

CORPORATE GOVERNANCE REPORT

企業管治報告書

The interim financial report for the Period has been reviewed by the audit committee of the Company.

本財務期的中期財務報告已經本公司審核委員會審閱。

During the Period, the Company was in compliance with the Code provisions, with the following exceptions:

本公司於本財務期內一直遵守守則條文，惟以下除外：

The non-executive directors were not appointed for a specific term, but are subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the Company's articles of association.

非執行董事是沒有指定的任期，惟須根據本公司組織章程細則於本公司的股東周年大會上輪值告退及膺選連任。

Having made specific enquiries of all Directors, the Company confirmed that during the Period, all Directors have complied with the required standards as set out in the "Model Code for Securities Transactions by Directors of Listed Issuers" contained in Appendix 10 to the Listing Rules.

在向所有董事作出特定查詢之後，本公司確認所有董事於本財務期內均有遵守上市規則附錄十所載的「有關上市發行人之董事進行證券交易之標準守則」所訂定的標準。

By order of the Board
FENG Xiaozeng
Chairman

承董事會命
董事長
馮曉增

Hong Kong, 29 August 2008

香港，二零零八年八月二十九日