

審核委員會

審核委員會負責有關內部監控及財務匯報事宜，並已審閱截至二零零四年六月三十日止六個月的未經審計之中期報告。

AUDIT COMMITTEE

The Audit Committee of the Company is responsible for conducting the review of internal controls and financial reports and has reviewed the unaudited interim report for the six months ended 30 June 2004.