

# 其他資料

## Other Information

### 董事之證券權益

於二零零一年六月三十日，下列董事在根據本公司購股權計劃授出之購股權中擁有個人權益：

### DIRECTORS' INTEREST IN SECURITIES

As at 30th June, 2001, the following Directors had personal interests in respect of options granted under the share option scheme of the Company:

		授出日期 Date of grant	行使價 Exercise price 港幣元 HK\$	行使期間 Exercisable period	已於期內行使 Exercised during the period	尚未行使 購股權數目 Number of options outstanding
寧高寧	Ning Gaoning	27/06/1997	4.592	27/06/1997 to 27/05/2007	—	2,500,000
		20/07/2000	0.99	20/07/2000 to 27/05/2007	—	2,500,000
任志強	Ren Zhiqiang	27/06/1997	4.592	27/06/1997 to 27/05/2007	—	2,400,000
		20/07/2000	0.99	20/07/2000 to 27/05/2007	—	2,400,000
周堅	Zhou Jian	27/06/1997	4.592	27/06/1997 to 27/05/2007	—	2,300,000
		20/07/2000	0.99	20/07/2000 to 27/05/2007	—	2,000,000
閻颯	Yan Biao	27/06/1997	4.592	27/06/1997 to 27/05/2007	—	2,300,000
		20/07/2000	0.99	20/07/2000 to 27/05/2007	—	2,400,000
姜智宏	Keung Chi Wang, Ralph	27/06/1997	4.592	27/06/1997 to 27/05/2007	—	2,000,000
		20/07/2000	0.99	20/07/2000 to 27/05/2007	1,000,000	1,300,000
鍾義	Zhong Yi	20/07/2000	0.99	20/07/2000 to 27/05/2007	—	2,000,000
郭鈞	Guo Jun	20/07/2000	0.99	20/07/2000 to 27/05/2007	—	2,000,000

於期內，概無任何董事獲授予可認購本公司股份之購股權。

除上述者外，並無任何董事、主要行政人員或其聯繫人士實益或非實益擁有本公司或其相聯法團之任何股本權益而須按證券(披露權益)條例第二十九條記錄於董事權益登記冊內或根據上市公司董事進行證券交易之標準守則知會本公司及香港聯合交易所有限公司。

No option to subscribe for shares in the Company was granted to any director during the period.

Apart from the foregoing, none of the directors, chief executives or their associates had any beneficial or non-beneficial interest in the share capital of the Company or its associated corporation which is required to be recorded in the Register of Directors' Interests pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model code for Securities Transactions by Directors of Listed Companies.

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### 主要股東

截至二零零一年六月三十日，按照本公司根據證券(披露權益)條例第16(1)條保存之權益登記冊所記錄，申報擁有本公司已發行股本10%或以上權益之股東載列如下：

股東名稱	Name of shareholders	所持股份數目 No of shares held
Finetex International Limited (「Finetex」)	Finetex International Limited (“Finetex”)	661,500,000
華潤(集團)有限公司 (「華潤」)(附註a)	China Resources (Holdings) Company Limited (“CRH”)(Note a)	661,500,000
中國華潤總公司 (「中國華潤」)(附註a)	China Resources National Corp (“CRN”) (Note a)	661,500,000

附註a：中國華潤為華潤之控股公司，而華潤則為 Finetex 之唯一股東。因此，中國華潤與華潤兩者均被視為擁有華潤北京置地有限公司661,500,000股股份之權益。

### SUBSTANTIAL SHAREHOLDERS

As at 30th June, 2001, the following declaration of interest by shareholders holding 10% or more of the issued capital of the Company has been recorded in the Register of Interests pursuant to Section 16(1) of the Securities (Disclosure of Interests) Ordinance:

Note a: CRN is the holding company of CRH which is the sole shareholder of Finetex. Therefore both CRN and CRH are taken to be interested in 661,500,000 shares in China Resources Beijing Land Limited

### 中期股息

董事已向於二零零一年十月八日名列本公司股東名冊的股東宣派截至二零零一年十二月三十一日止年度的中期股息每股港幣1仙(二零零零年：無)，合共港幣14,981,000元(二零零零年：無)，中期股息將於二零零一年十月十七日或之前向股東支付。

### INTERIM DIVIDEND

The Directors have declared an interim dividend for the year ending 31st December 2001 of HK1 cent per share (2000: nil) totalling HK\$14,981,000 (2000: nil) to shareholders whose names appear on the register of members of the Company on 8th October, 2001. The interim dividend will be payable on or before 17th October 2001.

### 暫停辦理股份過戶登記

本公司將於二零零一年十月八日至二零零一年十月十二日(包括首尾兩天)止期間內暫停辦理股份過戶登記。為了符合收取中期股息的資格，所有過戶文件連同有關的股票必須於二零零一年十月五日下午四時正前，交回本公司股份過戶登記處——標準證券登記有限公司，地址為香港干諾道中111號永安中心5樓。

### CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 8th October 2001 to 12th October 2001, both days inclusive during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all share transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrars, Standard Registrars Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration not later than 4:00 p.m. on 5th October 2001.

### 購買、出售或贖回上市證券

期內，本公司或其附屬公司概無購買、出售或贖回本公司任何上市證券(不論是否在香港聯合交易所有限公司進行)。

### PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES

During the period, neither the Company or its subsidiaries purchased, sold or redeemed any of the Company's listed securities (whether on The Stock Exchange of Hong Kong Limited or otherwise).

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### 最佳應用守則

除了非執行董事並無指定任期而是輪值告退之外，董事概無獲悉任何資料可合理顯示本公司現無或於期內並無遵守香港聯合交易所有限公司證券上市規則附錄十四之規定。

代表董事會

主席

寧高寧

二零零一年九月十四日

### CODE OF BEST PRACTICE

With the exception that non-executive directors have no set term of office but retire from office on a rotational basis, none of the directors is aware of any information that would reasonably indicate that the Company is not, or was not during the period in compliance with the Appendix 14 to the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On behalf of the Board

Ning Gaoning

Chairman

14 September 2001