

## 備查文件

## DOCUMENTS FOR INSPECTION

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| (一) 載有董事長親筆簽名的半年度報告                | 1. The original copy of the Company's 2002 Interim Report signed by the Chairman of the Board.   |
| (二) 載有董事長、財務負責人、財務處長簽名並蓋章的會計報表。    | 2. Financial statements for the six months ended 30 June 2002 signed by the Chairman of the Board, the financial controller of the Company and appropriate accounting staff. |
| (三) 報告期內在報紙上公開披露過的所有公司文件的正本及公告的原稿。 | 3. The original copies of the Company's documents and announcements disclosed on the newspapers during the six months ended 30 June 2002.                                    |
| (四) 本公司《公司章程》                      | 4. The Articles of Association of the Company.   |

本報告分別以中文及英文刊載。如中英文有任何差異，概以中文為準。

This report has been prepared in both Chinese and English. In the event of any discrepancy between the two versions, the Chinese version shall prevail.