

## **Audit Committee**

Mr. Edward Cheung Wing Yui and Mr. Kevin Chau Kwok Fun, both of whom are independent non-executive directors, have been appointed as committee members of the Audit Committee which was established on 9th April 1999.

The Audit Committee has reviewed the interim result of the Company with the assistance of an external firm of professional accountants and is satisfied with the contents of the Company's unaudited interim financial statements for the six months ended 30th June 2001.

By order of the Board

**William Ma Ching Wai**  
*Chairman*

Hong Kong, 7th September 2001