

The directors have pleasure in submitting their annual report together with the audited accounts for the year ended 31 December 2001.

董事會謹此呈奉截至二零零一年十二月三十一日止年度之報告及已審核賬目，敬祈省覽。

#### PRINCIPAL ACTIVITIES AND GEOGRAPHICAL ANALYSIS OF OPERATIONS

#### 主要業務及按市場分析之業績

The principal activity of the Company is investment holding. The principal activities and other particulars of the subsidiaries are shown in note 12 to the accounts.

本公司之主要業務為投資控股。各附屬公司之主要業務及其他詳情列載於賬目附註12。

An analysis of the Group's performance for the year by business and geographical segments is set out in note 2 to the accounts.

按業務及地區就本集團年內表現所作之分析載於賬目附註2。

#### MAJOR CUSTOMERS AND SUPPLIERS

#### 主要客戶及供應商

The percentage of the sales and purchases for the year attributable to the Group's major customers and suppliers during the financial year is as follows:

本集團於財政年度之主要客戶及供應商佔是年度之銷貨及購貨之百分比如下：

		Percentage of the Group's total 佔本集團總額百分比	
		Sales 銷貨	Purchases 購貨
The largest customer	最大客戶	10.14%	
Five largest customers in aggregate	最大五個客戶合計	30.87%	
The largest supplier	最大供應商		10.48%
Five largest suppliers in aggregate	最大五個供應商合計		37.29%

At no time during the year have the directors, their associates or any shareholder of the Company (which to the knowledge of the directors owns more than 5% of the Company's share capital) had an interest in these major customers or suppliers.

本公司的董事、聯繫人士或任何股東（據董事所知，持有本公司股本5%或以上），並無於本年度任何時間擁有上述主要客戶或供應商的任何權益。

## RESULTS AND APPROPRIATIONS

The results and cash flows of the Group for the year ended 31 December 2001 and the state of the Company's and the Group's affairs as at that date are set out in the accounts on pages 35 to 40.

The directors have resolved not to recommend the payment of any interim dividend for the six months ended 30 June 2001.

The directors do not recommend the payment of a final dividend for the year ended 31 December 2001.

## CHANGE OF COMPANY'S NAME

By a special resolution passed on 14 January 2002, the name of the Company was changed from i-Onyx Limited to Arnhold Holdings Limited.

## RESERVES

Movements in the reserves of the Group and the Company during the year are set out in note 23 to the accounts.

## CHARITABLE DONATIONS

Donations made by the Group during the year amounted to HK\$53,000 (2000: HK\$35,000).

## FIXED ASSETS

Details of the movements in fixed assets of the Group are set out in note 11 to the accounts.

## PRINCIPAL PROPERTIES

Details of the principal properties held for investment purposes are set out on page 104.

## 業績及股息

本集團截至二零零一年十二月三十一日止年度的業績及現金流量和本公司及本集團於該日的財政狀況載於第35頁至第40頁的賬目內。

董事會已議決不派發截至二零零一年六月三十日止六個月之中期股息。

董事會建議不派發截至二零零一年十二月三十一日止年度之末期股息。

## 更改公司名稱

根據在二零零二年一月十四日通過的一項特別決議案，本公司的名稱已由宏思有限公司改為安利控股有限公司。

## 儲備

本年內本集團及本公司之儲備變動詳情列載於賬目附註23。

## 慈善捐款

於本年內，本集團之捐款金額共達港幣53,000元（二零零零年：港幣35,000元）。

## 固定資產

本集團固定資產之變動詳情列載於賬目附註11。

## 主要物業

持作投資用途之主要物業詳情載於第104頁。

#### FIVE-YEAR FINANCIAL SUMMARY

A summary of the results and of the assets and liabilities of the Group for the last five financial years is set out on page 103.

#### RETIREMENT SCHEMES

Particulars of retirement schemes of the Group and the Company as at 31 December 2001 are set out in note 7 to the accounts.

#### PURCHASE, SALE OR REDEMPTION OF SHARES

The Company has not redeemed any of its shares during the year. Neither the Company nor any of its subsidiaries has purchased or sold any of the Company's shares during the year.

#### PRE-EMPTIVE RIGHTS

No pre-emptive rights exist under the laws of Bermuda in relation to issues of new shares by the Company.

#### 五年財務摘要

本集團最近五個財政年度之業績及資產負債摘要載於第103頁。

#### 退休計劃

本集團及本公司於二零零一年十二月三十一日的退休計劃詳情載於賬目附註7。

#### 購入、出售或贖回股份

本公司於年內並無贖回任何股份。年內本公司或其任何附屬公司概無購買或出售任何本公司股份。

#### 優先購買權

百慕達法例概無就本公司發行新股有關之優先購買權作出規定。

## DIRECTORS

The directors of the Company during the year and up to the date of the report are:

### *Executive directors:*

Michael John Green

Lindsay Scott Servian

*(resigned on 30 March 2001)*

Simon Murray

*(resigned on 8 February 2002)*

Augustus Ralph Marshall

*(resigned on 8 February 2002)*

Yip Ka Kay, Kevin

*(resigned on 8 February 2002)*

Leung Tak Tong, Eric

*(appointed on 8 February 2002)*

Woo Chun Yu, Adolf

*(appointed on 8 February 2002)*

Lai Ka Tak, Patrick

*(appointed on 8 February 2002)*

### *Non-executive directors:*

Geoffrey Alan Spender

*(resigned on 8 February 2002)*

Simon Murray

*(appointed on 8 February 2002)*

Augustus Ralph Marshall

*(appointed on 8 February 2002)*

### *Independent non-executive directors:*

Christopher John David Clarke

V-Nee Yeh

In accordance with bye-law 87(1) of the Company's Bye-laws, Mr. Simon Murray retires by rotation and, being eligible, offers himself for re-election.

## 董事

於本年內及截至本報告日期止，本公司之董事如下：

### 執行董事：

米高•葛林

薛衛恆

*(於二零零一年三月三十日辭任)*

馬世民

*(於二零零二年二月八日辭任)*

Augustus Ralph Marshall

*(於二零零二年二月八日辭任)*

葉家祺

*(於二零零二年二月八日辭任)*

梁德堂

*(於二零零二年二月八日委任)*

胡鎮宇

*(於二零零二年二月八日委任)*

黎嘉得

*(於二零零二年二月八日委任)*

### 非執行董事：

Geoffrey Alan Spender

*(於二零零二年二月八日辭任)*

馬世民

*(於二零零二年二月八日委任)*

Augustus Ralph Marshall

*(於二零零二年二月八日委任)*

### 獨立非執行董事：

簡基華

葉維義

根據本公司組織章程細則87(1)條，馬世民先生輪值告退，並願膺選連任。

#### DIRECTORS (continued)

Directors who are appointed as a result of the post balance sheet event as set out in note 30, Mr. Leung Tak Tong, Eric, Mr. Woo Chun Yu, Adolf and Mr. Lai Ka Tak, Patrick also retire by rotation and, being eligible, offer themselves for re-election.

#### DIRECTORS' SERVICE CONTRACTS

None of the directors who are proposed for re-election at the forthcoming annual general meeting has a service contract with the Company which is not determinable within one year without payment of compensation, other than statutory compensation.

#### DIRECTORS' INTERESTS IN CONTRACTS

No contracts of significance in relation to the Company's business to which the Company or its subsidiaries was a party and in which a director of the Company had a material interest, whether directly or indirectly, subsisted at the end of the year or at any time during the year.

#### RELATED PARTY TRANSACTIONS

Significant related party transactions entered into by the Group during the year ended 31 December 2001, which do not constitute connected transactions under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("Listing Rules"), are disclosed in note 29 to the accounts.

#### 董事 (續)

因附註30所載之結算日後事項獲委任之董事梁德堂先生、胡鎮宇先生及黎嘉得先生亦輪值告退，並願膺選連任。

#### 董事之服務合約

擬於應屆股東週年大會上重選之董事概無與本公司簽訂不可於一年內免付補償(法定補償除外)而終止之服務合約。

#### 董事之合約權益

在本年度結算日或本年度任何期間內，本公司或其附屬公司概無訂立有關本公司業務之重大合約而使本公司董事直接或間接擁有重大權益。

#### 與有關連人士之交易

本集團於截至二零零一年十二月三十一日止年度內所訂立，且根據香港聯合交易所有限公司證券上市規則(「上市規則」)之規定並不構成關連交易之有關連人士重大交易於賬目附註29披露。

## SHARE OPTION SCHEME

On 10 December 1993, an Executive Share Option Scheme ("the Scheme") was approved by the shareholders at a special general meeting of the Company. The following information relating to the Scheme are made pursuant to the requirements as contained in Chapter 17 of the Listing Rules:

### i) Purpose of the Scheme

The purpose of the Scheme is to attract and retain high calibre employees, and to motivate them to higher level of performance.

### ii) Participants of the Scheme

The directors may, at their discretion, grant to employees (including executive and non-executive directors) of the Group, options to subscribe for the Company's shares.

### iii) Maximum number of shares available for issue under the Scheme

The maximum number of the shares in respect of which options may be granted at any time under the Scheme will be such number of shares, when aggregated with shares subject to any other scheme, as shall represent 10% of the issued share capital of the Company from time to time (excluding for this purpose any shares which have been duly allotted and issued pursuant to this Scheme). As at year ended 2001, 26,804,000 shares were available for issue under the Scheme and it represented 4.4% of the total issued share capital of the Company. Pursuant to the share repurchase offer disclosed under paragraph (vii) below, all share options have been lapsed on 14 February 2002. As a result, there is no share available for issue under the Scheme as of the date of this annual report.

## 認股權計劃

於一九九三年十二月十日，股東在本公司之股東特別大會上採納行政人員認股權計劃（「該計劃」）。以下有關該計劃之資料乃根據上市規則第十七章所載之規定而刊載：

### i) 該計劃之目的

該計劃之目的是招徠及挽留優秀僱員，以及鼓勵僱員作出優良表現。

### ii) 該計劃之參與者

董事可酌情向本集團僱員（包括執行及非執行董事）授出可認購本公司股份之認股權。

### iii) 根據該計劃可予發行之股數上限

於任何時間根據該計劃可予授出之認股權涉及之股數，於計入任何其他計劃涉及之股份後，合共最多不得超過本公司不時之已發行股本10%（就此方面而言，不包括根據本計劃已正式配發及發行之任何股份）。於二零零一年年結時，根據該計劃可予發行之股份為26,804,000股，佔本公司已發行股本總額4.4%。根據下文(vii)段披露之股份購回建議，所有認股權已於二零零二年二月十四日作廢。因此，於本年報之刊發日期，並無任何股份根據該計劃可予發行。

SHARE OPTION SCHEME (continued)

iv) Maximum entitlement to any one participant

Under the Scheme, no options may be granted to any one employee which, if exercised in full, would result in the total number of shares already issued to him under all the options previously granted to him which have been exercised and, issuable to him under all the options previously granted to him which are for the time being subsisting and unexercised, exceeding 25% of the maximum aggregate number of share for the time being issued and issuable under the Scheme.

v) Period and payment on acceptance of options

Under the Scheme, an offer may be accepted by an employee in respect of shares for which it is offered to such employee when the duplicate letter comprising acceptance of the offer duly signed by the employee together with a remittance in favour of the Company of HK\$1.00 by way of consideration for the grant thereof is payable on acceptance of the offer within 40 days from the offer date.

vi) The basis of determining the exercise price

The subscription price for the Company's shares under the Scheme is determined by the Board of directors and will not be less than 80% of the average of the closing prices of the Company's shares on The Stock Exchange of Hong Kong Limited on the 5 trading days immediately preceding the date of offer of the options or the nominal value of the Company's shares, whichever is the higher.

認股權計劃(續)

iv) 參與者獲授認股權之上限

根據該計劃，如將予授出之認股權獲全數行使會導致其因應過往獲授並已行使之所有認股權而已獲發行之股份及過往獲授惟當時尚未行使及仍屬有效之所有認股權而可獲發行之股份總數，超逾當時已發行及根據該計劃可予發行之股份上限總數之25%，則不會向該僱員授出認股權。

v) 接納認股權之期間及付款

根據該計劃，僱員可於接獲提呈後40日內，將接納函件副本正式簽妥及連同抬頭人為本公司而款額為港幣1.00元（獲授認股權之代價，須於接納提呈時支付）之付款支票交回，以就其獲提呈之股份接納建議。

vi) 釐定行使價之基準

該計劃訂明之本公司股份認購價由董事會釐定，惟不得低於以下兩項之較高者：(i)本公司股份於緊接提呈認股權前5個交易日在香港聯合交易所有限公司之平均收市價之80%；或(ii)本公司股份之面值。

## SHARE OPTION SCHEME (continued)

### vii) Remaining life of the Scheme

The Scheme maintained by the Company has terminated on 14 February 2002 since a conditional cash offer to repurchase 395,000,000 shares of the Company has been approved at the Special General Meeting held on 14 January 2002 and become unconditional on 15 January 2002.

Pursuant to Clause 6.3 of the Scheme, all options shall be exercisable (to the extent of the outstanding options not exercised) at any time within 30 days after the date on which such offer becomes or is declared unconditional. Upon expiry of the period described above, all options shall terminate automatically and shall not be exercisable (to the extent not already exercised).

After year ended 2001, 3,600,000 share options have been exercised by grantees at the price of HK\$0.592 per share. Subsequent to the above repurchase offer, the remaining 23,204,000 share options have been lapsed on 14 February 2002. Details of the share repurchased by the Company is disclosed in note 30 of the post balance sheet event.

## 認股權計劃(續)

### vii) 該計劃之尚餘年期

由於購回395,000,000股本公司股份之有條件現金購回建議已在二零零二年一月十四日舉行之股東特別大會上獲批准，並於二零零二年一月十五日成為無條件，本公司設立之該計劃已於二零零二年二月十四日終止。

根據該計劃第6.3條之規定，於建議成為或宣佈成為無條件當日起計30日內之任何時間，所有尚未行使之認股權可予行使。於上述期間結束後，所有尚未行使之認股權將自動作廢及不得行使。

於二零零一年度以後，多名獲授人因應上述購回建議按每股港幣0.592元之價格行使3,600,000份認股權。其餘23,204,000份認股權已於二零零二年二月十四日作廢。本公司購回股份之詳情在附註30結算日後事項中披露。



## SHARE OPTION SCHEME (continued)

## 認股權計劃(續)

Details of options granted to employees under the Scheme were as follows: 根據該計劃向僱員授出之認股權詳情如下：

	Date of options granted 授出認股權日期	Outstanding options as at 1 Jan 2001 二零零一年 一月一日 尚未行使之 認股權	Granted during the year 於年內授出	Exercised/ lapsed during the year 於年內 行使／作廢	Outstanding options as at 31 Dec 2001 二零零一年 十二月三十一日 尚未行使之 認股權	Subscription price per share 每股認購價 HK\$ 港幣	Exercise period 行使期限
Director 董事							
Simon Murray 馬世民	18 Aug 2000 二零零零年 八月十八日	10,000,000	—	—	10,000,000	1.6200	18 Aug 2001 to 9 Dec 2003* 二零零一年 八月十八日至 二零零三年 十二月九日*
Continuous employees 長期僱員	12 Dec 1995 一九九五年 十二月十二日	704,000	—	—	704,000	0.8304	1 Jan 1997 to 31 Dec 2001 一九九七年 一月一日至 二零零一年 十二月三十一日
	25 Jun 1996 一九九六年 六月二十五日	1,500,000	—	—	1,500,000	1.2288	1 Jul 1997 to 30 Jun 2002 一九九七年 七月一日至 二零零二年 六月三十日
	1 Jan 1997 一九九七年 一月一日	2,500,000	—	—	2,500,000	1.2032	1 Jan 1998 to 31 Dec 2002 一九九八年 一月一日至 二零零二年 十二月三十一日
	3 Jul 1997 一九九七年 七月三日	8,500,000	—	—	8,500,000	1.3680	1 Jan 2002 to 9 Dec 2003 二零零二年 一月一日至 二零零三年 十二月九日
	8 May 1999 一九九九年 五月八日	3,600,000	—	—	3,600,000	0.5920	1 Jan 2002 to 9 Dec 2003 二零零二年 一月一日至 二零零三年 十二月九日

## SHARE OPTION SCHEME (continued)

## 認股權計劃(續)

Date of options granted 授出認股權日期	Outstanding options as at 1 Jan 2001 二零零一年一月一日 尚未行使之認股權	Granted during the year 於年內授出	Exercised/ lapsed during the year 於年內行使/作廢	Outstanding options as at 31 Dec 2001 二零零一年十二月三十一日 尚未行使之認股權	Subscription price per share 每股認購價 HK\$ 港幣	Exercise period 行使期限
7 Aug 2000 二零零零年八月七日	6,000,000	—	(6,000,000)	—**	1.5904	1 Jul 2001 to 9 Dec 2003 二零零一年七月一日至二零零三年十二月九日
	32,804,000	—	(6,000,000)	26,804,000		
<p>* These options can be exercised in three instalments during the period from 18 August 2001 to 18 August 2003, but not later than 9 December 2003.</p> <p>** These options with an exercise price of HK\$1.5904 per share have been lapsed on 31 March 2001 since the grantees cease to be employees of the Company during the year.</p>						
<p>* 此等認股權可由二零零一年八月十八日至二零零三年八月十八日止期間分三期行使，但不得遲於二零零三年十二月九日。</p> <p>** 此等每股行使價為港幣1.5904元之認股權已於二零零一年三月三十一日作廢，原因是獲授人於年內不再為本公司僱員。</p>						

## DIRECTORS' INTERESTS IN EQUITY

## 董事之股本權益

At 31 December 2001, the interests of the directors in the shares of the Company as recorded in the register maintained by the Company under Section 29 of the Securities (Disclosure of Interests) Ordinance or as notified to the Company were as follows:

於二零零一年十二月三十一日，根據證券（披露權益）條例第29條規定本公司須予存置之登記冊所載，或據本公司所知，董事持有本公司之股份權益如下：

Ordinary shares of HK\$0.10 each

每股面值港幣0.10元之普通股

		Number of shares held 持有股數	
		Personal interests 個人權益	Corporate interests 法團權益
<i>Executive directors:</i>			
<i>Simon Murray</i>		2,334,700	7,800,000*
<i>Michael John Green</i>		1,272,000	138,510,900**
<i>Independent non-executive directors:</i>			
<i>Christopher John David Clarke</i>		50,000	—
<i>V-Nee Yeh</i>		506,000	20,000***

## DIRECTORS' INTERESTS IN EQUITY (continued)

- \* Such shares were held by a private investment holding company wholly owned by a corporation, which Mr. Simon Murray is a director and in which he has a beneficial interest of approximately 31%.
- \*\* Such shares were held through corporations on behalf of the Michael Green Family Trust.
- \*\*\* Such shares were held through a fund in which a 0.486% attributable interest is held by Mr. V-Nee Yeh, who also has more than one-third of the voting rights of the investment manager of the fund.

The following directors beneficially own the non-voting deferred shares of HK\$0.01 each in Arnhold Investments Limited, a subsidiary of the Company, at 31 December 2001:

Name of subsidiary company 附屬公司名稱	Name of Beneficial owner 實益持有人名稱	Number of non-voting deferred shares 無投票權遞延股份數目
Arnhold Investments Limited 安利投資有限公司	Michael Green Family Trust 米高•葛林家族信託	81,500,000
	Simon Murray 馬世民	500,000

Save as aforesaid, no other directors of the Company or their associates had any beneficial or non-beneficial interests in the share capital of the Company or its subsidiaries.

Apart from the Executive Share Option Scheme mentioned above, at no time during the year was the Company or its subsidiaries a party to any arrangements to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

## 董事之股本權益(續)

- \* 此等股份乃由一個私人投資控股公司持有。該投資控股公司由一間法團全資擁有，而馬世民先生為該法團之董事，並擁有該法團約31%實益權益。
- \*\* 此等股份乃透過代表米高•葛林家族信託之法團持有。
- \*\*\* 此等股份乃透過葉維義先生擁有0.486%權益之基金持有，葉維義先生並擁有該基金之投資管理人超過三分之一的投票權。

於二零零一年十二月三十一日，下列董事實益持有本公司旗下附屬公司安利投資有限公司每股面值港幣0.01元之無投票權遞延股份：

除以上披露外，本公司董事或其聯繫人士概無實益或非實益持有本公司或其附屬公司之任何股本之權益。

除以上詳述之行政人員認股權計劃外，本公司或其附屬公司概無訂立任何安排，致使本公司之董事透過購入本公司或其他法人團體之股份或債券而獲得利益。

## SUBSTANTIAL SHAREHOLDERS

The register of substantial shareholders maintained under section 16(1) of the Securities (Disclosure of Interests) Ordinance shows that as at 31 December 2001, the Company had been notified of the following substantial shareholders' interests, being 10% or more of the Company's issued ordinary share capital. These interests are in addition to those disclosed above in respect of the directors and chief executive.

## 主要股東

根據證券(披露權益)條例第16(1)條規定須予設立之主要股東登記冊顯示，於二零零一年十二月三十一日，本公司已獲知會下列主要股東權益，即佔本公司已發行普通股股本10%或以上。此等權益乃上文所披露之董事及行政總裁權益以外之權益。

Name of shareholder 股東名稱	Ordinary shares held 所持普通股	Percentage of total issued shares 佔已發行股份總數百分比
Amethyst International Finance Limited	188,160,000	30.6%
Pacific Investments (BVI) Limited	115,260,000	18.7%

Amethyst International Finance Limited is a wholly owned subsidiary of GEMS Oriental and General Fund Limited. Pacific Investments (BVI) Limited is a wholly owned subsidiary of Usaha Tegas Sdn. Bhd.

Amethyst International Finance Limited 為 GEMS Oriental and General Fund Limited 之全資附屬公司。Pacific Investments (BVI) Limited 為 Usaha Tegas Sdn. Bhd. 之全資附屬公司。

## MANAGEMENT CONTRACTS

No contracts concerning the management and administration of the whole or any substantial part of the business of the Company were entered into or existed during the year.

## 管理合約

於本年內，本公司並無就全盤業務或其中重大部分簽訂或存有任何管理及行政合約。

## COMPLIANCE WITH THE CODE OF BEST PRACTICE OF THE LISTING RULES

The Company has complied throughout the year with the Code of Best Practice as set out by The Stock Exchange of Hong Kong Limited in Appendix 14 to the Listing Rules, save that non-executive directors have not been appointed for a specific term.

## 遵守上市規則之最佳應用守則

除了非執行董事並無明確任期外，本公司在整個年度內均有遵行香港聯合交易所有限公司上市規則附錄14所列的最佳應用守則。

## AUDIT COMMITTEE

The written terms of reference which describe the authority and duties of the Audit Committee were prepared and adopted with reference to "A Guide for The Formation of An Audit Committee" published by the Hong Kong Society of Accountants.

The Audit Committee provides an important link between the Board of the Company and its auditors in matters coming within the scope of the group audit. It also reviews the effectiveness of the external audit and of internal controls and risk evaluation. The Committee comprises independent non-executive directors and non-executive director, namely Mr. Christopher John David Clarke, Mr. V-Nee Yeh and Mr. Geoffrey Alan Spender. Mr. Geoffrey Alan Spender has resigned as Audit Committee member on 8 February 2002.

## POST BALANCE SHEET EVENT

Details of post balance sheet event are set out in note 30 to the accounts.

## AUDITORS

The accounts have been audited by PricewaterhouseCoopers who retire and, being eligible, offer themselves for re-appointment.

PricewaterhouseCoopers were appointed as auditors of the Company in 2001 upon the resignation of KPMG. KPMG were appointed as auditors of the Company in 2000 upon the resignation of PricewaterhouseCoopers.

On behalf of the Board

**Michael John Green**

*Chairman*

Hong Kong, 13 March 2002

## 審核委員會

經參考由香港會計師公會刊發的「成立審核委員會指引」後，本公司已擬備並採納說明審核委員會的職權及職責的書面責權範圍。

審核委員會就集團審計範圍內的事項擔任本公司董事會與其核數師之間的重要橋樑。此外，審核委員會亦負責檢討外部審核工作，以及內部監控與風險評估等方面的效能。委員會由獨立非執行董事及非執行董事（分別為簡基華先生、葉維義先生及 Geoffrey Alan Spender 先生）組成。Geoffrey Alan Spender 先生已於二零零二年二月八日辭去審核委員會委員之職務。

## 結算日後事項

結算日後事項之詳情載於賬目附註30。

## 核數師

本賬目已由羅兵咸永道會計師事務所審核，該核數師任滿告退，惟願膺選連任。

羅兵咸永道會計師事務所於二零零一年獲委任接替辭任之畢馬威會計師事務所擔任本公司的核數師。畢馬威會計師事務所於二零零零年獲委任接替辭任之羅兵咸永道會計師事務所擔任本公司的核數師。

董事會代表

**米高·葛林**

*主席*

香港，二零零二年三月十三日