

RESULTS 業績

The Board of Directors of Yu Ming Investments Limited (the “Company”) is pleased to present the Interim Report and unaudited condensed financial statements of the Company and its subsidiaries (the “Group”) for the six-months ended 30th June, 2005. The consolidated results, consolidated cash flow statement and consolidated statement of changes in equity for the Group for the six-months ended 30th June, 2005, and the consolidated balance sheet as at 30th June, 2005 of the Group, all of which are unaudited and condensed, along with selected explanatory notes, are set out on pages 4 to 28 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 financial statements for the six months ended 30th June, 2005 with the directors. In addition, the Group’s external auditors have reviewed the unaudited condensed financial statements set out on pages 4 to 28 in accordance with Statements of Auditing Standards 700 “Engagements to review interim financial reports” issued by the Hong Kong Institute of Certified Public Accountants.

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」)截至二零零五年六月三十日止六個月之中期報告及未經審核簡明財務報表。本集團截至二零零五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，以及本集團於二零零五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4至28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報告事宜，包括審閱截至二零零五年六月三十日止六個月之未經審核簡明財務報表。再者，本集團之外聘用核數師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4至28頁之未經審核簡明財務報表。