

AUDIT COMMITTEE

The Audit Committee comprises two independent Non-executive Directors. This Committee acts in an advisory capacity and makes recommendations to the Board. It met on 13 September 2001 to review the Group's 2001 interim report before it was tabled for the Board's approval.

審核委員會

審核委員會由兩位獨立非執行董事組成。本委員會乃以諮詢性質為董事會提供推薦意見。審核委員會成員已於二零零一年九月十三日會面，藉以在本集團二零零一年之中期報告提交予董事會批准前審閱有關業績。