

#### PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES

During the period ended 30 June 2004, there was no purchase, sale or redemption by the Company, or any of its subsidiaries, of the Company's listed securities.

#### 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 periods covered by the interim results, 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 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.

#### AUDIT COMMITTEE

The Audit Committee of the Company has reviewed the interim results and was content that the accounting policies of the Company are in accordance with the current best practice in Hong Kong.

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

Hong Kong, 27 July 2004

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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 including BT, Siemens, Telecom New Zealand, and Telstra. 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.*

#### 購買、出售或贖回本公司之上市證券

截至二零零四年六月三十日止期間，本公司或其任何附屬公司概無購買、出售或贖回本公司之上市證券。

#### 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中期業績所涵蓋之期間之任何時間內，並無或曾無遵守聯交所證券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。

#### 審核委員會

本公司之審核委員會已經審閱中期業績，並對本公司之會計政策乃根據香港現行之最佳應用守則感到滿意。

承董事會命  
主席  
區沛達

香港，二零零四年七月二十七日

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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(包括BT、西門子、Telecom New Zealand及Telstra)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。