

## Purchase, Sale Or Redemption Of The Company's Listed Securities

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities during the period.

## Model Code For Securities Transactions By Directors

On 28th June, 2004, the Company has adopted the Model Code as set out in Appendix 10 of the Listing Rules as its own code for regulating securities transactions of the directors of the Company. Having made specific enquiry of the directors of the Company, they all confirmed that they have complied with the required standard set out in the Model Code throughout the six months ended 30th September, 2006.

## Corporate Governance

The Company has applied the principles in and complied with the code provisions and certain recommended best practices set out in the Code on Corporate Governance Practices ("CG Code") contained in Appendix 14 of the Listing Rules throughout the six months ended 30th September, 2006, except for code provision A.4.2 of the CG Code which requires all directors to retire by rotation at least once every three years.

For the purpose of complying with code provision A.4.2 under the CG Code, the Company has amended its bye-laws by passing a special resolution at the annual general meeting of the Company held on 18th August, 2006 such that every director, including the chairman and the managing director of the Company, is now subject to retirement by rotation or re-election (as the case may be) at least once every three years.

Save as disclosed above, the corporate governance practices adopted by the Company throughout the six months ended 30th September, 2006 were in line with those set out in the corporate governance report as contained in the Company's 2005/2006 annual report.

## 購回、出售或贖回本公司之上市證券

本公司及其任何附屬公司於期內概無購買、出售或贖回本公司之任何上市證券。

## 董事進行證券交易的標準守則

於二零零四年六月二十八日，本公司已採納上市規則附錄十所載之標準守則作為本公司董事進行證券交易之操守準則。經向本公司所有董事作出特定查詢，所有董事均確認彼等於截至二零零六年九月三十日止之六個月內一直遵守標準守則所規定的標準。

## 企業管治

本公司於截至二零零六年九月三十日止六個月內一直應用上市規則附錄十四所載之企業管治常規守則（「企業管治守則」）之原則及遵守各項守則條文及若干建議最佳常規，惟對企業管治守則第A.4.2條守則條文規定所有董事均須最少每三年一次輪席告退則除外。

為符合企業管治守則第A.4.2條守則條文之規定，本公司已於二零零六年八月十八日舉行之股東週年大會上通過一項特別決議案修訂其細則，致使本公司每位董事（包括董事會主席及董事總經理）均須最少每三年按情況而定或輪席告退或重選連任一次。

除上述所披露者外，本公司於截至二零零六年九月三十日止六個月內所採納之企業管治常規與本公司於其二零零五／二零零六年年報內的公司管治報告中所載之標準一致。