

## Unaudited Interim Financial Statements 未經審核之中期財務報表

The Board of Directors is pleased to present to the shareholders of Sun Hung Kai & Co. Limited (the "Company") the unaudited consolidated results of the Company and its subsidiaries (the "Group") for the six months ended 30 June 2005 together with the comparative figures on pages 3 to 50. The consolidated interim financial statements have not been audited, but have been reviewed by the Company's auditors, PricewaterhouseCoopers, in accordance with the Hong Kong Statement of Auditing Standards 700 "Engagements to Review Interim Financial Reports" and by the Company's Audit Committee.

董事會向各新鴻基有限公司（「本公司」）股東報告於第3頁至第50頁之本公司及附屬公司（「集團」）截至二零零五年六月三十日止六個月內之未經審核綜合業績及其比較數字。綜合中期財務報表是未經審核，但經本公司核數師羅兵咸永道會計師事務所按照香港審計準則第700號「審閱中期財務報告之約定」作出審閱，及經本公司審核委員會審閱。