

(一) 股本變動情況

(1) CHANGES IN SHARE CAPITAL

1、公司股份變動情況表

1. Table of changes in shares capital of the Company

單位：萬股

Unit: 0'000 shares

項目		期初數	增減變動(+/-)	期末數
Item		Beginning of the year	Increase/(Decrease) during the year	End of the year
一、尚未流通股份	A. Non-circulating shares			
1、國家擁有股份	1. State shares	38,052	-4,800	33,252
2、社會募集法人股	2. Legal person shares	9,130	+4,800	13,930
二、已流通股份	B. Circulating shares			
1、境內上市的A股	1. Domestic listed A shares	14,360		14,360
2、境外上市的H股	2. Overseas listed H shares	25,795		25,795
三、股份總數	C. Total	87,337		87,337

註：本報告期內本公司股本總數未發生變化。

Note: There was no change to the total equity share of the Company during the reporting period.

2、股票發行與上市情況

(2) Issuance and listing of shares of the Company

截至本報告期末止前三年公司沒有發行任何形式股票。

The Company did not issue any class of securities for the three years ended on this annual report date.

(二) 股東情況

(2) SHAREHOLDERS

1、報告期末的股東總數 53,465 戶，其中A股股東 53,354 戶，H 股股東 111 戶。

1. The total number of shareholders of the Company as at 31 December 2002 was 53,465, including 53,354 shareholders of A shares and 111 shareholders of H shares

## 股本結構及股東情況 (續) Share Capital and Shareholders (Continued)



### (二) 股東情況 (續)

2、 公司前10名股東持股情況

### (2) SHAREHOLDERS (Continued)

2. The top ten shareholders of the Company were as follows:

序號	股東名稱	年度內股份 增減(+,-)股 Percentage (%) Increase (+) Decrease (-)	年末持股數 Number of shares held at year end	類別	質押 或凍結 Pledged or frozen
No.	Name of shareholders			Class	
1	香港中央結算(代理人)有限公司 HKSCC Nominees Limited	0	257,950,000	香港上市H股 H shares	無 No
2	瀋陽東北電控股有限公司 Shenyang Northeast- Electrical Holding Company	+230,000,000	230,000,000	國有法人股 State-owned legal person shares	無 No
3	上海寶裕房地產投資諮詢有限公司 Shanghai Baoyu Property Investment Consultant Ltd.	+53,000,000	53,000,000	社會法人股 Public legal person share	無 No
4	瀋陽新泰盛達設備有限公司 Shenyang Xintai Shengda Equipment Co., Ltd.	+36,520,000	36,520,000	社會法人股 Public legal person share	無 No
5	上海昆凌工貿有限公司 Shanghai Kunling Industrial& Trading Co., Ltd.	+5,390,000	13,410,000	社會法人股 Public legal person share	無 No
6	上海鑫壘置業有限公司 Shanghai Xinlong Property Co., Ltd.	+12,580,000	12,580,000	社會法人股 Public legal person share	無 No
7	東北輸變電設備集團公司 Northeast Electrical Transmission and Transformation Equipment Group Corporation	-369,520,000	11,000,000	國有法人股 State-owned legal person shares	凍結 Frozen
8	上海榮福室內裝潢有限公司 Shanghai Rongfu Indoor Decoration Co., Ltd.	0	10,980,000	社會法人股 Public legal person share	無 No
9	瀋陽市利達建築工程有限公司 Shenyang Lida Construction Engineering Co., Ltd.	+10,000,000	10,000,000	社會法人股 Public legal person share	無 No
10	上海鑫堅房地產經紀有限公司 Shanghai Xinjian Property Agency Co., Ltd.	+8,000,000	8,000,000	社會法人股 Public legal person share	無 No

註：就本公司知曉的範圍內，前十名股東之間不存在關聯關係，也不屬於《上市公司股東持股變動信息披露辦法》規定的一致行動人。

本報告期內，公司控股股東發生變化。原控股股東東北輸變電設備集團公司所持有的國有法人股26,652萬股於2002年2月25日被法院拍賣後，購買方已於2002年3月5日完成股權變更。瀋陽東北電控股有限公司持有23,000萬國有法人股，成為本公司單一最大股東。以上事項請詳見2002年3月8日本公司指定披露報章。

Note: To the best knowledge of the Company, there were no connected relations and no parties acting in concert, as defined by Regulation on disclosure of changes in shares of the Company held by shareholders, among the top ten shareholders of the Company.

During the reporting period, there was change in the shareholding of shareholders of the Company. On 25 February 2002, 266,520,000 State-owned legal person shares in the Company held by its original controlling shareholder, Northeast Electrical Transmission and Transformation Equipment Group Corporation Limited ("NET") were auctioned by the presiding Court. The winning bidders completed the formalities of change of equity interests on 5 March 2002. Shenyang Northeast-Electrical Holding Company, holds 230,000,000 shares of the Company and has become the single largest shareholder of the Company. (Please refer announcements published on 8 March 2002 on selected newspapers).

**(三) 公司單一最大股東情況介紹**

瀋陽東北電控股有限公司，法定代表人田莉，成立於2002年2月8日，註冊資本為人民幣13,500萬元。股權結構為瀋陽沈港電力發展有限公司出資6,700萬元，佔註冊資本49.6%；瀋陽萬里汽車出租有限公司出資4,400萬元，佔註冊資本32.6%；深圳市東潤投資有限責任公司出資2,400萬元，佔註冊資本17.8%。

經營範圍為股權投資、汽車配件、機械電子設備、建築材料、金屬材料、科技開發(不含專營、專控、專賣商品及限制項目)等。

除本公司之外，該股東未持有其他上市公司5%以上股份。

**(四) 報告期內公司無其他持股在10% (含10%) 以上法人股股東。**

**(3) PROFILE ON THE SINGLE LARGEST SHAREHOLDER OF THE COMPANY**

Shenyang Northeast-Electrical Holding Company was incorporated 8 February 2002. Its legal representative is Madam Tian Li with registered capital of RMB135 million. The shareholding structure of the Company is as follows: Shenyang Shengang Electric Power Investments Ltd contributed RMB67 million, representing 49.6% of the registered capital; Shengyang Wan Li Taxi Co. Ltd. contributed RMB44 million, representing 32.6% of the registered capital; and Shenzhen Dongrun Investment Company Limited contributed RMB24 million, representing 17.8% of the registered capital.

Scope of the business is trading of motors and spare parts, electrical and mechanical equipment, and building materials, ferrous materials and science development (excluding license, sole proprietary rights and sole distribution rights and restricted items).

Save as the shares of the Company, the above shareholder did not hold any shares, exceeding 5%, of other companies as at the date of this annual report.

**(4) DURING THE REPORTING PERIOD, THERE WERE NO OTHER LEGAL PERSON SHAREHOLDERS HOLDING 10% OR MORE OF SHARES OF THE COMPANY.**