

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 319 OF 1997

IN THE MATTER OF GENERAL ORIENTAL INVESTMENTS LIMITED

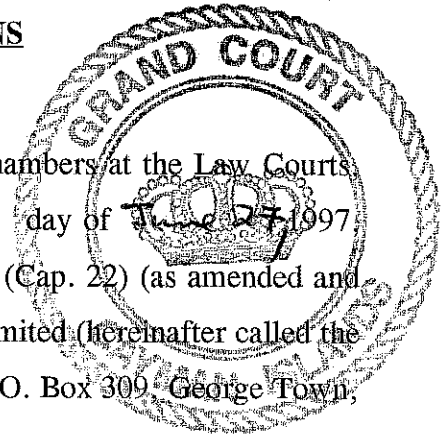
AND IN THE MATTER OF THE GENERAL ORIENTAL INVESTMENTS LIMITED LAW
1984

AND IN THE MATTER OF THE COMPANIES LAW (CAP. 22) (as amended)

MAY 22, 1997

EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before the Judge in Chambers at the Law Courts
George Town, Grand Cayman at 9.30 a.m./p.m. on the day of June 27, 1997
upon the application pursuant to Section 83 of the Companies Law (Cap. 22) (as amended and
in force on the 14th June, 1984) by General Oriental Investments Limited (hereinafter called the
"Company") whose registered office is situated at Ugland House, P.O. Box 309, George Town,
Grand Cayman, Cayman Islands for an Order:



1. That the Company may be at liberty to convene a separate class meeting to be held at its registered office at Ugland House, Grand Cayman, Cayman Islands of the holders of the Scheme Shares (as defined in the proposed scheme of arrangement) for the purpose of considering and, if thought fit, approving, with or without modification, a Scheme of Arrangement proposed to be made between the Company and the holders of the Scheme Shares by which the Company will purchase all of the Scheme Shares.
2. That directions may be given as to the method of convening the said meeting.
3. That Michael Austin of P.O. Box 692, Nelson Quay, George Town, Grand Cayman or, failing him, Charles Bailey of Swan House, Madeira Walk, Windsor, Berkshire, United Kingdom, both directors of the Company may be appointed Chairman of the said meetings and directed to report the results thereof to the Court.

4. Further or other relief.

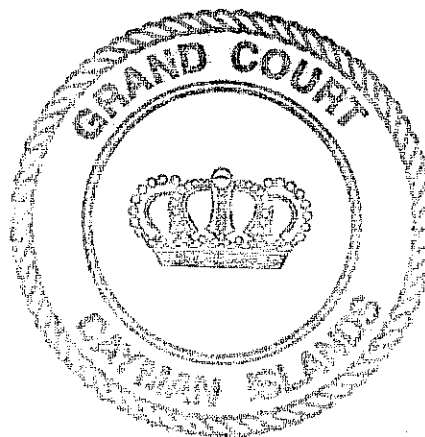
Dated this 22nd day of May, 1997


MAPLES AND CALDER

TO: The Clerk of the Court

TIME ESTIMATE: The estimated length of the hearing of this summons is 1 hour.

MAY 22 1997



This Originating Summons was issued by Messrs Maples and Calder whose address for service is P.O. Box 309, George Town, Grand Cayman, Attorneys-at-Law for the Applicant.