

8/2002



STOP NOTICE

TO: The registered office of Haina Group Holdings Ltd. at Walkers, P.O. Box 265GT, Walker House, Mary Street, George Town, Grand Cayman, Cayman Islands.

TAKE NOTICE that the securities comprised in and subject to the charge referred to in the affidavit to which this notice is annexed consist of the following:-

14,287,890.00 ordinary shares of US\$1.00 par value each in the share capital of Haina Group Holdings Ltd. together with any and all issued shares of Haina Group Holdings Ltd. from time to time owned by CBPF Haina, Ltd.

This notice is intended to stop the transfer of the said securities and not the payment of any dividend or interest due thereon.

Sarah Bolton

For and on behalf of Fleet National Bank

This Affidavit is filed by Boxalls, attorneys for Fleet National Bank whose address for service is P.O. Box 1234, George Town, Grand Cayman, Cayman Islands. 2079-0001-SEAB-sdw

