



## **PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES**

Neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's listed securities during the six months ended 30 September 2003.

## **COMPLIANCE WITH THE CODE OF BEST PRACTICE**

None of the directors is aware of information that would reasonably indicate that the Company is not, or was not for any part, in compliance with the Code of Best Practice as set out in Appendix 14 to the Listing Rules at any time during the six months ended 30 September 2003, except that independent non-executive directors are not appointed for a specific term as they are subject to retirement by rotation at annual general meetings in accordance with the Bye-laws of the Company.

## **REVIEW BY AUDIT COMMITTEE**

The Audit Committee has reviewed with the management the Company's unaudited consolidated interim financial statements and discussed internal control and financial reporting matters in conjunction with the Company's external auditors.

## **PUBLICATION OF RESULT ON THE STOCK EXCHANGE'S WEBSITE**

The detailed results containing all the information required by paragraph 46(1) to 46(6) of Appendix 16 to the Listing Rules will be published on the website of the Stock Exchange in due course.

By Order of the Board  
**WONG Kwong Yu**  
*Chairman*

Hong Kong, 9 December 2003