

最佳應用守則

於本期間，並無董事知悉任何足以合理指出本公司未有遵守香港聯合交易所有限公司證券上市規則附錄十四載列的最佳應用守則的資料。

CODE OF BEST PRACTICE

None of the directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not during the Period in compliance with the Code of Best Practice as set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

承董事會命
張述民
公司秘書

二零零二年八月二十二日

By Order of the Board
Zhang Shumin
Company Secretary

22nd August 2002