

CODE OF BEST PRACTICE

None of the Directors is aware of any information that would reasonably indicate that the Company is not complied with the Code of Best Practice as set out in Appendix 14 of the Listing Rules throughout the six months ended 31 October 2001 covered by this interim report.

*By Order of the Board of
Neo-Tech Global Limited
Lai Hok Lim, Alex
Chairman*

Hong Kong, 29 January, 2002