
THE HONG KONG PARKVIEW GROUP LTD.

Interim Report 2006-2007

CORPORATE GOVERNANCE *(continued)*

The Board will review the corporate governance structure and practices from time to time and shall make necessary arrangements as and when the Board considers appropriate.

COMPLIANCE WITH THE MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS

The Company has adopted the Model Code as set out in Appendix 10 to the Listing Rules as its code of conduct regarding directors' securities transactions. Having made specific enquiry of all Directors, the Directors have confirmed compliance with the required standard set out in the Model Code as provided in Appendix 10 to the Listing Rules for the six months ended 30th September, 2006.

On behalf of the Board
Wong Kin Wah, George
Chairman

Hong Kong, 15th December, 2006

As at the date of this report, the Board comprises Mr. Wong Kin Wah, George, Mr. Hwang Yiu Hwa, Victor, Mr. Hwang Yiu Hwa, Richard and Mr. Hwang Teh Hwa, Tony as Executive Directors and Mr. Lau Hon Chuen, Ambrose, G.B.S., J.P., Mr. Lam Kin Ming, Lawrence and Mr. Wu Kwok Cheung as Independent Non-Executive Directors.