

Corporate Governance
Purchase, Sale or Redemption of Own Shares

企業管治
購買、出售或贖回本身之股份

Corporate Governance

Audit Committee Review

The audit committee of the Company (“Audit Committee”) has reviewed with management the accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including a general review of the unaudited interim financial report for the six months ended 30 June 2003. In carrying out this review, the Audit Committee has relied on a review conducted by the Group’s external auditors in accordance with Statement of Auditing Standards 700 issued by the Hong Kong Society of Accountants, and on the interim results announcements of the listed associated companies, as well as obtaining reports from management. The Audit Committee has not undertaken detailed independent audit checks.

Code of Best Practice

None of the directors is aware of any information that would reasonably indicate that the Company was not 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 for any part of the six months ended 30 June 2003.

企業管治

審核委員會之審閱

本公司之審核委員會（「審核委員會」）連同管理層已審閱集團所採納之會計原則及慣例，並就內部監控及財務報告事項進行商討，包括對集團截至二零零三年六月三十日止六個月之未經審核中期財務報告作出概括的審閱。而審核委員會乃依賴集團外聘核數師根據香港會計師公會頒佈之核數標準第700號所作之審閱，各上市聯營公司之中期業績公布，以及管理層的報告作出上述審閱。審核委員會並無進行詳細的獨立核數審查。

最佳應用守則

本公司並無董事知悉任何資料，足以合理地顯示本公司於二零零三年六月三十日止六個月之任何時間內，未有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。