

## **CORPORATE GOVERNANCE**

The Directors are not aware of any information that would reasonably indicate that the Company is not, or was not for any part of the six months ended June 30, 2001, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Lam How Mun Peter**  
*Chairman and Managing Director*

Hong Kong, September 7, 2001