

最佳應用守則

於本期間任何時間內，並無董事知悉任何足以合理指出本公司未有遵守上市規則附錄十四載列的最佳應用守則的資料。

註：

1. 本中期報告分別以中文及英文兩種文字編制，在閱讀本中期報告時對兩種文字的理解發生歧異時，請以中文文本為準；
2. 本中期報告將會載於本集團之網址：<http://www.cdc.com.cn>。

承董事會命
張述民
公司秘書

二零零三年八月七日

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 at any time during the Period in compliance with the Code of Best Practice as set out in Appendix 14 to the Listing Rules.

Remarks:

1. This interim report is prepared in both the Chinese and English languages. In the event of any discrepancies in the meaning of the Chinese and English versions when this interim report is read, the Chinese version shall prevail;
2. This interim report will be available on the Group's website: <http://www.cdc.com.cn>

By Order of the Board of Directors
Zhang Shumin
Company Secretary

7 August 2003