

AUDIT COMMITTEE

The Audit Committee of the Company has reviewed the interim results and was content that the accounting policies of the Company are in accordance with the current best practice in Hong Kong.

By order of the Board
Peter F Amour
Chairman

Hong Kong, 5 August 2002

SunCorp Technologies is a leading global supplier of hardware and software communications solutions. The company is headquartered in Hong Kong and listed on the Stock Exchange (HKSE: 1063). SunCorp designs, manufactures and distributes telecommunication products to global clients including BT, Siemens, Telecom New Zealand and Telstra. The Company's product range includes corded, cordless, DECT and GSM telephones; PABX systems and answering machines. The company has offices in Hong Kong, London and France and manages a production facility in Shenzhen.