



Other Information

CORPORATE GOVERNANCE

The Company's Audit Committee has reviewed the Group's interim report for the six months ended 30 June 2001. Regular meetings have been held by the Audit Committee since its establishment and it shall meet at least twice each year. The Group's interim financial report for the six months ended 30 June 2001 have not been audited, but have been reviewed by the Company's auditors, Ernst & Young and the Audit Committee.

None of the Directors is aware of information that would reasonably indicate that the Company is not, or was not for any part of the accounting period covered by this interim report, in compliance with Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

PURCHASE, SALE OR REDEMPTION OF SHARES

The Company has not redeemed any of its shares during the six months ended 30 June 2001. Neither the Company nor any of its subsidiaries has purchased or sold any of the Company's shares during the period.

By Order of the Board

Yu Ziquan

Chairman

Hong Kong, 21 September 2001