

## MODEL CODE

The Company has adopted the Model Code set out in Appendix 10 of the Listing Rules as its own code of conduct regarding securities transactions by the directors of the Company.

All directors of the Company have confirmed, following specific enquiry by the Company, that they complied with the required standard set out in the Model Code during the six months ended 30th September, 2004.

## 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 six months ended 30th September, 2004, in compliance with the Code of Best Practice as set out in Appendix 14 of the Listing Rules.

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

There were no purchases, sales or redemptions by the Company, or any of its subsidiaries, of the Company's listed securities during the period.

## GENERAL

As at the date of this report, the Board comprises twelve directors of which (i) eight are executive directors, namely Dr. Chan Kwok Keung, Charles, Mr. Lau Ko Yuen, Tom, Mr. Chan Fut Yan, Mr. Wong Wing Hoo, Billy, Ms. Chau Mei Wah, Rosanna, Mr. Cheung Hon Kit, Mr. Law Man Wah, Conrad and Mr. Lee Hon Chiu; (ii) one is non-executive director, namely Mr. Cheung Ting Kau, Vincent; and (iii) three are independent non-executive directors, namely Mr. Kwok Shiu Keung, Ernest, Mr. Chan Shu Kin and Dr. Chow Ming Kuen, Joseph.

On behalf of the Board

**Dr. Chan Kwok Keung, Charles**  
*Chairman*

Hong Kong, 23rd December, 2004

## 標準守則

本公司已採納上市規則附錄十所載之標準守則，作為本身有關本公司董事進行證券交易之操守準則。

本公司全體董事在本公司作出具體查詢後得知，彼等於截至二零零四年九月三十日止六個月內一直符合上市規則附錄十所載標準守則所規定之標準。

## 最佳應用守則

本公司董事概不知悉有任何資料足以合理地顯示本公司現時或於截至二零零四年九月三十日止六個月內任何時間並無遵守上市規則附錄十四所載之最佳應用守則。

## 購買、出售或贖回本公司之上市證券

期內，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。

## 一般事項

於本報告日期，董事局包括十二名董事，其中(i)八名為執行董事，分別為陳國強博士、劉高原先生、陳佛恩先生、黃永灝先生、周美華女士、張漢傑先生、羅文華先生及李漢潮先生；(ii)一名為非執行董事，即張定球先生；及(iii)三名為獨立非執行董事，分別為郭少強先生、陳樹堅先生及周明權博士。

代表董事局

**主席**  
**陳國強博士**

香港，二零零四年十二月二十三日