合生創展集團有限公司

♀ ● ● 期業績報告

除上述者外,於期內任何時間,本公司及其 任何附屬公司並無訂立任何安排,以使董事 或彼等之任何配偶或十八歲以下之子女有權 透過購買本公司或任何其他法人團體之股份 或債券而從中獲益,以及概無董事或最高行 政人員或彼等各自之配偶或十八歲以下之子 女已獲授任何權利以認購本公司股份或債務 證券或已行使該等權利。 Apart from the foregoing, at no time during the period was the Company or any of its subsidiaries a party to any arrangements to enable the Directors or any of their spouses or children under 18 years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate, and no Directors or chief executives or their respective spouses or children under 18 years of age had been granted any right to subscribe for equity or debt securities of the Company nor exercised any such right.

## 主要股東

除上文「董事及最高行政人員於股份、相關 股份及債券擁有之權益及淡倉」一節所披露 之權益外,於二零零四年六月三十日,按本 公司根據證券及期貨條例第336條須存置之 登記冊之記錄,下列實體於本公司股份中擁 有根據證券及期貨條例第XV部第2及第3分 部須向本公司披露之權益或淡倉:

## SUBSTANTIAL SHAREHOLDERS

Other than interests disclosed in the section headed "Directors' and chief executives' interests and short positions in shares, underlying shares and debentures" above, as at 30th June 2004, according to the register of interests kept by the Company under section 336 of the SFO, the following entity has interests or short positions in the shares of the Company which fall to be disclosed to the Company under Divisions 2 and 3 of Part XV of the SFO:

Name of shareholders 股東名稱	Capacity and nature of interest 身分及權益性質	Number of issued shares 已發行股份數目	Percentage of shares outstanding 佔已發行股份百分比
Sounda Properties Limited (Long positions) 新達置業有限公司(好倉)	Beneficial owner 實益擁有人	637,500,000	63.56%

除上文所披露者外,於二零零四年六月三十 日,就董事所知,概無任何其他人士於本公 司或任何相關法團(定義見證券及期貨條例 第XV部)之股份、相關股份或債券中擁有根 據證券及期貨條例第XV部第2及第3分部須 向本公司披露之權益或淡倉。 Save as disclosed above, as at 30th June 2004, the Directors are not aware of any other persons who have interests or short positions in the shares, underlying shares or debentures of the Company or any associated corporations (within the meaning of Part XV of the SFO) which would fall to be disclosed to the Company under Divisions 2 and 3 of Part XV of the SFO.