



### INTERIM DIVIDEND 中期股息

The directors have resolved not to declare an interim dividend for the period (2005: Nil), but will reconsider dividend payment again after the financial year end.

董事會已議決不派發本期間之中期股息(二零零五年：無)，但將會於財政年度完結後重新考慮派發股息。

### AUDIT COMMITTEE 審核委員會

The Company has established an audit committee in accordance with rule 3.21 of the Listing Rules.

本公司已遵照上市規則第3.21條成立審核委員會。

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 general review of the interim report (including unaudited interim financial results for the six months ended 30th June, 2006). In carrying out this review, the audit committee has obtained explanations from management. At the request of the directors, the Group's external auditors have carried out a review of the unaudited interim financial review in accordance with the Statement of Auditing Standards 700 issued by the HKICPA.

審核委員會已與管理層檢討本集團所採用之會計政策及慣例，並商討內部監控及財務申報事宜，其中包括一般審閱中期報告(包括截至二零零六年六月三十日止六個月之未經審核中期業績)。於進行有關審閱時，審核委員會由管理層取得有關解釋。應董事會要求，本集團向外聘用之核數師曾根據香港會計師公會發出之核數準則第700號審閱未經審核中期財務回顧。



## COMPLIANCE WITH THE CODE ON CORPORATE GOVERNANCE PRACTICES

### 遵守企業管治常規守則

The Company has met with the code provisions of the Code on Corporate Governance Practices, as set out in Appendix 14 of the Listing Rules, during the accounting period covered by the interim report.

本公司於本中期報告所涵蓋之期間內均一直符合上市規則附錄14所載之企業管治常規守則之守則條文。

## MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS

### 董事進行證券交易的標準守則

The Company has adopted the Model Code set out in Appendix 10 of the Listing Rules as the Code of conduct regarding securities transactions by the directors. Having made specific enquiry of all directors, the Company confirmed that all directors have complied with the required standard set out in the Model Code during the period.

本公司已採納上市規則附錄10之標準守則為董事進行證券交易之行為守則。經向全體董事個別作出查詢後，本公司確認全體董事在本期間內已遵守標準守則規定之準則。

## PURCHASE, SALE OR REDEMPTION OF LISTED SHARES 購買、出售或贖回上市證券

The Company has not redeemed any of its shares during the period. Neither the Company nor any of its subsidiaries has purchased or sold any of the Company's shares during the period.

本公司並無在本期間內贖回本身之股份。本公司及其附屬公司在本期間內概無購買或出售本公司任何股份。

By order of the Board  
**Lee Yip Wah, Peter**  
Secretary

承董事會命  
秘書  
李業華

Hong Kong, 28th August, 2006

香港，二零零六年八月二十八日