

## CODE OF BEST PRACTICE

The Company has complied with Appendix 14 of the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules") throughout the period from 1 January 2001 to 30 June 2001 except that the Non-executive Directors of the Company are not appointed for a specific term but are subject to retirement in accordance with the Company's Articles of Association.

## 遵守最佳應用守則

除本公司之非執行董事並無指定之委任年期，而需根據本公司之公司章程細則依章告退外，本公司由二零零一年一月一日起至二零零一年六月三十日止期間內已遵守香港聯合交易所有限公司證券上市規則（「上市規則」）附錄十四所載之有關規定。