

PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES

During the period under review, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

CODE OF BEST PRACTICE

Save as disclosed herein, in the opinion of the Directors, the Company has complied with the Code of Best Practice as set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited throughout the period under review. The independent non-executive directors are not appointed for a specific term because all of the directors excluding the executive Chairman, and without limitation to the non-executive directors, are subject to retirement by rotation and re-election at the annual general meeting in accordance with the bye-laws of the company.

AUDIT COMMITTEE

The Audit Committee has reviewed the Group's financial process and internal controls including the review of the unaudited interim financial statements for the period under review.

PUBLICATION OF INTERIM RESULTS ON WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED

The detailed results containing all the information required by paragraphs 45(1) to 45(3) of Appendix 16 to the Listing Rules will be published on the website of The Stock Exchange of Hong Kong Limited in due course.

By Order of the Board
Lo Ming Chi, Charles
Chairman

Hong Kong, 20 December 2002

買賣或贖回本公司上市證券

於回顧期內本公司或其任何附屬公司概無買賣或贖回本公司上市證券。

最佳應用守則

除下文所披露者外，董事認為，在回顧期間內本公司一直遵守香港聯合交易所有限公司證券上市規則附錄14所載之最佳應用守則。惟獨立非執行董事並無指定任期，是因所有董事（不包括執行主席，但不限於非執行董事）須輪值告退，並根據本公司之公司細則於股東週年大會上重選。

審核委員會

審核委員會已審閱本集團之財務申報程序及內部監控措施，包括審閱截至此回顧期間之未經審核中期財務報告。

在香港聯合交易所有限公司之網頁上刊登中期業績

載有上市規則附錄16第45(1)至45(3)段規定之所有資料之詳盡業績將於適當時間刊登於香港聯合交易所有限公司之網頁上。

承董事會命
主席
勞明智

香港，二零零二年十二月二十日