

## AUDIT COMMITTEE

The Audit Committee of the Company has reviewed the accounting principles and policies adopted by the Group and the unaudited interim results for the six months ended 30 June 2003.

## CODE OF BEST PRACTICE

None of the Directors 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 30 June 2003, 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 have not been appointed for a specific term since they are subject to retirement by rotation at each annual general meeting in accordance with the bye-laws of the Company.

By Order of the Board  
**Peter F Amour**  
Chairman

Hong Kong, 24 September 2003

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*SunCorp Technologies is a leading global supplier of hardware and software communications solutions. The company is headquartered in Hong Kong and listed on The Stock Exchange of Hong Kong (HKSE: 1063). SunCorp designs, manufactures and distributes telecommunication products to global clients. The Company's product range includes corded, cordless, DECT and GSM telephones; PABX systems and answering machines. The company has offices in Hong Kong and London and manages a production facility in Shenzhen.*

## 審核委員會

本公司之審核委員會已經審閱本集團所採納之會計原則及政策，以及截至二零零三年六月三十日止六個月之未經審核中期業績。

## 最佳應用守則

董事概無知悉任何資料，可合理地指出本公司於截至二零零三年六月三十日止六個月之任何時間內，並無或曾無遵守上市規則附錄十四所載之最佳應用守則，惟獨立非執行董事由於須按本公司細則之規定，於每屆股東週年大會上輪席告退而無指定任期。

承董事會命  
主席  
**區沛達**

香港，二零零三年九月二十四日

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*新確科技為硬件及軟件通訊解決方案之主要環球供應商。本公司總部設於香港，並在香港聯交所上市（股票代號：1063）。新確科技為全球客戶設計、生產及分銷電訊產品。本公司之產品系列包括有線、無線、數碼室內無線電話(DECT)及GSM 流動電話、PABX系統及留言機。本公司辦事處設於香港及倫敦，並管理設於深圳之廠房。*