

CORPORATE MILESTONES OF THE YEAR

年度大事回顧

MARCH 三月

On 8th March 2005, the Group entered into land transfer agreements for the acquisition of land sites with a total gross floor area ("GFA") of 201,323 square meters in Beijing.

於二零零五年三月八日，本集團就收購北京總建築面積為 201,323 平方米之地塊訂立土地轉讓協議。

JUNE 六月

On 6th June 2005, Mr. Wu Jiesi was appointed as the Managing Director and Chief Executive Officer of the Company.

於二零零五年六月六日，武捷思先生獲委任為本公司董事總經理及行政總裁。

CORPORATE MILESTONE OF THE YEAR

APRIL 四月

On 29th April 2005, Mr. Wu Jiesi was appointed as an executive director of the Company and Mr. Tam Lai Ling was appointed as the Deputy Managing Director and Chief Financial Officer of the Company.

於二零零五年四月二十九日，武捷思先生獲委任為本公司執行董事，譚禮寧先生獲委任為本公司之副董事總經理兼財務總監。

JULY 七月

On 2nd July 2005, the Group acquired a land site in Pudong District, Shanghai with a GFA of 86,947 square meters for commercial purpose.

On 15th July 2005, the Group entered into an Equity Transfer Agreement to acquire the entire equity interests in Huizhou Yaxin Real Estate Co., Ltd., a company owning a land site with a total GFA of 1,275,122 million square meters in Shuikou Town, Huizhou.

於二零零五年七月二日，本集團收購上海浦東區建築面積為 86,947 平方米之地塊，以作商業用途。

於二零零五年七月十五日，本集團訂立股權轉讓協議，以購入惠州亞新房地產有限公司全部股權，該公司於惠州水口鎮持有總建築面積為 1,275,122 平方米之地塊。

AUGUST 八月

On 9th August 2005, the Company issued and allotted 200,600,000 new shares to Aranda Investments Pte. Ltd., a subsidiary of Temasek Holdings (Private) Ltd. and Tiger Global L.P.

On 9th August 2005, Mr. Shafran Steven joined the Group as a non-executive director.

於二零零五年八月九日，本公司向淡馬錫控股（私人）有限公司之附屬公司 Aranda Investments Pte. Ltd. 及 Tiger Global L.P. 發行及配發 200,600,000 股新股份。

於二零零五年八月九日，施盛勳先生加盟本集團擔任非執行董事。

NOVEMBER 十一月

The Company issued US\$350 million 8.125% guaranteed senior notes which are listed on the Singapore Stock Exchange.

On 28th November 2005, Mr. Hu Yongmin joined the Group as a non-executive director.

本公司發行 350,000,000 美元 8.125 厘保證優先票據，該票據於新加坡交易所上市。

於二零零五年十一月二十八日，胡勇敏先生加盟本集團擔任非執行董事。

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SEPTEMBER 九月

On 13th September 2005, Ms. Chen Xiaohong joined the Group as a non-executive director.

於二零零五年九月十三日，陳小紅女士加盟本集團擔任非執行董事。

DECEMBER 十二月

The Group entered into various agreements to further acquire land banks in Guangzhou, Shanghai and Tianjin with a total GFA of approximately 847,000 square meters.

本集團已訂立多項協議，進一步收購廣州、上海及天津總建築面積約為 847,000 平方米之土地儲備。