

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

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

## **AUDIT COMMITTEE**

The audit committee, which comprises two independent non-executive directors of the Company, has reviewed the unaudited interim accounts of the Group for the six months ended 30 September 2003.

## **CODE OF BEST PRACTICE**

None of the Directors is aware of any information that would reasonably indicate that the Company is not, or was not during the six months ended 30 September 2003, in compliance with the Code of Best Practice as set out in Appendix 14 of the Listing Rules.

By order of the Board
Lo Lin Shing, Simon
Chairman

17 December 2003