐丹奴企業有限公司) will be held at the Ivy Room, 10th Floor, Mandarin Oriental Hotel, Central, Hong Kong on 18th May, 1992 at 10:00 a.m. for the following purposes:-

1. To receive and consider the audited accounts and the report of the directors and auditors for the year ended 31st December, 1991.
2. To elect directors.
3. To declare a final dividend and a special cash dividend.
4. To appoint auditors and authorise the directors to fix their remuneration.

By order of the Board

Jimmy Chan Kui Tim

Secretary

Dated 22nd April, 1992

Notes:

- (1) A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) To be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the Company's share registrars, Abacus (Hong Kong) Limited, 2201 Sunning Plaza, 10 Hysan Avenue, Hong Kong not less than 48 hours before the time appointed for holding the meeting and any adjourned meeting.
- (3) The register of members of the Company will be closed from 8th May, 1992 to 18th May, 1992, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend and the special cash dividend (which will be payable on or about 19th May, 1992) to be approved at the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrars, Abacus (Hong Kong) Limited, 2201 Sunning Plaza, 10 Hysan Avenue, Hong Kong not later than 5:00 p.m. on 7th May, 1992.