



其他資料 Other Information

中期股息

董事會並不建議就截至二零零三年六月三十日止六個月派發中期股息(截至二零零二年六月三十日止六個月：無)。

購買、出售或贖回本公司之上市證券

期內本公司及其任何附屬公司並無購買、出售或贖回本公司之上市證券。

審核委員會

本公司之審核委員會由三名獨立非執行董事組成，包括潘昭國先生、李國精先生及龍炳坤先生。該委員會及本公司之外聘核數師德勤•關黃陳方會計師行已審閱未經審核之簡明綜合中期財務報表。

最佳應用守則

董事會相信本集團於截至二零零三年六月三十日止六個月期間的任何時間內已遵守上市規則附錄14所載之最佳應用守則，惟獨立非執行董事之委任並無按上市規則附錄14所載設定固定任期，而是根據本公司之公司細則，須在股東週年大會上輪值告退及重選。

承董事會命
主席
李黑虎

香港，二零零三年八月二十二日

Interim Dividend

The Board does not recommend any payment of interim dividend for the six months ended 30 June 2003 (six months ended 30 June 2002: nil).

Purchase, Sale or Redemption of the Company's 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 three independent non-executive directors which include Mr. Poon Chiu Kwok, Mr. Lee Kuo Ching, Stewart and Mr. Loong Ping Kwan. The unaudited condensed consolidated interim financial statements have been reviewed by the Audit Committee and Deloitte Touche Tohmatsu, 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 2003 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, 22 August 2003



深圳科技控股有限公司
SHENZHEN HIGH-TECH HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)

INTERIM REPORT 2003 中期報告