

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-month period ended 30 June 2002, in compliance with the Code of Best Practice, as set out in Appendix 14 of the Listing Rules, except that the independent non-executive directors of the Company are not appointed for specific terms. The independent non-executive directors are subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Company's Bye-Laws.

最佳應用守則

本公司並無任何董事知悉任何資料，足以合理地指出本公司在截至2002年6月30日止六個月期間內之任何時間，未有遵守上市規則附錄十四所列之最佳應用守則，除了本公司之獨立非執行董事並無指定任期，獨立非執行董事須根據本公司之組織章程細則於本公司之股東週年大會上輪席告退及膺選連任。