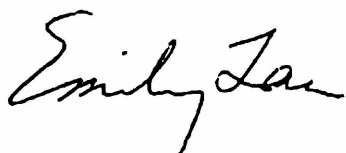


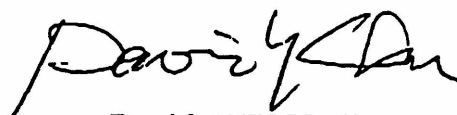
**SIGNATURES OF THE CHAIRMAN,
DEPUTY CHAIRMAN AND MEMBERS OF THE COMMITTEE**



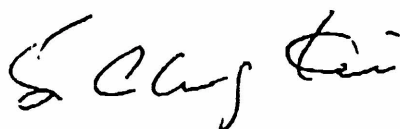
Eric LI Ka-cheung
(Chairman)



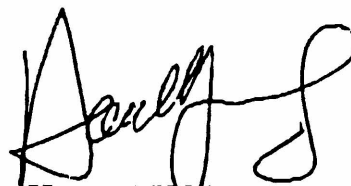
Emily LAU Wai-hing
(Deputy Chairman)



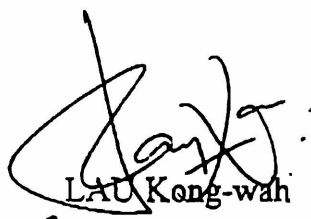
David CHU Yu-lin



SIN Chung-kai



Howard YOUNG



LAU Kong-wah



Abraham SHEK Lai-him

11 February 2004