

# 其他資料

## Other Information

### 董事之證券權益

於二零零一年六月三十日，陳普芬博士個人實益擁有本公司506,000股普通股，及以受託人身份持有本公司70,000股普通股。

同日，下列董事於根據本公司現有購股權計劃授出可認購股份之購股權中擁有權益。該等購股權之可行使期間由授出當日起計不超過十年：

### DIRECTORS' INTERESTS IN SECURITIES

As at 30th June 2001, Dr. Chan Po Fun, Peter was personally beneficially interested in 506,000 ordinary shares and held 70,000 ordinary shares as trustee in the Company.

As at the same date, the following directors had interests in respect of options to subscribe for shares under the existing share option schemes of the Company, which are exercisable for the period not exceeding ten years from the grant date:

董事姓名 Name of directors	授出日期 Date of grant	行使價 港幣元 Exercise price HK\$	購股權數目 Number of share options		
			於本期間 授出 Granted during the period	於本期間 行使 Exercised during the period	於二零零一年 六月三十日 尚未行使 Outstanding at 30/06/2001
寧高寧	Ning Gaoning	11/05/1996	3.856	—	3,300,000
		17/11/1997	14.300	—	1,200,000
		20/06/2000	7.190	—	3,300,000
閻飏	Yan Biao	11/05/1996	3.856	—	1,700,000
		17/11/1997	14.300	—	1,000,000
		20/06/2000	7.190	—	3,000,000
姜智宏	Keung Chi Wang, Ralph	17/11/1997	14.300	—	500,000
		20/06/2000	7.190	400,000	1,600,000
劉百成	Lau Pak Shing	17/11/1997	14.300	—	500,000
		20/06/2000	7.190	—	1,000,000
陳樹林	Chen Shulin	21/11/2000	7.080	—	1,186,000
		21/11/2000	10.860	—	442,000
		21/11/2000	11.950	—	884,000
陳威武	Chan Wai Mo	13/10/1999	8.480	—	300,000
		20/06/2000	7.190	200,000	800,000
喬世波	Qiao Shibo	02/04/2001	8.430	1,800,000	1,800,000
許志明	Xu Zhiming	13/10/1999	8.480	—	1,500,000
王群	Wang Qun	11/05/1996	3.856	160,000	40,000
		06/01/2000	9.790	400,000	400,000
		20/06/2000	7.190	400,000	400,000
鍾義	Zhong Yi	11/05/1996	3.856	—	80,000
		20/06/2000	7.190	—	1,500,000
盧海安	Lu An	20/06/2000	7.190	730,000	770,000
		07/12/1998	8.980	400,000	200,000

## 其他資料

除上述者外，並無任何董事、主要行政人員或彼等之聯繫人士實益或非實益擁有有關本公司現有購股權計劃下可認購股份之購股權之權益或本公司或其相聯法團之任何股本權益及債務證券權益，而須按證券(披露權益)條例第二十九條記錄於董事權益登記冊內，或根據上市公司董事進行證券交易之標準守則知會本公司及香港聯合交易所有限公司(「聯交所」)。

### 主要股東

根據按證券(披露權益)條例第十六(一)條而設立之權益登記冊所載，於二零零一年六月三十日申報持有本公司已發行股本10%或以上權益之股東如下：

名稱	Name	普通股數目 No. of ordinary shares
中國華潤總公司(「中國華潤」)*	China Resources National Corp. ("CRN")*	1,097,476,475
華潤(集團)有限公司(「華潤集團」)*	China Resources (Holdings) Company Limited ("CRH")*	1,097,476,475

\* 華潤集團是本公司之直屬控股公司，而中國華潤則為華潤集團之控股公司。因此，根據證券(披露權益)條例第八條，中國華潤和華潤集團兩者均被視為擁有本公司同等股本權益。

## Other Information

Apart from the foregoing, none of the directors, chief executive or their associates had any beneficial or non-beneficial interest in respect of options to subscribe for shares under the existing share option scheme of the Company, in the share capital and debt securities of the Company or its associated corporation which is required to be recorded in the Register of Directors' Interests pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited ("the Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.

### SUBSTANTIAL SHAREHOLDERS

As at 30th June 2001, the following declaration of interests by shareholders holding 10% or more of the issued share capital of the Company has been recorded in the Register of Interests pursuant to Section 16(1) of the Securities (Disclosure of Interests) Ordinance:

\* CRH is the immediate holding company of the Company. CRN is the holding company of CRH. Therefore both CRN and CRH are deemed to have the same interests in the share capital of the Company by virtue of section 8 of the Securities (Disclosure of Interests) Ordinance.

## 其他資料

### 控股股東之強制履行責任

根據若干貸款協議，華潤集團須繼續實益擁有本公司有投票權之股份最少35%，及或繼續為本公司之唯一最大股東（不論直接或間接透過其附屬公司）。於二零零一年六月三十日，該等備用額之總額約為港幣3,508,000,000元，已經全數動用。上述所有備用額須於五年內悉數償還。

### 購買、出售或贖回上市證券

本公司或其附屬公司於截至二零零一年六月三十日止六個月，概無購買、出售或贖回本公司任何上市證券。

### 最佳應用守則

除了非執行董事並無指定委任任期而需輪值退任外，董事概無獲悉任何資料可合理顯示本公司現無或於截至二零零一年六月三十日止六個月並無遵守聯交所證券上市規則附錄十四之規定。

## Other Information

### SPECIFIC PERFORMANCE OBLIGATIONS ON CONTROLLING SHAREHOLDER

According to certain loan agreements, CRH is required to remain as beneficial owner of at least 35% of the voting shares of the Company and or remain as a single largest shareholder (whether directly or indirectly through its subsidiaries) of the Company. As at 30th June 2001, the aggregate amount of such facilities was approximately of HK\$3,508 million which was fully drawn down. All of the above mentioned facilities are wholly repayable within five years.

### PURCHASES, SALE OR REDEMPTION OF LISTED SECURITIES

Neither the Company nor its subsidiaries purchased, sold or redeemed any of the Company's listed securities during the six months period ended 30th June 2001.

### CODE OF BEST PRACTICE

With the exception that non-executive directors have no set term of office but retire from office on a rotational basis, none of the directors is aware of any information that would reasonably indicate that the Company is not, or was not during the six month ended 30th June 2001 in compliance with Appendix 14 to the Rules Governing the Listing of Securities on the Exchange.