



# 公司大事紀要

## Major Corporate Events 2002/03

### 七月 2002

- 本公司所持有之恒隆地產有限公司(恒隆地產)股份由百分之六十增加至百分之六十一。

### 八月 2002

- 公布集團重組建議，待股東批准後，由恒隆地產收購本公司佔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本公司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。

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### 二月 2003

- 本公司所持有之恒隆地產股份已由百分之六十一增加至百分之六十二。
- 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，而格蘭酒店成為恒隆地產之全資附屬公司。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。
- 港匯廣場發展項目之兩幢辦公室大樓、一幢住宅大廈及一幢服務式寓所已展開建築工程。

### 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，本公司所佔之權益由約百分之四十七增加至百分之六十六。



## Jul 2002

- The Company has increased its shareholding of Hang Lung Properties Limited (HLP) from 60% to 61%.

## Aug 2002

- Announced group reorganisation proposal where HLP will acquire the Company's 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 the Company's entire interests in GHH at its Extraordinary General Meeting on 8 October 2002. Completion of the S & P Agreement took place on 9 October 2002.

## Feb 2003

- The Company has increased its shareholding of HLP from 61% to 62%.
- Compulsory acquisition of GHH completed on 25 February 2003, and GHH became a wholly-owned subsidiary of HLP. Listing of the A Shares and the B Shares of GHH on the Stock Exchange has been withdrawn on the same day.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.
- Construction of two office towers, one residential building and one serviced apartment of The Grand Gateway development 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 of approximately 47% has increased to 66%.