

INTERIM RESULTS

The Directors of Tanrich Financial Holdings Limited (the "Company") are pleased to present the interim report and accounts of the Company and its subsidiaries (the "Group") for the six months ended 31st December 2001. The Group reported a profit attributable to shareholders of approximately HK\$17.4 million for the period under review. The condensed proforma combined profit and loss account and condensed proforma combined cash flow statement of the Group for the six months ended 31st December 2001, the condensed proforma combined balance sheet as at 31st December 2001 of the Group, all of which are unaudited, along with the relevant explanatory notes, are set out on pages 8 to 20 of this report.