

Corporate Milestones 企業大事紀要

2003	二零零三年
<p>February</p> <ul style="list-style-type: none"> Entered into an agreement with a business partner to develop a waste-to-energy plant at Hengtan in Shunde District of Foshan City, as the first step for developing the environmental protection business 	<p>二月</p> <ul style="list-style-type: none"> 與合作夥伴訂立協議，共同在佛山市順德區杏壇發展垃圾焚燒發電項目，為開拓環保業務踏出第一步
<p>March</p> <ul style="list-style-type: none"> Disposal of 77.12% interest in Everbright Timber Industry (Shenzhen) Co., Ltd. by entering into an agreement with China Everbright Technology Limited Obtained approval from Shenzhen Municipal Government to establish Everbright Environmental Protection Industry (Shenzhen) Company Limited (“Everbright Environmental Protection”), with a registered capital of US\$10,000,000, to serve as a platform for various undertakings of investment and management of environmental protection business in the PRC Everbright Environmental Protection entered into a cooperation agreement with the Shenzhen Branch of Agricultural Bank of China for a credit line of RMB600,000,000 approved by the bank 	<p>三月</p> <ul style="list-style-type: none"> 與中國光大科技有限公司訂立協議，出售光大木材工業（深圳）有限公司77.12%權益 取得深圳市政府就成立光大環保實業（深圳）有限公司（「光大環保」）之批准，光大環保之註冊資本為美金10,000,000元，業務包括在中國內地投資及管理環保業務 光大環保與中國農業銀行深圳分行訂立合作協議，獲批授信額度人民幣600,000,000元
<p>April</p> <ul style="list-style-type: none"> Final result announcement for 2002 Entered into a strategic cooperation agreement with Shenzhen Water (Group) Co., Ltd. for collaboration on investment, construction and operation of water supply, drainage, and other related projects in the PRC 	<p>四月</p> <ul style="list-style-type: none"> 公佈二零零二年度全年業績 與深圳水務集團訂立戰略合作協定，共同在中國內地投資、建造及管理供水、排水及其他相關項目
<p>May</p> <ul style="list-style-type: none"> Held Annual General Meeting of 2003 	<p>五月</p> <ul style="list-style-type: none"> 舉行二零零三年度股東週年大會
<p>August</p> <ul style="list-style-type: none"> Obtained approval from Shenzhen Municipal Government to establish Everbright Environmental Protection Venture Capital (Shenzhen) Company Limited, with a registered capital of US\$10,000,000, to serve as a platform for various undertakings of investment and management of hi-tech environmental protection business and environmental enterprises in the PRC 	<p>八月</p> <ul style="list-style-type: none"> 取得深圳市政府就成立光大環保創業投資（深圳）有限公司之批准，該公司之註冊資本為美金10,000,000元，業務包括在中國內地投資及管理高科技環保項目及其他環保企業

2003**二零零三年**

- September • Entered into a sino-foreign co-operative joint venture agreement with a business partner and Suzhou Municipal Government for the construction of a waste-to-energy plant in Suzhou
- Entered into a conditional agreement with a business partner and Wuhan Municipal Construction Committee for the construction of a waste-to-energy plant in Wuhan

- 九月 • 與合作夥伴及蘇州市政府訂立中外合作合營企業協議，在蘇州市建造垃圾發電廠
- 與合作夥伴及武漢市建設委員會訂立有條件協議，在武漢市建造垃圾發電廠

- November • Entered into a sino-foreign co-operative joint venture agreement with the French Veolia Group and Qingdao Municipal Drainage Company to set up the Qingdao EB-VW Waste Water Treatment Co. Ltd. to engage in the urban waste water treatment and related business in Qingdao

- 十一月 • 與法國威立雅集團及青島市排水公司訂立中外合作合營協議，共同成立青島光威污水處理有限公司，在青島市從事污水處理及相關業務

- December • Commencement of the construction of the waste-to-energy plant in Suzhou

- 十二月 • 蘇州市垃圾發電項目之工程奠基

2004**二零零四年**

- February • Held Extraordinary General Meeting for the approval of the Reduction of Share Premium Account

- 二月 • 就批准削減股份溢價賬舉行股東特別大會

- March • Approval by the High Court of Hong Kong on the petition of the Reduction of Share Premium Account

- 三月 • 香港高等法院批准削減股份溢價賬之呈請