# 5 Profit from operations (continued)

Emoluments of the Directors, excluding the above share incentive benefits, were within the following bands:

### 經營溢利(續)

董事之酬金幅度如下(不包括上述股份獎勵計劃之得益):

Number of directors 董事人數

2000

1999

		2000 二零零零年	<b>1999</b> 一九九九年
Nil to HK\$1,000,000	無 一 港幣1,000,000元	4	4
HK\$1,000,001 to HK\$1,500,000	港幣1,000,001元 — 港幣1,500,000元	_	1
HK\$1,500,001 to HK\$2,000,000	港幣1,500,001元 — 港幣2,000,000元	1	-
HK\$6,000,001 to HK\$6,500,000	港幣6,000,001元 — 港幣6,500,000元	1-1	1
HK\$8,500,001 to HK\$9,000,000	港幣8,500,001元 — 港幣9,000,000元	1	-

#### **Employees**

The five highest paid individuals included two (1999: two) Directors, details of whose remuneration are set out above. The emoluments of the remaining three (1999: three) individuals are as follows:

## 僱員

五位最高薪酬之人士包括兩位董事 (一九九九年:兩位),有關其酬金 之詳情載於上文。餘下三位人士 (一九九九年:三位)之酬金如下:

		二零零零年 HK\$'000	一九九九年 HK\$'000
Salaries and other benefits	薪金及其他利益	5,878	5,090
Performance related incentive payments	有關表現之獎金	890	420
Pension contribution	退休金供款	483	439

In addition to the above, 436,000 (1999: 179,000) shares of the Company were issued to the relevant highest-paid employees during the year under the Employee Share Incentive Scheme.

The market value of these shares at the date of issue amounted to HK\$7,365,200 (1999: HK\$2,470,200).

除上述外,本公司於本年度根據 僱員股份獎勵計劃向有關最高 薪酬之人士發行436,000股 (一九九九年:179,000股) 本公司股份。該等股份於發行日 之市值為港幣7,365,200元 (一九九九年:港幣2,470,200元)。

# 5 Profit from operations (continued)

Emoluments of these employees, excluding the share incentive benefits, were within the following bands:

HK\$1,000,001 to HK\$1,500,000
HK\$1,500,001 to HK\$2,000,000
HK\$2,000,001 to HK\$2,500,000
HK\$2,500,001 to HK\$3,000,000

(ii) Retirement benefits scheme contributions

The Group has retirement plans covering a substantial portion of its employees. The principal plans are defined contribution plans. The assets of the schemes are held separately from those of the Group in funds under the control of trustees, and in the case of Singapore by the Central Provident Fund Board of Singapore.

The amount charged to the income statement which amounted to HK\$22,150,000 (1999: HK\$17,859,000) represents contributions payable to the plans by the Group at rates specified in the rules of the plans less forfeitures of HK\$768,000 (1999: HK\$450,000) arising from employees leaving the Group prior to completion of qualifying service period.

At the balance sheet date, forfeited contributions which arose upon employees leaving the retirement plans and which are available to reduce the contributions payable in the future years amounted to HK\$16,000 (1999: HK\$69,000).

## 經營溢利(續)

僱員薪酬幅度如下(不包括上述股份獎勵計劃之得益):

		僱員人數	
	2000 二零零零年	<b>1999</b> 一九九九年	
港幣1,000,001元 一港幣1,500,000元	-	1	
港幣1,500,001元 — 港幣2,000,000元	1	_	
港幣2,000,001元 — 港幣2,500,000元	-	2	
港幣2,500,001元 — 港幣3,000,000元	2	-	

Number of employees

#### (二)退休福利計劃

本集團設有一項適用於其大部份 僱員之退休計劃,其中之主要計 劃為界定之供款計劃。該計劃之 資產與本集團之資產分開持有, 並由信託人以基金託管,而在新 加坡之供款則由新加坡中央公積 金局監管。

在收益報表扣除之款項港幣 22,150,000元(一九九九年: 港幣17,859,000元),乃指本集 團按該計劃指定之比率須向該計 劃支付之供款,減除僱員於完成 合資格服務年期前離開本集團而 沒收之款項港幣768,000元 (一九九九年:港幣450,000元)。

於資產負債表結算日,因僱員退 出退休金計劃而產生可供未來年 度減少須支付供款之沒收款項 港幣16,000元(一九九九年: 港幣69,000元)。