

## **COMPLIANCE WITH CODE OF BEST PRACTICE**

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None of the directors is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the six months ended September 30, 2001, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities issued by The Stock Exchange of Hong Kong Limited.

On behalf of the Board  
**Cheng Chung Hing**  
*Chairman*

Hong Kong, November 14, 2001