重要事件日誌 SIGNIFICANT EVENTS CHRONOLOGY

日期	事件	DATE	EVENTS
二零零三年三月十三日	本公司註冊成立	13 March 2003	incorporation of the Company
二零零三年六月二十六日	就本公司股份以介 紹上市方式於聯交 所主板上市而刊發 招股説明書	26 June 2003	issuance of Prospectus relating to the listing of the Company's shares by introduction on the Main Board of the Stock Exchange
二零零三年七月十五日	根據集團重組收購 Innovative Market 全部權益	15 July 2003	acquisition of 100% interest in Innovative Market pursuant to the Group Reorganisation
二零零三年七月二十二日	完成該收購	22 July 2003	completion of the Acquisition
二零零三年七月二十九日	本公司股份開始於 聯交所上市	29 July 2003	commencement of the listing of the Company's shares on the Stock Exchange
二零零三年八月十二日	完成收購中威預製 其餘50%股權	12 August 2003	completion of the acquisition of the remaining 50% of shareholding interests in Redland Precast
二零零三年九月十日	中期業績公佈	10 September 2003	interim result announcement
二零零三年十一月十二日	股東特別大會及通 過普通決議案以批 准與創進貿易有限 公司的持續關連交 易	12 November 2003	extraordinary general meeting and passed the ordinary resolution to approve the ongoing connected transactions with Strong Progress Limited
二零零三年十二月二十日	簽訂協議收購深圳 市文偉混凝土有限 公司及深圳市生成 混凝土有限公司的 全部股權,並於二 零零四年一月一日 完成	20 December 2003	signed agreement for the acquisition of 100% equity interests in Shenzhen Wenwei Concrete Limited and Shenzhen Shengcheng Concrete Limited which was completed on 1 January 2004