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| <p>1、就2001年年度報告披露的有關本公司被美國商務部列為阿司匹林傾銷供應商一案，本公司上訴的工作已告一段落，目前正等待最後裁決通知。除此之外，本期內本集團無涉及或任何未完結或面臨的重大訴訟、仲裁事項。</p> | <p>1. As to the claim to which the Company was included as one of the leading producers of Acetylsalicylic Acid (Aspirin) in the PRC, the Company has finished the appeal and is waiting for the final adjudication of the International Trade Court of the USA after the stage of appeal. Other than the above-mentioned pending claim, the Group was not involved in any significant litigation or arbitration and no significant litigation or claim is pending or threatened or made against the Group.</p> |
| <p>2、本公司報告期內無收購及出售資產、吸收合併事項。</p>  | <p>2. During the reporting period, there is no acquisition and sale of assets, nor any takeover or mergers.</p>   |
| <p>3、本報告期內本公司無託管、承包、租賃其他公司資產或其他公司託管、承包、租賃本公司資產事項。</p>   | <p>3. During the reporting period, there is no trust, subcontract and lease of the assets between the Company and other companies.</p>  |
| <p>4、本報告期內，本公司無重大擔保及未履行完畢的重大擔保。</p>   | <p>4. There is no existing guarantee provided by the Company or its Directors or other officers of the Company on behalf of the Company, nor has any guarantee been provided by the Company or its Directors or other officers of the Company in the reporting period.</p>  |
| <p>5、本公司未發生委託他人進行現金資產管理事項。</p>  | <p>5. The Company did not appoint any custodian for the management of funds.</p>  |
| <p>6、截至二零零二年十二月三十一日止年度內，本公司、本公司董事及高級管理人員均無受到監管部門處罰的情況。</p>  | <p>6. The Company, Directors and Senior Officers of the Company has not been prosecuted, fined or penalized by any PRC authorities during the year ended 31 December 2002</p>   |
| <p>7、公司或持股5%以上股東沒有在指定報紙和網站上披露承諾事項。</p>  | <p>7. The Company and its shareholders, holding more than 5% of shares of the Company, have not provided any undertakings in newspapers and websites designated by the CSRC for information disclosure.</p>   |
| <p>8、關連交易見按中國會計準則編制的帳目附註38。</p>   | <p>8. The connected transactions are as set out in the Note 38 to the Accounts prepared in accordance with PRC accounting standards.</p>  |
| <p>9、本公司連續七年聘任羅兵咸永道會計師事務所和信永中和會計師事務所分別為境內外審計師，2002年度報告審計支付會計師事務所的報酬為</p>                                    | <p>9. In 2002, the Company re-appointed PricewaterhouseCoopers (Certified Public Accountants in Hong Kong) and Shine Wing (Certified Public Accountants in the PRC) as the Company's international and domestic auditors for the 7th successive year. The auditors' remuneration are as follows:</p>  |

		2002年度 2002	2001年度 2001
羅兵咸永道會計師事務所	PricewaterhouseCoopers	USD95,000	USD95,000
信永中和會計師事務所	Shine Wing	USD40,000	USD40,000