

## **AUDIT COMMITTEE**

The audit committee of the Company is comprised of two independent non-executive directors, Messrs. Choy Tak Ho and Tsui Chun Chung, Arthur. The audit committee, together with the management has examined the accounting policies and practice adopted by the Group and discussed and reviewed the financial statement of the unaudited consolidated interim results announced by the Company for the six months ended 30 June 2001.