

# COMPANY PROFILE 公司簡介

## ABOUT HONG KONG CONSTRUCTION (HOLDINGS) LIMITED

Hong Kong Construction (Holdings) Limited (the "Company") and its subsidiaries (the "Group") has been one of the Territory's most respected specialised civil engineering, structural and building industries' contractors for more than 30 years. The Company was originally established as "Kumagai Gumi (Hong Kong) Limited." in 1973.

In April 2004, Creator Holdings Limited ushered in a dynamic new era in the Company's history when it became the Company's majority shareholder. The subsequent two years have seen the Group pursue a course of development which has proven to be so successful that within just eight months the Company was able to reverse its loss into a profit in 2004. At the same time, new financial, legal and risk management governance policies were implemented by the Management to enhance the Group's administrative and corporate governance.

Channeling its extensive experience and capabilities, the Group is now focusing its business in China's Property Investment, Development and Management, Infrastructure and Alternative Energy sectors. On the property investment, development and management front,

### 有關香港建設（控股）有限公司

三十多年來，香港建設（控股）有限公司（「本公司」或連同其附屬公司合稱「本集團」）一直為本港備受推崇的專業土木工程、結構及樓宇工業承辦商之一。本公司於一九七三年成立，當時名為熊谷組（香港）有限公司。

二零零四年四月，創達集團有限公司（「創達」）成為本公司主要股東，為本集團歷史揭開新的一頁。其後兩年，本集團成功發展，於短短八個月內在二零零四年轉虧為盈。同時，管理層亦推行全新財務、法治及風險管理管治政策，改善本集團的行政及企業管治制度。

本集團現時憑著本身豐富經驗及雄厚實力，專注發展中國物業投資、設計及管理、基建及替代能源業務。物業投資、發展及管理方

the Group presently owns a blue chip portfolio of first-class hotels which includes Beijing's prestigious The Peninsula Palace Hotel the Jing Guang New World Hotel. The Group also generates steady rental income from its other prestigious commercial and residential investments in Beijing, Shenzhen and Guangzhou.

In the area of infrastructure, the Group is actively working on the construction of its wholly-owned Build-Operate-Transfer ("BOT") toll road in Guilin which is scheduled to open in 2007; while a water supply project in Hainan is expected to be another major revenue contributor. Moreover, its Alternative Energy business is progressing with equal intensity, reflected in such major projects as the wind power plants in Heilongjiang and the Group's active exploration of investment opportunities in renewable energy facilities in China.

面，本集團目前擁有多家極具實力的高級酒店之權益，包括北京的王府飯店及京廣新世界飯店，而其他位於北京、深圳及廣州的尊貴商業及住宅投資物業亦為本集團帶來穩定租金收入。

在基建方面，本集團正全力興建其全資擁有位於桂林的建造 — 經營 — 轉移（「BOT」）收費道路，預期將於二零零七年通車，而海南的供水項目預期亦為另一個主要收入來源。此外，本集團的替代能源業務進展如火如荼，如黑龍江風力發電廠等主要項目等，本集團亦正在積極發掘中國再生能源設施的投資機會。



For the construction and engineering business which the Group has a strong foundation in, its wholly-owned subsidiary, Hong Kong Construction (China) Engineering Co., Ltd., has been one of the few foreign companies to hold both the “Main Contractor for Building Construction – Special Grade” and “Main Contractor for Municipal Public Work – First Grade (for roads, bridges and tunnels in city areas)” licenses from the PRC’s Ministry of Construction since 2004. In Hong Kong, the Company remains one of only a handful of companies qualified to submit tenders for all five categories of the HKSAR Government’s Group C General and Group II Specialist contracts lists.

As a newly re-energized and resurgent company, the Group will continue to focus its considerable expertise in developing the diversified fields of Property, Infrastructure and Alternative Energy in China. This far-sighted and judicious approach enables the Group to build on the steady and remarkable progress it has made during the past two years.

藉本集團在建築及工程業務穩健的根基，自二零零四年起集團內的全資附屬公司香港建設（中國）工程有限公司成為能獲取中國建設部發出「房屋建築工程施工總承包特級」及「市政公用工程施工總承包壹級（限城市道路、橋樑及隧道工程）」資質之寥寥可數的外國公司之一。在香港，本公司仍為少數能競投香港政府認可公共工程丙組工程及專門承造商第II組名單所述全部五類工程經甄選承建商之一。

作為重生後活力充沛的公司，本集團將繼續以其專長致力發展中國物業、基建及替代能源多個範疇。上述具遠見及明智的發展方針，將可延續過去兩年本集團卓越的增長。

