

AUDIT COMMITTEE

The members of the audit committee of the Company comprise Mr Wong Kai Tung, Simon and Ms Loh Jiah Yee, Katherine, both being independent non-executive directors of the Company and Mr Chiu Pak Yue, Leo, a non-executive director of the Company.

The audit committee has reviewed with management the accounting principles and practices adopted by the Group and discussed auditing, internal control and financial reporting matters including the review of the unaudited consolidated interim financial statements for the six months ended 31 March 2001 of the Company now reported on.