

## **Notice of Annual General Meeting 2004**

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Notice is hereby given that the Eighteenth Annual General Meeting of Sino Securities International Limited ("the Company") will be held at its registered office - Level 3, 43-51 Queen Street, Melbourne, Victoria on Friday, 26 November 2004 at 4:00 pm.

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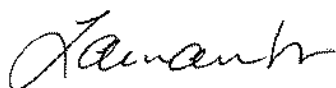
### **Ordinary Business**

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1. To lay before the Meeting the Financial Report and the Report of the Directors for the year ended 30 June 2004, together with the Independent Audit Report to the Members of the Company, for shareholders to receive, consider and adopt.
2. To re-elect a director. Mr. Man Ban Lee retires in accordance with the Company's Constitution, and being eligible, offers himself for re-election.
3. To re-appoint Messrs. Bentleys MRI as Auditors of the Company.
4. To authorise the Directors to fix the remuneration of the Auditors.
5. To transact any other ordinary business that may be lawfully brought forward.

**By Order of the Board**



**Samantha Tse**  
Company Secretary  
22 October 2004

### **Proxies**

A member entitled to attend and vote at the meeting is entitled to appoint a proxy. A member entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. A proxy need not be a member of the Company. A duly completed proxy form must be received by the Company **by 4:00pm on Thursday, 25 November 2004**. A proxy form is provided with this notice.

**Proxy Form**

I / We

(Full Name in Block Letter)

of

(Full Address)

being a member/members of Sino Securities International Limited hereby appoint:

Name of Proxy:

(Please Print)

Address of Proxy:

(Please Print)

or failing the person so named, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 26 November 2004 at 4:00 pm and at any adjournment of that meeting.

If two proxies are being appointed, the proportion of my/our total voting rights that this proxy is authorised to exercise is  %

This form is intended to be used in respect of the resolutions as indicated below. Please place an "X" in the appropriate boxes. If you do not indicate, your proxy will be entitled to cast his/her votes at his/her discretion.

The following resolutions are numbered as in the Notice of Meeting.

RESOLUTION NO.	1	2	3	4
FOR				
AGAINST				
ABSTAIN				

**SIGNATURE OF SHAREHOLDER/S – THIS MUST BE COMPLETED**

**Individual or Shareholder 1**

*Individual / Sole Director and Sole Company Secretary*

**Shareholder 2**

*Director*

**Shareholder 3**

*Director / Company Secretary*

*Executed under Company Seal  
(if applicable)*

*If convenient, please provide your telephone number in case we need to contact you.*

*Contact Name*

*Contact Daytime Telephone*

*Date*

/ / 2004

**Please return this proxy form to the Company as soon as possible, but in any event not later than 4:00pm (Melbourne time) on Thursday, 25 November 2004.**

## Notes to Proxy Form

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- 1 A member entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights in order to validate his/her appointment and neither proxy is entitled to vote on a show of hands. A proxy need not be a member of the Company. **The Chairman of the Meeting will act as your proxy if you do not appoint someone.**
- 2 Signing Instructions:
  - In the case of individuals, the proxy form must be signed by the shareholder or the shareholder's duly authorized attorney.
  - In the case of joint shareholders, the proxy form must be signed by each of the joint shareholders personally or by their authorized attorney.
  - In the case of corporate shareholders, the proxy form must be executed in accordance with its constitution or otherwise in accordance with the *Corporations Act 2001*.
  - If the proxy form is to be signed under Power of Attorney, a certified photocopy of the Power of Attorney must be attached to the proxy form and send to the Company's registered office if this document has not been lodged with the Company previously.
- 3 Every member present in person, or by proxy, or by attorney, or in case of a corporation by a duly authorised representative will, on a show of hands, have one vote. Any corporate member of the Company wishing to appoint a person to act as its representative at the Meeting may do so by providing that person with a letter executed in accordance with its constitution authorising him or her as the corporate member's representative.
- 4 For the purpose of receipt of proxy appointments, the duly completed proxy form together with the power of attorney, if any, must be received by the Company at its registered office of Level 3, 43-51 Queen Street, Melbourne, Victoria, 3000 or by facsimile on (61 3) 9614 1946, **by 4:00 pm on Thursday, 25 November 2004**. Any proxy form received after that time will not be valid for the scheduled meeting.