

AUDIT COMMITTEE

The Audit Committee has reviewed with management the accounting policies and practices adopted by the Group and discussed auditing, internal control and financial reporting matters including the review of the unaudited interim financials. In addition, the Group's external auditors have carried out a review of the unaudited interim financials in accordance with the Statement of Auditing Standards 700 issued by the Hong Kong Society of Accountants.

On behalf of the Board

Ha Chung Fong

Chairman

Hong Kong

16th May, 2002

審核委員會

審核委員會已連同管理層審閱本集團所採納的會計政策及準則，並已討論審計、內部監控及財務報告，包括審閱未經審核之中期業績等。再者，本集團之核數師已依照香港會計師公會頒佈的核數基準第700條對未經審核之中期業績進行審閱。

代董事會

主席

夏松芳

香港

二零零二年五月十六日