

2005 1st Quarter
二零零五年第一季度

- Mr. Percy ARCHAMBAUD-CHAO was appointed as an Executive Director, Group President and Chief Executive Officer of VXL Capital on 1 March 2005.
趙世雄先生於二零零五年三月一日獲委任為卓越金融的執行董事、集團總裁及行政總裁。

2005 2nd Quarter
二零零五年第二季度

- Annual General Meeting was held on 3 June 2005.
股東周年大會於二零零五年六月三日舉行。
- VXL Capital's registered office was relocated to Suite 2707-8, One Exchange Square, 8 Connaught Place, Central, Hong Kong on 6 June 2005.
卓越金融的註冊辦事處於二零零五年六月六日遷往香港中環康樂廣場八號交易廣場第一期二七零七至八室。
- The company name of the Group's financial services arm was changed from "KE Capital (Hong Kong) Limited" to "VXL Financial Services Limited" on 22 June 2005.
卓越金融全資附屬融資服務公司的名稱於二零零五年六月二十二日由「KE Capital (Hong Kong) Limited」更改為「卓越企業融資有限公司」。

2005 3rd Quarter
二零零五年第三季度

- Arrow Star Investment Limited, a wholly-owned subsidiary of VXL Capital, completed the acquisition of an investment property in North Point in September 2005.
卓越金融全資附屬公司智域投資有限公司於二零零五年九月完成對北角投資物業的收購。
- A full financial services team was established in September 2005.
本集團的融資服務團隊於二零零五年九月組立。
- The Group's Chinese name was changed from "卓越融資有限公司" to "卓越金融有限公司" on 28 September 2005.
本集團的中文名稱於二零零五年九月二十八日由「卓越融資有限公司」更改為「卓越金融有限公司」。

2005 4th Quarter
二零零五年第四季度

- Dr. Allen LEE Peng Fei, J.P., was appointed as an Independent Non-executive Director of VXL Capital on 6 October 2005.
李鵬飛博士太平紳士於二零零五年十月六日獲委任為卓越金融的獨立非執行董事。
- Mr. Stephen YUEN Ching Bor was redesignated as an Executive Director of VXL Capital on 8 November 2005, having previously been an Independent Non-executive Director.
袁靖波先生於二零零五年十一月八日由獨立非執行董事調任為卓越金融的執行董事。
- VXL Capital formed a joint venture with Nan Fung Development Limited and Star Cruises Asia Holding Ltd. in December 2005 to submit an EOI to the HKSAR Government for the New Cruise Terminal Development.
於二零零五年十二月，卓越金融與南豐發展(Nan Fung Development Limited)及麗星郵輪(Star Cruises Asia Holding Ltd.)成立合營企業，就香港新郵輪碼頭發展項目向香港特別行政區政府遞交意向書。
- VXL Financial Services Limited, a wholly owned subsidiary of VXL Capital, completed an IPO project, the listing of Lijun International Pharmaceutical (Holding) Co., Ltd on the Main Board of the Stock Exchange of Hong Kong, in December 2005.
卓越金融全資附屬公司卓越企業融資有限公司於二零零五年十二月完成一項首次公開招股項目，即利君國際醫藥(控股)有限公司於香港聯交所主板上市。