

## CODE OF BEST PRACTICE

None of the directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the six months ended 31 December 2000, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited, except that the independent non-executive directors of the Company are not appointed for specific terms but are subject to retirement by rotation at the annual general meeting.

## 最佳應用守則

本公司各董事概不知悉有任何資料足以合理證明本公司於截至二零零零年十二月三十一日止六個月期間並無或曾不遵守香港聯合交易所有限公司證券上市規則（「上市規則」）附錄14所載之最佳應用守則，惟本公司之獨立非執行董事並無指定任期，並須於股東週年大會上輪值告退。