



公司大事紀要

Major Corporate Events 2002/03

八月 2002

- 公布集團重組建議，待股東批准後，由本公司向恒隆集團有限公司(恒隆集團)收購其格蘭酒店集團有限公司(格蘭酒店)之全部權益，隨後可能提出強制性無條件現金收購及格蘭酒店私有化之建議。

十月 2002

- 獨立股東於二零零二年十月八日舉行之股東特別大會中一致批准有關收購恒隆集團所佔格蘭酒店全部權益之買賣協議(買賣協議)，而買賣協議已於二零零二年十月九日完成。

十一月 2002

- 恒隆地產獲香港超級品牌理事會頒發『超級品牌』之殊榮。

十二月 2002

- 格蘭酒店所擁有之雅蘭酒店停止營業，並開始改裝為一寫字樓／商業物業，新名稱為「雅蘭中心」。

一月 2003

- 康蘭酒店正改裝為一服務式寓所。

二月 2003

- 有關格蘭酒店之強制性收購於二零零三年二月二十五日完成，而格蘭酒店成為本公司之全資附屬公司。於同日格蘭酒店之A股及B股股份已在聯交所撤銷上市。

三月 2003

- 恒隆廣場第二幢辦公室大樓已展開建築工程。

五月 2003

- 持有港匯廣場之合營公司之一名退股股東已同意購買其發展項目中兩幢辦公室大樓之其中一幢。再者，本公司所佔之購物商場之權益由約百分之四十七增加至百分之六十六。

六月 2003

- 與十八間本地及國際銀行簽訂一項五十五億港元循環／定期貸款。



Aug 2002

- Announced group reorganisation proposal where the Company will acquire from Hang Lung Group Limited (HLG) its entire interests in Grand Hotel Holdings Limited (GHH) subject to shareholders' approval, to be followed by possible mandatory unconditional cash offers and proposed privatisation of GHH.

Oct 2002

- Independent shareholders unanimously approved the Sale and Purchase Agreement (S & P Agreement) in relation to the acquisition of HLG's entire interests in GHH at its Extraordinary General Meeting held on 8 October 2002. Completion of the S & P Agreement took place on 9 October 2002.

Nov 2002

- Hang Lung Properties has been awarded Superbrand status by the Hong Kong Superbrands Council.

Dec 2002

- Grand Tower Hotel owned by GHH ceased operation and began its conversion into an office/commercial complex to be renamed "Grand Tower".

Jan 2003

- Grand Plaza Hotel is being converted into serviced apartments.

Feb 2003

- Compulsory acquisition of GHH completed on 25 February 2003, and GHH became a wholly-owned subsidiary of the Company. Listing of A Shares and B Shares of GHH on the Stock Exchange has been withdrawn on the same day.

Mar 2003

- Construction of Office Tower 2, Plaza 66 commenced.

May 2003

- An outgoing shareholder of the joint venture company holding The Grand Gateway has agreed to purchase one of the two office towers of the project. Furthermore, the Company's interest in the shopping mall of approximately 47% has increased to 66%.

Jun 2003

- Signed HK\$5.5 billion Revolving Credit / Term Loan Facility with a group of eighteen international and local banks.