## 二零零六年里程碑

## Milestones in 2006

• 完成收購泉州清源啤酒有限公司 85% 權益,是本集團在福建省的 首宗啤酒廠收購。

The acquisition of an 85% interest in Quanzhou Qingyuan Brewery Company Limited, being the first brewery purchased in Fujian Province, was completed.



• 簽訂港幣30億元的五年期循環信貸/ 定期銀團貸款協議。

A five-year revolving credit/term syndicated loan facility agreement of HK\$3 billion was signed.

• 完成收購浙江銀燕啤酒有限公司。



• 進行環球路演,重點推介旗下超市 和飲品業務。

A global roadshow highlighting our supermarket and beverage businesses was conducted.



The acquisition of Zhejiang Yinyan Brewery Company Limited was completed.



• 本集團位於東莞的首座自建啤酒廠 投產。

Our first greenfield brewery, located in Dongguan, commenced its operation.





• 在《亞洲零售》出版社舉辦的「亞太 區五百大零售企業大獎」中獲評為 中國第一大零售企業。

The Group was selected as the largest retail organization for China in Retail Asia Pacific Top 500 Awards organized by Retail Asia Publishing.





• 在《歐洲貨幣》雜誌進行的全球新興市場企業管治調查中名列首位。 The Group was ranked overall number one in a corporate governance survey published by Euromoney on global emerging markets.

• 董事會獲香港董事學會頒發「二零零六年 度傑出董事獎」。

The Board was named an Awardee for the "Directors Of The Year Awards 2006" organized by the Hong Kong Institute of Directors.





• 陳智思議員和蕭炯柱先生獲委任為董事會成員, 使獨立非執行董事人數增至六人。

The Hon. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon were appointed Board members, increasing the number of Independent Non-Executive Director to six.

• 完成出售中國管道燃氣及化工經銷業務的全部 權益,並於隨後的一個月派發特別股息每股 港幣1元。

The disposal of our entire interests in piped gas and chemical distribution businesses in China was completed and a special dividend of HK\$1 per share was paid in the following month.



• 啤酒銷售量突破5,300,000千升,集團飲品業務 晉身全國最大啤酒商。

With a beer sales volume of 5.3 million kiloliters, our beverage business became the largest brewer on the mainland.