

## 備查文件

### DOCUMENTS FOR INSPECTION

- |     |                                 |    |                                                                                                                                                                                 |
|-----|---------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) | 載有董事長親筆簽名的半年度報告                 | 1. | The original copy of the Company's 2003 Interim Report signed by the Chairman of the Board.                                                                                     |
| (2) | 載有法人代表、財務負責人、財務主管人員親筆簽字並蓋章的財務報告 | 2. | Financial statements for the six months ended 30 June 2003 signed by the Chairman of the Board, the financial controller and the chief of accounting department of the Company. |