

RESULTS

The Board of Directors of Yu Ming Investments Limited (the “Company”) is pleased to present the Interim Report and unaudited condensed accounts of the Company and its subsidiaries (the “Group”) for the six-months ended 30th June, 2004. The consolidated results, consolidated cash flow statement and consolidated statement of changes in equity for the Group for the six-months ended 30th June, 2004, and the consolidated balance sheet as at 30th June, 2004 of the Group, all of which are unaudited and condensed, along with selected explanatory notes, are set out on pages 1 to 15 of this report.

The 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 review of the unaudited condensed accounts for the six months ended 30th June, 2004 with the directors. In addition, the Group’s auditors, PricewaterhouseCoopers, have reviewed the unaudited condensed accounts set out on pages 1 to 15 in accordance with Statements of Auditing Standards 700 “Engagements to review interim financial reports” issued by the Hong Kong Society of Accountants.

業績

禹銘投資有限公司(「本公司」)董事會欣然提呈本公司及其附屬公司(「本集團」)截至二零零四年六月三十日止六個月之中期報告及未經審核簡明賬目。本集團截至二零零四年六月三十日止六個月之綜合業績、綜合現金流量表及綜合權益變動表，以及本集團於二零零四年六月三十日結算之綜合資產負債表，全部均為未經審核及以簡明賬目編製，連同選定之說明附註均載於本報告第1至15頁。

審核委員會已經與管理層審閱本集團所採納之會計原則及方法，並與董事討論有關內部監控及財務匯報事宜，包括審閱截至二零零四年六月三十日止六個月之未經審核中期賬目。再者，本公司核數師羅兵咸永道會計師事務所已按香港會計師公會頒佈之核數準則第700號「聘任審閱中期財務報告」審閱載於第1至15頁之未經審核簡明賬目。