



## 2005 中期業績報告

## 主要股東

除上文「董事及行政總裁於股份、相關股份及債券擁有之權益及淡倉」一節所披露之權益外，於二零零五年六月三十日，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：

## 股東名稱

## Name of shareholders

新達置業有限公司(好倉)  
Sounda Properties Limited (Long positions)

除上文所披露者外，於二零零五年六月三十日，就董事所知，概無任何其他人士於本公司或任何聯營公司(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。

## 購股權計劃之資料

於二零零二年十一月四日，本公司採納一項新購股權計劃(「新計劃」)，並於同日終止本公司於一九九八年四月四日採納之購股權計劃(「舊計劃」)。根據新計劃授出之購股權載於上文「董事及行政總裁於股份、相關股份及債券擁有之權益及淡倉」一節「於購股權之好倉」一段。

於二零零五年六月三十日，由於根據舊計劃授出之所有購股權均已失效或行使，故其項下並無尚未行使之購股權。

新計劃之主要條款載於本公司截至二零零四年十二月三十一日止年度年報之董事會報告內。

## 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 30 June 2005, 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:

身份及權益性質 Capacity and nature of interest	已發行股份數目 Number of issued shares	佔已發行 股份百分比 Percentage of shares holding
實益擁有人 Beneficial owner	637,500,000	63.56%

Save as disclosed above, as at 30 June 2005, 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.

## INFORMATION ON SHARE OPTION SCHEME

On 4 November 2002, the Company adopted a new Share Option Scheme (the "New Scheme") and terminated on the same date the share option scheme adopted by the Company on 4 April 1998 (the "Old Scheme"). Details of the share options granted under the New Scheme are set out above under the paragraph headed "Long positions in share options" under the section headed "Directors' and chief executives' interests and short positions in shares, underlying shares and debentures".

As at 30 June 2005, there were no options outstanding under the Old Scheme as all share options granted thereunder have lapsed or exercised.

The principal terms of the New Scheme are set out in the Report of the Directors as included in the Annual Report of the Company for the year ended 31 December 2004.