

## 主席報告

## CHAIRMAN'S STATEMENT

永利控股有限公司 WING LEE HOLDINGS LIMITED

## 業績

本人謹代表永利控股有限公司（「本公司」）及其附屬公司（統稱「本集團」）之董事會（「董事會」），欣然提呈本集團截至二零零二年九月三十日止財政年度之年報及經審核綜合業績。

本集團截至二零零二年九月三十日止年度營業額約為195,000,000港元，較二零零一年同期上升約33%。本集團截至二零零二年九月三十日止年度的經審核純利約為24,000,000港元，而本集團於二零零一年同期的經審核虧損約為25,000,000港元。截至二零零二年九月三十日止年度之每股盈利為26.4港仙，而二零零一年同期為每股虧損41.7港仙（經調整）。

## 業務回顧及前景

截至二零零二年九月三十日止財政年度之營業額增幅達33%。營業額上升之原因有賴於本集團加強市場推廣策略及本集團所開發新型號產品廣受客戶接受所致。

於本年度內，本集團與Sony Chemicals Corporation（「SCC」）簽署協議，讓本集團在SCC之技術專家指導下生產及出售高密度電線排線。本集團相信，新產品將可擴大本集團之市場及提升其現有基礎。由於落實時間表方面出現整體延誤，高密度電線排線生產線之投產時間已重新編排至二零零二／二零零三年之下半個財政期間內。因此，來自新生產線之任何預期財政影響均不會在該期間前出現。

## RESULTS

On behalf of the board of directors (the "Board") of Wing Lee Holdings Limited (the "Company") together with its subsidiaries (the "Group"), I am pleased to present the annual report and the audited consolidated results of the Group for the year ended 30 September 2002.

The Group's audited turnover for the year ended 30 September 2002 was approximately HK\$195 million, representing an increase of approximately 33% over the corresponding period in 2001. The Group audited net profit attributable to shareholders for the year ended 30 September 2002 was approximately HK\$24 million and the Group audited net loss attributable to shareholders for the corresponding period in 2001 was approximately HK\$25 million. Earnings per share for the year ended 30 September 2002 was HK26.4 cents as compared to a loss per share of HK41.7 cents (as adjusted) for the corresponding period in 2001.

## BUSINESS REVIEW AND PROSPECTS

The Group's aggressive marketing campaign and ever-increasing acceptance of the Group's new models by customers resulted in a gratifying 33% increase in turnover for the fiscal year ended 30 September 2002.

During the year, the Group signed an agreement with Sony Chemicals Corporation (SCC) enabling the Group to produce and sell Flexible Flat Cables (FFC) with SCC's technical expertise as guidance. The Group believes that the new product will broaden the Group's market as well as strengthen its existing base. Due to general delays in the implementation schedule, utilization of the FFC line has been rescheduled to begin during the second half of the 2002/2003 fiscal period. As such, any financial effects expected from the new production line would not be seen until that time.

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詳細資料載於本年報「管理層論述及分析」一節。

**末期股息**

本公司董事會建議向於二零零三年一月二十二日名列本公司股東名冊之股東支付本年度末期股息每股一港仙（二零零一年：無）。

**鳴謝**

承蒙本集團之管理層及各級員工盡忠職守，各股東、供應商、客戶及往來銀行鼎力支持，本人謹此致以深切謝意。

主席兼董事總經理  
周德雄

香港，二零零二年十二月十七日

A detailed discussion is set out under the section headed "Management Discussion and Analysis" in this Annual Report.

**FINAL DIVIDEND**

The directors of the Company do recommend the payment of final dividend of HK1 cent (2001: nil) per ordinary share in respect of the year to the shareholders whose names appear on the Register of Members of the Company on 22 January 2003.

**APPRECIATION**

I would like to take this opportunity to express my most sincere thanks and gratitude to the Group's management and staff for their dedicated loyalty and devoted service and to our shareholders, suppliers, customers and bankers for their continuing support.

**CHOW TAK HUNG**

*Chairman and Managing Director*

Hong Kong, 17 December, 2002