合生創展集團有限公司

主要股東

2006 中 期 業 績 報 告

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,於二零零六年六月三十日,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,下列寘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 Sounda Properties Limited

淡馬錫控股(私人)有限公司 Temasek Holdings (Private) Limited

Charles P. Coleman III

除上文所披露者外,於二零零六年六月三十 日,就董事所知,概無任何其他人士於本公 司或任何相聯法團(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。

購股權計劃的資料

於二零零二年十一月四日,本公司採納新計 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詳情載於上文「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。

於二零零六年六月三十日,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二零零五 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 30th June 2006, according to the register of interests kept by the Company under section 336 of the SFO, the following entities had 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	持股百分比 Percentage holding
實益擁有人 Beneficial owner	686,400,000	56.28%
受控公司權益 Controlled corporation	100,300,000	8.22%
受控公司權益 Controlled corporation	100,300,000	8.22%

Save as disclosed above, the Directors are not aware of any other persons who, as at 30th June 2006, had 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 4th November 2002, the Company adopted the New Scheme and terminated on the same date the share option scheme adopted by the Company on 4th 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 30th June 2006, 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 31st December 2005.