

Audit Committee Review

審核委員會之審閱

The Audit Committee of the Company has reviewed with management the accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including a general review of the unaudited interim financial report for the six months ended 30 June 2005. In carrying out this review, the Audit Committee has relied on a review conducted by the Group's external auditors in accordance with Statement of Auditing Standards 700 issued by the Hong Kong Institute of Certified Public Accountants, and on the interim results announcements of the listed associated companies, as well as obtaining reports from management. The Audit Committee has not undertaken detailed independent audit checks.

本公司之審核委員會連同管理層已審閱集團所採納之會計原則及慣例，並就內部監控及財務報告事項進行商討，包括對集團截至二零零五年六月三十日止六個月之未經審核中期財務報告作出概括之審閱。而審核委員會乃依賴集團外聘核數師根據香港會計師公會頒布之核數標準第700號所作之審閱、各上市聯營公司之中期業績公布，以及管理層之報告作出上述審閱。審核委員會並無進行詳細之獨立核數審查。

On behalf of the Board
Arthur George Dew
Chairman

13 September 2005

承董事會命
主席
狄亞法

二零零五年九月十三日