KONG SUN HOLDINGS LIMITED

INTERIM REPORT 2001

## **AUDIT COMMITTEE**

The Audit Committee comprises two independent non-executive directors of the Company, Messers. Fai Cheong Hau and Ku Suen Fai. The Audit Committee has reviewed with the Management the unaudited consolidated results for the six months ended 30 June 2001, corporate governance and internal control of the Group.