

# HONESTY TREASURE INTERNATIONAL HOLDINGS LIMITED

## 信寶國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Exchange Stock Code 600)**

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Honesty Treasure International Holdings Limited (the “Company”) will be held at MJC Chambers’ Clubhouse, 1st Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Thursday, 25th May, 2006 at 2:45 p.m. for the purpose of considering and, if thought fit, passing, the following resolution:

#### SPECIAL RESOLUTION

“**THAT** the Articles of Association of the Company be amended as follows:

- (i) by deleting the word “special” in the first sentence of Article 90 and replacing it with the word “ordinary”;
- (ii) by deleting the words “a special” in (viii) of Article 97 and replacing it with the words “an ordinary”.”

By order of the Board  
**Honesty Treasure International Holdings Limited**  
**Law Chun Choi**  
*Company Secretary*

Hong Kong, 2nd May, 2006

*Notes:*

- (1) A form of proxy for use at the extraordinary general meeting is enclosed herewith.
- (2) Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- (3) Subject to the Articles of Association of the Company, a member entitled to attend and vote at the meeting convened by the above notice who is the holder of two or more shares is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (4) To be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority must be deposited at the offices of the Company’s Branch Share Registrar in Hong Kong, Standard Registrars Limited at 26/F Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.

“Please also refer to the published version of this announcement in The Standard”