

Financial Highlights and Calendar

財務概要及財務日程表

FINANCIAL HIGHLIGHTS

Year ended 31st March

財務概要

截至三月三十一日止年度

		2003 二零零三年 HK\$'000 港幣千元	2002 二零零二年 HK\$'000 港幣千元	Change 變動 %百分率
Turnover	營業額	2,621,547	2,613,547	0.31
Profit attributable to shareholders	股東應佔溢利	245,274	280,000	-12.40
Total assets	資產總值	1,969,377	1,905,379	3.36
Net assets	資產淨值	1,456,418	1,401,594	3.91
Basic earnings per share	每股基本溢利	45.21 cents 仙	51.24 cents 仙	-11.77
Dividend per share	每股股息	24.40 cents 仙	21.50 cents 仙	13.49
Net assets per share	每股資產淨值	\$2.73	\$2.57	6.23

FINANCIAL CALENDAR

財務日程表

Half Year results 半年業績	Announcement on 16th December, 2002 宣佈日期二零零二年十二月十六日
Full Year results 全年業績	Announcement on 8th July, 2003 宣佈日期二零零三年七月八日
Annual Report 年報	Despatched to shareholders in late July, 2003 寄發日期二零零三年七月下旬
Share register closed 股票截止過戶日期	17th September, 2003 to 24th September, 2003 二零零三年九月十七日至二零零三年九月二十四日
Annual General Meeting 股東週年大會	24th September, 2003 舉行日期二零零三年九月二十四日
Dividends 股息	Interim : 6.4 cents per share paid on 23rd January, 2003 中期股息：每股6.4仙支付日期二零零三年一月二十三日 Final : 18 cents per share to be paid on 2nd October, 2003 末期股息：每股18仙擬於二零零三年十月二日派發

HIGHLIGHTS

- The Group delivers solid net earnings of HK\$245 million amid an adverse operating environment.
- For the 8th consecutive years, shareholders' value was again enhanced with a significant increase in dividend per share.
- We bought back 43 million shares since 1997 and our current financial position remains strong with a net cash of HK\$513 million.
- The acquisition of a 50% stake in the largest Chinese quick service restaurant network in Shanghai of 90 stores has established a strong foothold for the Group in the PRC market.
- We are honoured that the Group's Chairman was awarded with the "Bauhinia Cup Outstanding Entrepreneur Awards" and that the Group was awarded with the "Business Excellence Award 2002" and "2003 Best Employers in Hong Kong".

撮要

- 面對窘迫的營商環境，集團仍保持穩固的稅後盈利，達港幣二億四千五百萬元。
- 集團連續第八年增加每股派息，回饋股東。
- 集團自一九九七年起已回購四千三百萬股，現坐擁淨現金港幣五億一千三百萬元。
- 成功收購在上海擁有90間分店之最大中式快餐連鎖集團一半股權，有助集團在中國餐飲領域上建立穩固根基。
- 集團主席榮獲『紫荊花杯傑出企業家獎』，而集團亦被頒發『二零零二年度傑出業務大獎』及獲甄選為『二零零三年香港最優秀僱主』。