

AUDIT COMMITTEE

The Audit Committee is composed of the two independent non-executive directors of the Company. Its principal duty is to review and supervise the Company's and the Group's financial reporting process and internal controls. It has reviewed the unaudited interim report of the Group for the 6 months ended 30 September 2002.

審核委員會

審核委員會由本公司兩位獨立非執行董事組成，其主要職責為檢討及監督本公司及本集團之財務報告過程及內部監控。本集團截至二零零二年九月三十日止六個月期間之中期報告已經過審核委員會之檢討。