



OTHER INFORMATION

Interim Dividend

The Board does not recommend any payment of interim dividend for the six months ended 30 June 2002 (six months ended 30 June 2001: nil).

Adoption Of Chinese Name

By a special resolution passed on 30 May 2002 by the Company's shareholders, the Company adopted the Chinese name "深圳科技控股有限公司" as part of its official name in Hong Kong.

Purchase, Sale or Redemption of Listed Securities

During the period, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

Audit Committee

The Audit Committee of the Company comprises one executive director and three independent non-executive directors which include Mr. Li Jingqi, Mr. Lee Kuo Ching, Stewart, Mr. Loong Ping Kwan and Mr. Poon Chiu Kwok respectively. The unaudited condensed consolidated interim financial statements have been reviewed by the Audit Committee and Ernst & Young, the external auditors of the Company.

Code Of Best Practice

The Board believes that the Group has complied at any time throughout the six months ended 30 June 2002 with the Code of Best Practice as set out in Appendix 14 of the Listing Rules, except that the independent non-executive directors were not appointed for a specific term as set out in Appendix 14 of the Listing Rules but are subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws of the Company.

By order of the Board

Li Heihu

Chairman

Hong Kong, 16 September 2002