

# Consolidated Statement of Changes in Equity

## 綜合權益變動表

Year ended 31 March 2003  
截至二零零三年三月三十一日止年度

|                                                                                                            |                                  | Share<br>capital<br>股本<br>HK\$'000<br>港幣千元 | Share<br>premium<br>account<br>股份溢價帳<br>HK\$'000<br>港幣千元 | Capital<br>reserve<br>資本儲備<br>HK\$'000<br>港幣千元 | Reserve<br>funds<br>儲備基金<br>HK\$'000<br>港幣千元 | Exchange<br>fluctuation<br>reserve<br>滙兌<br>波動儲備<br>HK\$'000<br>港幣千元 | Retained<br>profits/<br>(Accumulated<br>losses)<br>保留溢利/<br>(累計虧損)<br>HK\$'000<br>港幣千元 | Proposed<br>final<br>dividend<br>擬派<br>末期股息<br>HK\$'000<br>港幣千元 | Total<br>總計<br>HK\$'000<br>港幣千元 |
|------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------|----------------------------------------------------------|------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------------------|
| At 1 April 2001                                                                                            | 於二零零一年<br>四月一日                   | 100                                        | –                                                        | 198,074                                        | 5,682                                        | (345)                                                                | 85,626                                                                                 | –                                                               | 289,137                         |
| Acquisition of<br>subsidiaries                                                                             | 收購附屬公司                           | 75,618                                     | –                                                        | (75,678)                                       | –                                            | –                                                                    | –                                                                                      | –                                                               | (60)                            |
| Issue of shares<br>of the Company                                                                          | 發行本公司股份                          | 10,150                                     | 363,365                                                  | –                                              | –                                            | –                                                                    | –                                                                                      | –                                                               | 373,515                         |
| Share issue expenses                                                                                       | 發行股份費用                           | –                                          | (73,515)                                                 | –                                              | –                                            | –                                                                    | –                                                                                      | –                                                               | (73,515)                        |
| Issue of shares of a<br>subsidiary                                                                         | 發行附屬公司<br>股份                     | –                                          | –                                                        | 501,293                                        | –                                            | –                                                                    | –                                                                                      | –                                                               | 501,293                         |
| Exchange realignment<br>and net gains and<br>losses not<br>recognised in the<br>profit and<br>loss account | 滙兌調整<br>及未於損益表<br>確認之收益及<br>虧損淨額 | –                                          | –                                                        | –                                              | –                                            | (324)                                                                | –                                                                                      | –                                                               | (324)                           |
| Net profit for the year                                                                                    | 年度溢利淨額                           | –                                          | –                                                        | –                                              | –                                            | –                                                                    | 171,391                                                                                | –                                                               | 171,391                         |
| Proposed final<br>dividend – Note 13                                                                       | 擬派末期股息<br>— 附註13                 | –                                          | –                                                        | –                                              | –                                            | –                                                                    | (59,936)                                                                               | 59,936                                                          | –                               |
| Transfer to reserve<br>funds                                                                               | 轉撥至儲備基金                          | –                                          | –                                                        | –                                              | 8,577                                        | –                                                                    | (8,577)                                                                                | –                                                               | –                               |
| At 31 March 2002<br>and beginning<br>of year                                                               | 於二零零二年<br>三月三十一日<br>及年初          | 85,868                                     | 289,850*                                                 | 623,689*                                       | 14,259*                                      | (669)*                                                               | 188,504*                                                                               | 59,936                                                          | 1,261,437                       |
| Exercise of<br>share options                                                                               | 行使購股權                            | 2                                          | 45                                                       | –                                              | –                                            | –                                                                    | –                                                                                      | –                                                               | 47                              |
| Exchange realignment<br>and net gains<br>and losses not<br>recognised in the<br>profit and<br>loss account | 滙兌調整<br>及未於損益表<br>確認之收益及<br>虧損淨額 | –                                          | –                                                        | –                                              | –                                            | 1,672                                                                | –                                                                                      | –                                                               | 1,672                           |
| Payment of dividend                                                                                        | 支付股息                             | –                                          | –                                                        | –                                              | –                                            | –                                                                    | –                                                                                      | (59,936)                                                        | (59,936)                        |
| Net profit for the year                                                                                    | 年度溢利淨額                           | –                                          | –                                                        | –                                              | –                                            | –                                                                    | 181,162                                                                                | –                                                               | 181,162                         |
| Proposed final<br>dividend – Note 13                                                                       | 擬派末期股息<br>— 附註13                 | –                                          | –                                                        | –                                              | –                                            | –                                                                    | (63,372)                                                                               | 63,372                                                          | –                               |
| Transfer to reserve<br>funds                                                                               | 轉撥至儲備基金                          | –                                          | –                                                        | –                                              | 13,615                                       | –                                                                    | (13,615)                                                                               | –                                                               | –                               |
| <b>At 31 March 2003</b>                                                                                    | <b>於二零零三年<br/>三月三十一日</b>         | <b>85,870</b>                              | <b>289,895*</b>                                          | <b>623,689*</b>                                | <b>27,874*</b>                               | <b>1,003*</b>                                                        | <b>292,679*</b>                                                                        | <b>63,372</b>                                                   | <b>1,384,382</b>                |

\* These reserve accounts comprise the consolidated reserve of HK\$1,235,140,000 (2002: HK\$1,115,633,000) in the consolidated balance sheet.

\* 該等儲備帳組成綜合資產負債表中之綜合儲備港幣1,235,140,000元(二零零二年:港幣1,115,633,000元)。

# Consolidated Statement of Changes in Equity

## 綜合權益變動表

Year ended 31 March 2003  
截至二零零三年三月三十一日止年度

|                          |              | Share capital | Share premium account | Capital reserve | Reserve funds | Exchange fluctuation reserve | Retained profits/ (Accumulated losses) | Proposed final dividend | Total     |
|--------------------------|--------------|---------------|-----------------------|-----------------|---------------|------------------------------|----------------------------------------|-------------------------|-----------|
|                          |              | 股本            | 股份溢價帳                 | 資本儲備            | 儲備基金          | 匯兌波動儲備                       | 保留溢利／<br>(累計虧損)                        | 擬派末期股息                  | 總計        |
|                          |              | HK\$'000      | HK\$'000              | HK\$'000        | HK\$'000      | HK\$'000                     | HK\$'000                               | HK\$'000                | HK\$'000  |
|                          |              | 港幣千元          | 港幣千元                  | 港幣千元            | 港幣千元          | 港幣千元                         | 港幣千元                                   | 港幣千元                    | 港幣千元      |
| Reserves retained by:    | 儲備保留於：       |               |                       |                 |               |                              |                                        |                         |           |
| Company and subsidiaries | 本公司及附屬公司     | 85,870        | 289,895               | 623,689         | 27,874        | 1,003                        | 298,094                                | 63,372                  | 1,389,797 |
| Associates               | 聯營公司         | -             | -                     | -               | -             | -                            | (5,415)                                | -                       | (5,415)   |
| At 31 March 2003         | 於二零零三年三月三十一日 | 85,870        | 289,895               | 623,689         | 27,874        | 1,003                        | 292,679                                | 63,372                  | 1,384,382 |
| Company and subsidiaries | 本公司及附屬公司     | 85,868        | 289,850               | 623,689         | 14,259        | (669)                        | 188,885                                | 59,936                  | 1,261,818 |
| Associates               | 聯營公司         | -             | -                     | -               | -             | -                            | (381)                                  | -                       | (381)     |
| At 31 March 2002         | 於二零零二年三月三十一日 | 85,868        | 289,850               | 623,689         | 14,259        | (669)                        | 188,504                                | 59,936                  | 1,261,437 |