

## 股權變動表

## Statement of Changes in Equity

(按香港會計準則編製) (Prepared in accordance with HK GAAP)

截至二零零三年十二月三十一日止年度 For the year ended 31st December, 2003

		2003								
		股本	股本溢價	可換股債券	資本儲備	盈餘公積金	公益金	未分配利潤	儲備合計	擬派股息
		Share	Share	Convertible	Capital	Surplus	Public	Unappropriated	Reserves	Proposed
		capital	premium	bonds	reserve	reserve	welfare	profits	total	dividends
		fund								
		人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元
		RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000
二零零三年一月一日	As at 1st January, 2003,	1,000,000	1,893,826	—	1,144	125,305	97,483	47,717	2,165,475	220,000
已宣派股息 (附註11)	Dividends declared (Note 11)	—	—	—	—	—	—	—	—	(220,000)
本年利潤	Profit for the year	—	—	—	—	—	—	406,748	406,748	—
豁免應付款	Waiver of payables	—	—	—	5	—	—	(5)	—	—
擬發股息 (附註11)	Proposed dividends (Note 11)	—	—	—	—	—	—	(212,000)	(212,000)	212,000
提取盈餘公積金 (附註28)	Profit appropriation to surplus reserve (Note 28)	—	—	—	—	24,528	—	(24,528)	—	—
提取公益金 (附註28)	Profit appropriation to public welfare fund (Note 28)	—	—	—	—	—	24,528	(24,528)	—	—
發行可換股 債券·淨額 (附註27)	Issuance of convertible bonds, net (Note 27)	—	—	1,205,170	—	—	—	—	—	—
已換的可換股 債券(附註27)	Conversion of convertible bonds (Note 27)	60,000	221,432	(281,432)	—	—	—	—	221,432	—
接受捐贈	Donation received	—	—	—	633	—	—	—	633	—
二零零三年 十二月三十一日	At 31st December, 2003	1,060,000	2,115,258	923,738	1,782	149,833	122,011	193,404	2,582,288	212,000

## 股權變動表 (續)

### Statement of Changes in Equity (Continued)

(按香港會計準則編製) (Prepared in accordance with HK GAAP)

截至二零零三年十二月三十一日止年度 For the year ended 31st December, 2003

		2002								
		股本	股本溢價	可換股債券	資本儲備	盈餘公積金	公益金	未分配利潤	儲備合計	擬派股息
		Share	Share	Convertible	Capital	Surplus	Public	Unappropriated	Reserves	Proposed
		capital	premium	bonds	reserve	reserve	welfare	profits	total	dividends
		fund								
		人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元
		RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000
二零零二年一月一日	As at 1st January, 2002	1,000,000	1,893,826	—	544	102,980	75,158	95,660	2,168,168	110,000
已宣派股息 (附註11)	Dividends declared (Note 11)	—	—	—	—	—	—	—	—	(110,000)
本年利潤	Profit for the year	—	—	—	—	—	—	217,307	217,307	—
豁免應付款	Waiver of payables	—	—	—	600	—	—	(600)	—	—
擬發股息 (附註11)	Proposed dividends (Note 11)	—	—	—	—	—	—	(220,000)	(220,000)	220,000
提取盈餘公積金 (附註28)	Profit appropriation to surplus reserve (Note 28)	—	—	—	—	22,325	—	(22,325)	—	—
提取公益金 (附註28)	Profit appropriation to public welfare fund (Note 28)	—	—	—	—	—	22,325	(22,325)	—	—
二零零二年 十二月三十一日	At 31st December, 2002	1,000,000	1,893,826	—	1,144	125,305	97,483	47,717	2,165,475	220,000