

## AUDIT COMMITTEE

The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed internal control and financial reporting matters including the review of the unaudited interim financial statements.

## CODE OF BEST PRACTICE

None of the Directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the six months ended 30th September 2003, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## 審核委員會

審核委員會已與管理層一同審閱本集團採用之會計政策及慣例，並商討有關內部監控及財務申報事宜，包括審閱未經審核中期財務報表。

## 最佳應用守則

董事概不知悉任何資料可合理顯示本公司現時或於截至二零零三年九月三十日止六個月期間之任何時間並無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。