集團截至二零零二年三月三十一日止年度的股東應佔溢利為港幣一億三千八百八十萬,每股基本盈利為港幣十二仙。相對去年的溢利港幣四億二千七百八十萬(因更改會計政策而重新編列之數字),每股基本盈利港幣三十七仙(重新編列數字)。二零零一至二零零二年度的營業額為港幣二十一億,去年同期則為港幣二十八億。

原集團旗下附屬公司興勝建築有限公司分拆 上市後,集團於二零零二年一月向股東以實 物分派之方式派發特別股息,每持有八股集 團股票,可獲發一股興勝創建控股有限公司 Profit attributable to shareholders for the year ended 31 March 2002 was HK\$138.8 million, and basic earnings per share were HK\$0.12, compared with profit of HK\$427.8 million (restated figures due to the adoption of new accounting practice) and basic earnings per share of HK\$0.37 (restated) in the previous year. Turnover for 2001/2002 was HK\$2.1 billion, compared with HK\$2.8 billion in the previous year.

A special dividend in specie of 144,672,253 Hanison Construction Holdings Limited (HCHL) shares was distributed to shareholders in January 2002 on a pro-rata basis



主席查濟民先生 Mr. Cha Chi Ming, Chairman

股份,集團共派發了一億四千四百六十七萬 二千二百五十三股興勝創建股票。該公司於 二零零二年一月上市首日收市價為每股港幣 六十七仙。因此董事會建議不派發截至二零 零二年三月三十一日止的年度末期股息。

年度業務紀要

集團業務於年內之主要進展包括:

1. 集團全資擁有的附屬公司興勝建築有限公司在二零零二年一月獲分拆上市。此舉有助集團更有效地調撥資源,並專注於物業發展、酒店及醫療保健和物業管理等其他

of one HCHL share for every eight shares held in the Group, which closed at HK\$0.67 per share on the first day of listing in January 2002. Therefore, the directors did not recommend any final dividend for the year ended 31 March 2002.

Highlights of the Year

Some significant developments of the Group include:

 Spin-off of the Hanison Construction Company Limited and its fellow companies was completed in January 2002.
Following the exercise, the Group could better devote its resources and attention to property development, hotel