

Critic Pacific is committed to excellent standards of corporate governance and a full description of the operation of the Board, Codes and financial reporting may be found on page 40 of the 2000 Annual Report.

The Audit Committee of the Board, consisting of independent non-executive directors, Messrs Alexander Reid Hamilton (Chairman), Hansen Loh Chung Hon and Willie Chang, has reviewed this Interim Report with management and the Company's internal and external auditors and recommended its adoption by the Board.

The Interim Accounts, which are prepared in accordance with SSAP 25 "Interim Financial Reporting", have been reviewed by the Company's independent auditors PricewaterhouseCoopers in accordance with the Auditing Standard SAS 700 "Engagements To Review Interim Financial Reports" except that the scope did not extend to the results of the listed associated company, Cathay Pacific Airways Limited.

During the six months ended 30 June 2001, the Company was in compliance with the Code of Best Practice as set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

中信泰富著重良好的公司管治。有關董事會之運作、公司紀律守則、財務報告的情況載於二零零零年年報第40頁。

本中期報告已經由董事會之審核委員會聯同管理層及本公司之內部審核人員及外界核數師審閱，並建議董事會採納。該審核委員會由獨立非執行董事韓武敦先生（主席）、陸鍾漢先生及張偉立先生組成。

本中期會計報告是按照會計準則第25號「中期財務報告」編製，並經由本公司之獨立核數師羅兵威永道會計師事務所按照核數準則第700號「審閱中期財務報告的委聘」進行審閱工作，但審閱範圍並未包括上市的聯營公司國泰航空有限公司的業績。

於截至二零零一年六月三十日止六個月內，本公司已遵從香港聯合交易所有限公司證券上市規則所載之最佳應用守則。