

# PI0 | 主席報告 CHAIRMAN'S STATEMENT

## 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二零零三年九月三十日止財政年度之年報及經審核綜合業績。

本集團截至二零零三年九月三十日止年度之經審核營業額約為195,000,000港元，較二零零二年同期輕微減少少於0.4%。本集團截至二零零三年九月三十日止年度之經審核股東應佔純利約為31,600,000港元，較二零零二年同期增加34%。截至二零零三年九月三十日止年度之每股盈利為0.90港元，而二零零二年同期之每股盈利則為1.01港元（經調整）。

## 業務回顧及前景

雖然截至二零零三年九月三十日止財政年度生產物料價格不斷上升，但在本集團管理層加強改善生產效率下，本財政年度之毛利率得以上升約2%。

於本年度內，本集團開始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佔有率及提升其現有客戶之基礎。但由於出現未能預見之延遲情況，高密度電線排線之投產時間在二零零二／二零零三年之下半個財政期間才開始。

詳細資料載於本年報「管理層論述及分析」一節。

## 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 2003.

The Group's audited turnover for the year ended 30 September 2003 was approximately HK\$195 million, representing a minor decrease of less than 0.4% over the corresponding period in 2002. The Group's audited net profit attributable to shareholders for the year ended 30 September 2003 was approximately HK\$31.6 million, representing an increase of 34% over the corresponding period in 2002. Earnings per share for the year ended 30 September 2003 was HK\$0.90 as compared to an earnings per share of HK\$1.01 (as adjusted) for the corresponding period in 2002.

## BUSINESS REVIEW AND PROSPECTS

Although material costs increased significantly during the fiscal year ended 30 September 2003, gross profit margin increased by approximately 2% as compared to prior year. This was achieved largely due to the enhanced production efficiency.

During the year, the Group began setting up the production line to produce and sell Flexible Flat Cables (FFC). The Group believes that the new product will broaden the Group's market as well as strengthen its existing base. Due to unexpected delays, production of the FFC were rescheduled and did not begin until the second half of the 2002/2003 fiscal period.

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

### 末期股息

本公司董事會建議向於二零零四年一月十四日名列本公司股東名冊之股東支付本年度末期股息每股普通股6港仙（二零零二年：1港仙）。

### 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付，本人謹此致以深切謝意。

主席兼董事總經理  
周德雄先生

香港，二零零三年十二月十九日

### FINAL DIVIDEND

The directors of the Company do recommend the payment of final dividend of HK6 cents (2002: HK1 cent) per ordinary share in respect of the year to the shareholders whose names appear on the Register of Members of the Company on 14 January, 2004.

### 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.

**Mr. CHOW TAK HUNG**  
*Chairman and Managing Director*

Hong Kong, 19 December 2003