

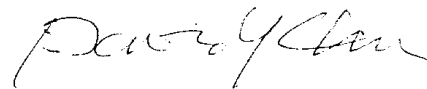
**SIGNATURES OF THE CHAIRMAN, DEPUTY CHAIRMAN AND
MEMBERS OF THE COMMITTEE**



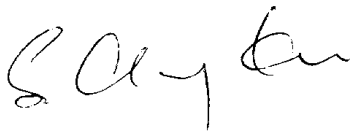
Eric LI Ka-cheung
(Chairman)



Emily LAU Wai-hing
(Deputy Chairman)



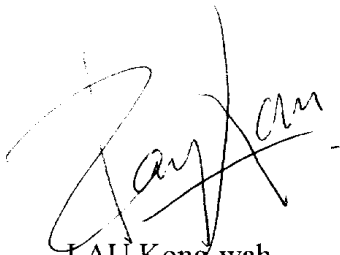
David CHU Yu-lin



SIN Chung-kai



Howard YOUNG



LAU Kong-wah



Abraham SHEK Lai-him

9 June 2004