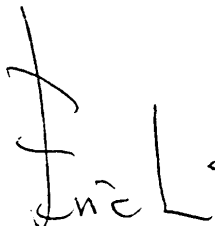


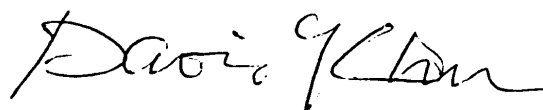
**SIGNATURES OF THE CHAIRMAN, DEPUTY CHAIRMAN AND
MEMBERS OF THE COMMITTEE**



Eric LI Ka-cheung
(Chairman)



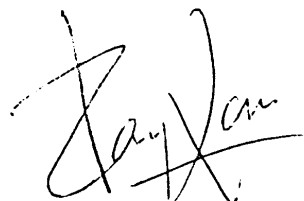
Emily LAU Wai-hing
(Deputy Chairman)



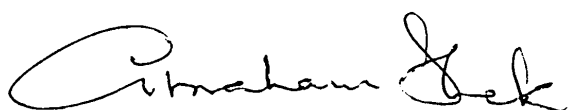
David CHU Yu-lin



SIN Chung-kai



LAU Kong-wah



Abraham SHEK Lai-him



Tommy CHEUNG Yu-yan

5 February 2003