



新鴻基有限公司
SUN HUNG KAI & CO. LIMITED



2002 ANNUAL REPORT

年年報

Heritage is strength.
歷練 就是實力之源

Table of Contents
Account Opening
Account Services
Investing
My Share
Share
SPV
SEC Compliance
Financial Policy
Director
Share
Global Focus



1969

新鴻基公司成立。
Sun Hung Kai & Co. founded.

1973

公司擴充，喬遷至康樂大廈。
Moved to Connaught Centre to accommodate expansion.

1975

新鴻基證券有限公司於香港上市。
Sun Hung Kai Securities Limited publicly listed.

1976

公司再度擴充，喬遷至歷山大廈。
Operations relocated to Alexandra House to accommodate further expansion.

1978

成為港元存款証之聯席包銷商。發行新鴻基中央公積金計劃及新鴻基聯合投資基金。
First venture as a joint underwriter of HK Dollar certificates of deposit.
Sun Hung Kai Centralised Provident Funds & Sun Hung Kai Hong Kong Equity Fund launched.

1979



1981



成立中國貿易部，設立北京辦事處，成為首批於國內設立辦事處的香港公司之一。
Became one of the first companies in HK to set up offices in the P.R.C.
China Trade Department and office in Beijing established.

公司再度擴充，喬遷至海富中心。
Further expansion prompted relocation to Admiralty Centre.

1983

新鴻基有限公司正式成立，並在香港聯合交易所上市。
Sun Hung Kai Limited formed and listed on the Stock Exchange of Hong Kong.

1987

一九八七年十月，全球性股災引發香港市場危機。新鴻基協助制定政府應變計劃，撥出三千六百萬港元合力挽救期指市場。
Global crash in October 1987 caused a market crisis in Hong Kong. Sun Hung Kai advised and assisted in the formulation of government's action plan, including a contribution of HK\$36 million to the "Futures Lifeboat Facility".

1988

獲委任為深圳發展資本市場之顧問。
Appointed as an advisor on development of the Shenzhen capital market.



1991

成為上海及深圳證券交易所之首批境外特許經紀商及主承銷商。
Became one of the first approved brokers and lead underwriters in the Shanghai and Shenzhen exchanges.

新鴻基投資服務有限公司取得兩個上海證券交易所及一個深圳證券交易所證券交易席位。
Sun Hung Kai Investment Services Limited obtained two trading seats in the Shanghai Securities Exchange and one in the Shenzhen Stock Exchange.

新鴻基外匯有限公司獲證監會發牌，成為新標準外匯交易法例下的首個買賣商。
Sun Hung Kai Forex Limited became the first trader licensed by the Securities and Futures Commission upon the introduction of leveraged forex business regulation.

香港回歸祖國。亞洲突被金融危機打擊。新鴻基逆流而上，錄得驚人盈利佳績。
Hong Kong reunified with the P.R.C. Asia struck by sudden financial crisis. The Company recorded remarkable profit growth nonetheless.



1993

1994

1997

1999

集團三十周年誌慶。
Celebrated our 30th anniversary.

設立滙財網，成為首批備有第三代自動對盤系統，並提供網上直接交易服務的經紀商之一。
Trade name SHK Financial Group adopted to better represent our diversified financial service offerings under one umbrella. SHKonline.com established as one of the first AMS-3-enabled brokers offering online trading with straight-through processing.

股東資金增長至四十五億港元。澳門辦事處十周年誌慶。
Shareholders' funds grew to HK\$4.5 billion. Macau subsidiary office celebrated its 10th anniversary.

管理近二百億港元客戶資產。成立新鴻基資產管理有限公司，提供財務策劃及資產管理服務。
Client assets under custody approached HK\$20 billion. Sun Hung Kai Wealth Management Limited established to offer financial planning and wealth management services.

2000

2001

2002