



Other Information

AUDIT COMMITTEE

At the request of the Audit Committee of the Company, the Group's external auditors have carried out a review of the unaudited financial statements in accordance with the Statement of Auditing Standards SAS700 issued by the Hong Kong Society of Accountants. 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 interim financial statements.

CORPORATE GOVERNANCE

None of the directors is aware of information that would reasonably indicate that the Company was not in compliance with the Code of Best Practice at any time during the six months ended 30th June 2001.

PURCHASE, SALE OR REDEMPTION OF SHARES

Neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's shares during the period.

By Order of the Board
Wang Guang Hao
Chairman

Hong Kong SAR, 12th September 2001