



# 中信嘉華銀行有限公司 CITIC KA WAH BANK LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

*(Pursuant to Section 161BA(5) of the Companies Ordinance)*

**NOTICE IS HEREBY GIVEN THAT** an Annual General Meeting (the “**Meeting**”) of CITIC Ka Wah Bank Limited (the “**Bank**”) will be held at Conference Room, 39th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong on Monday, 16 June 2003 at 8:30 a.m. for the following purposes:

1. To receive and adopt the audited financial statements together with the Reports of the Directors and of the Auditors for the year ended 31 December 2002;
2. To re-elect Directors; and
3. To appoint Auditors and to authorize the Board to fix their remuneration.

By Order of the Board  
**Kyna Y. C. Wong**  
*Company Secretary*

Hong Kong, 16 May 2003

*Notes:*

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote for him. A proxy need not be a member of the Bank.
2. Forms of proxy must be deposited at the registered office of the Bank not less than 48 hours before the time fixed for the Meeting.