| The Group   | 28 CONTINGENT LIABILITIES                          | 或然負債           |         |         |
|---|--|----------------|---------|---------|
| 2001   2000   1 日本学年年   1 日本学年   1  |  |                |         |         |
| 日本学学学年 日本学学学学学学学学学学  |  |                |         |         |
| BHK5900   |  |                |         |         |
| Guarantees given 提供機保 1,180 7,389  The Company 公司 2001 2001 = ママーキ (大学のの 地域でのの 地域での 地域で   |  |                |         |         |
| The Company 2001 2000 二零等一年 二零等等年 HKS'000 港幣千元 港南千元  Guarantees given to bankers in respect of general banking facilities granted to subsidiaries — 般銀行融資之擔保 — extent of banking facilities utilised — 已用之銀行融資 — 29  29 CAPITAL COMMITMENTS 資本承擔  The Group 集團 2001 2000 二零等一年 出等等年 HKS'000 港幣千元 港南千元  Capital expenditure in respect of acquisition of property, plant and equipment contracted for but not provided in the financial statements 資本支出 18,590 83,622  Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for but not provided in the financial statements 資本支出 18,590 83,622  Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for but not provided in the financial statements 資本支出 18,590 83,622  Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for 数率、廠房及設備之资本支出 18,590 83,622  The Company had no significant capital 公司在資產負債表結算日並無  |  |                | 港幣千元    | 港幣千元    |
| Reference of the property of a country of property, plant and equipment contracted for property, plant and equipment authorised but not contracted for property, plant and equipment authorised but not contracted for property, plant and equipment authorised but not contracted for The Company had no significant capital   公司在資產負債表結算日並無   Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for property, plant and equipment authorised but not contracted for property, plant and equipment authorised but not contracted for property, plant and equipment authorised but not contracted for property, plant and equipment authorised but not contracted for property, plant and equipment authorised but not contracted for property, plant and equipment authorised but not contracted for property, plant and equipment authorised but not contracted for   Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for   Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for   Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for   Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for   Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for   Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for   Capital expenditure in respect of acquisition of property, plant and equipment authorised but not property plant and e   | Guarantees given                                   | 提供擔保           | 1,180   | 7,389   |
| 2001   2000   2000   2000   1K\$*2000   1K\$*2000   1K\$*3000   1 |  |                | The Com |         |
| 工事等争年   |  |                | 2001    |         |
| 横常千元 Guarantees given to bankers in respect of general banking facilities granted to subsidiaries 一般銀行融資之擔保 - extent of banking facilities utilised 一旦用之銀行融資 「 29  29 CAPITAL COMMITMENTS 資本承擔  The Group 集圏 2001 2000 2001 12000 1 200  |  |                |         |         |
| Pestent of banking facilities utilised 一旦用之銀行融資 - 29  CAPITAL COMMITMENTS  資本承擔  The Group 集画 2001 2000 二零第一年 二零零零年 HK\$'000 HK\$'000 港常千元 港幣千元  Capital expenditure in respect of acquisition of property, plant and equipment contracted for but not provided in the financial statements 資本支出  Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for property, plant and equipment authorised but not contracted for but contracted for property, plant and equipment authorised but not contracted for 分類、廠房及設備之資本支出  The Company had no significant capital 公司在資產負債表結算日並無   |  |                | ·       |         |
| - extent of banking facilities utilised - 已用之銀行融資 - 29  29 CAPITAL COMMITMENTS  資本承擔  The Group 集圏 2001 2000 二零年 二零零零年 HK5'000 排除す7'000 港幣千元 港幣千元  Capital expenditure in respect of acquisition of property, plant and equipment contracted for but not provided in the financial statements 資本支出 18,590 83,622  Capital expenditure in respect of acquisition of property, plant and equipment contracted for but not provided in the financial statements 資本支出 18,590 83,622  Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for but not contracted for but not provided in the financial statements 資本支出 18,590 83,622  The Company had no significant capital 公司在資產負債表結算日並無  | Guarantees given to bankers in respect of          | 替附屬公司向銀行取得     |         |         |
| 29 CAPITAL COMMITMENTS    大田   大田   大田   大田   大田   大田   大田   大  | general banking facilities granted to subsidiaries | 一般銀行融資之擔保      |         |         |
| The Group 集團  2001 2000 二零零一年 二零零零年 HK\$'000 港幣千元 港幣千元  Capital expenditure in respect of acquisition of property, plant and equipment contracted for but not provided in the financial statements 資本支出  Capital expenditure in respect of acquisition of property, plant and equipment contracted for but not provided in the financial statements 資本支出  Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for  The Company had no significant capital  Application of property, plant and equipment authorised but not contracted for 資本支出  The Company had no significant capital   | — extent of banking facilities utilised            | — 已用之銀行融資      | _       | 29      |
| The Group 集團  2001 2000 二零零一年 二零零零年 HK\$'000  | 20 CADITAL COMMITMENTS                             | 次士孟梅           |         |         |
| #團 2001 2000 二零零一年 二零零零年 HK\$'000 HK\$'000 港幣千元 港幣千元  Capital expenditure in respect of acquisition of property, plant and equipment contracted for but not provided in the financial statements 資本支出  Capital expenditure in respect of acquisition of property, plant and equipment contracted for 有關購買物業、廠房及設備之資本支出  Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for 資本支出  The Company had no significant capital  公司在資產負債表結算日並無  | 29 CAPITAL COMMITMENTS                             | 貝华承福           |         |         |
| 工事等一年   工事等等年   工事等等年   日本学年   日本学学   日本  |  |                |         |         |
| HK\$'000  |  |                |         |         |
| 大きな   |  |                |         |         |
| of property, plant and equipment contracted for but not provided in the financial statements  |  |                | ·       |         |
| but not provided in the financial statements 資本支出 18,590 83,622  Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for 第、廠房及設備之資本支出 128,336 111,366  The Company had no significant capital 公司在資產負債表結算日並無  | Capital expenditure in respect of acquisition      | 已簽約但未於財務報表內備撥之 |         |         |
| Capital expenditure in respect of acquisition of property, plant and equipment authorised but not contracted for  |  |                |         |         |
| property, plant and equipment authorised but not contracted for   | but not provided in the financial statements       | 資本支出           | 18,590  | 83,622  |
| not contracted for       資本支出       128,336       111,366         146,926       194,988         The Company had no significant capital       公司在資產負債表結算日並無  |  |                |         |         |
| The Company had no significant capital 公司在資產負債表結算日並無  |  |                | 420.227 | 444.266 |
| The Company had no significant capital 公司在資產負債表結算日並無  | not contracted for                                 | <b>資本文</b> 正   | 128,336 | 111,366 |
| ,   |  |                | 146,926 | 194,988 |
| commitments at the balance sheet date.  重大資本承擔。   | The Company had no significant capital             | 公司在資產負債表結算日並無  |         |         |
|   | commitments at the balance sheet date.             | 重大資本承擔。        |         |         |

## **30 OPERATING LEASE COMMITMENTS**

At 31 December 2001, the Group had commitments for future minimum lease payments under non-cancellable operating leases in respect of land and buildings which fall due as follows:

Within one year

In the second to fifth year inclusive

Over five years

Operating lease payments represent rentals payable by the Group for certain of its manufacturing plants, office properties and quarters. Except for the lease in respect of a piece of land rented from the Singapore Housing & Development Board (details of which are set out in note 16), other leases are negotiated for an average terms of two to five years.

The Company had no operating lease commitments at the balance sheet date.

## 31 RELATED PARTY TRANSACTIONS

During the year, the Group paid an annual management fee of HK\$1,500,000 (2000:HK\$1,500,000) to ASM International under a consultancy agreement between ASM International and the Company.

Pursuant to the agreement, ASM International acts as a consultant, introduces new business and provides assistance in business development, general management support and services, international expertise and market information to the Group. The agreement, which commenced on 5 December 1988, was for an initial period of three years and is terminable thereafter by six months' notice in writing by either party.

The Group also trades with ASM International group of companies in its normal course of business and in the opinion of the Directors, the transactions were carried out at market price. Sales to ASM International group of companies during the year amounted to HK\$13,522,000 (2000: HK\$22,175,000).

## 營業租約承擔

於二零零一年十二月三十一日, 本集團根據不可撤銷營業租約 就土地及樓宇之未來最低租約 付款承擔為:

|                 | 二零零一年    | 二零零零年    |
|-----------------|----------|----------|
|                 | HK\$'000 | HK\$'000 |
|                 | 港幣千元     | 港幣千元     |
|                 |          |          |
| 一年內             | 30,055   | 35,023   |
| 第二年至第五年(包括首尾兩年) | 49,220   | 66,963   |
| 五年以上            | 41,639   | 43,547   |
|                 |          |          |
|                 | 120,914  | 145,533  |
|                 |          |          |

The Group

2000

2001

營業租約付款為本集團就若干廠房、辦工室及宿舍之應付租金。除了一幅向新加坡房屋及發展委員會租用的土地(其詳情列於附註第16項)外,其他租約平均每兩年至五年釐定一次。

公司在資產負債表結算日並無營業 租約承擔。

## 關連交易

根據一項由ASM International與本公司簽訂之管理協議,集團於年內向ASM International支付管理年費港幣1,500,000元(二零零零年:港幣1,500,000元)。根據該協議,ASM International擔任顧問,為本集團介紹新業務及提供業務發展之協助、一般管理支援及服務、國際專業知識及市場資訊。該協議由一九八八年十二月五日起生效,初期為時三年,其後可由任何一方以六個月書面通知而終止。

本集團與ASM International集團旗下機構在日常商業交易中進行貿易。年內售與ASM International集團旗下機構之銷售額共達港幣13,522,000元(二零零零年:港幣22,175,000元)。