

Awards and Recognitions

公司榮譽一覽

Awarded Unit 獲獎單位	Awards 所獲獎項	Judges and Organizers 評選主辦單位
Forte 復地	2002-2003 Advanced Property Developer in China 二零零二 - 二零零三中國房地產領先企業	China Enterprise news Announcing Centre 中國行業企業信息發佈中心
Forte 復地	Top 50 Property Brandnames in China 中國房地產品牌企業五十強	China "Property Fair" Committee and China Property Fair Alliance 中國「住交會」組委會及 中國住交會主流媒體聯盟
Forte 復地	Top 10 Innovative Property Brandnames in Strategic Planning 中國房地產品牌戰略創新十強	PRC Real Estate Industry Association, China Real Estate and Housing Research Association 中國房地產業協會， 中國房地產及住宅研究會
Forte 復地	Best 10 Employers in the Real Estate Industry of China in 2003 二零零三年「中國房地產行業十佳僱主」	21st Century Talent Report and Sina.com 《21世紀人才報》及新浪網
Forte 復地	2003 Stylish residential property in China 二零零三年度「引領中國城市住宅風尚企業」	China Real Estate and Housing Research Association and 21st Century Economic News 中國房地產及住宅研究會及 21世紀經濟報道
Forte 復地	2002 Top 100 Enterprises in Shanghai 二零零二年度上海百強企業	Shanghai Modern Research Development Centre 上海現代統計發展中心
Forte 復地	Ranked 4th in the 2003 Shanghai Top 50 Property Developers 首屆（二零零三）上海市房地產 開發企業50強第四名	Shanghai Real Estate Industry Association 上海市房地產業協會
Forte 復地	2002 Major Credible Enterprise 二零零二年度守合同重信用企業	Shanghai Administration for Industry and Commerce 上海市工商行政管理局
Chun Shen Forte City 春申復地城	Silver Award for the Third Annual Shanghai Excellent Residential Development Awards 第三屆「上海市優秀住宅」評選 「上海市優秀住宅銀獎」	Shanghai Residential Property Association and Shanghai Real Estate Industry Association 上海市住宅產業協會及 上海市房地產業協會

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Pudong Experience 東方知音苑	The Third Annual Shanghai Excellent Residential Development Awards for its Project Planning Award, the Green Scenery Award and the Building Structure Award 第三屆「上海市優秀住宅」評選住宅小區 「規劃設計獎」、「綠化景觀獎」、「房型獎」	Shanghai Residential Property Association and Shanghai Real Estate Industry Association 上海市住宅產業協會及 上海市房地產業協會
Forte Sunny City 復地太陽城	The Project Planning Award at the Third Annual Shanghai Excellent Residential Development Awards 第三屆「上海市優秀住宅」評選住宅小區 「規劃設計獎」	Shanghai Residential Property Association and Shanghai Real Estate Industry Association 上海市住宅產業協會及上海市房地產業協會
Domo City 多摩園景	Classic Residential Environment Golden Award and the Advance Technology Golden Award at the National Classic Residential Area and Commercial Construction Planning and Design Proposal Competition 二零零二全國人居經典建築方案大賽住宅組 「環境、科技雙金獎」	Committee of National Classic Residential Area and Commercial Construction Planning and Design Proposal Competition 全國人居經典方案競賽組委會

Report of the Directors

董事會報告

The Board present their first report and the audited financial statements of the Company and the Group for the year ended 31 December 2003.

Reorganisation

The Company was incorporated in the PRC as a joint stock limited company on 27 September 2001. In preparing for the listing of the Company's H Shares on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), the Company has undertaken a series of reorganisations (the "Reorganisation"). Details of the Reorganisation are set out in the section entitled "Corporate Reorganisation" in Appendix VII to the Prospectus.

The Company's H Shares were listed on the Stock Exchange on 6 February 2004.

Principal Activities

The principal activities of the Group are the development and sale of high quality private residential properties in the PRC, mainly in Shanghai, as well as other ancillary property related services. There were no significant changes in the nature of the Group's principal activities during the year.

Results and Dividends

The Group's profit for the Year and the state of affairs of the Company and the Group as at 31 December 2003 are set out in the financial statements on pages 68 to 128.

No payment of final dividend pertaining to the Year was recommended by the Directors. In addition, the Board recommended that the distributable reserves of the Company as at 31 December 2003 were retained for appropriation in the future and the holders of Domestic Shares and H Shares are entitled to the same rights to the distributable reserves of the Company as at 31 December 2003.

復地(集團)股份有限公司董事會謹此提呈首份董事會報告及本公司及本集團截至二零零三年十二月三十一日止年度經審核之財務報表。

集團重組

本公司於二零零一年九月二十七日，在中華人民共和國(「中國」)註冊成立為股份有限公司。為籌備赴香港聯合交易所有限公司(「聯交所」)主板上市，公司進行一系列重組計劃(「集團重組」)。關於集團重組的詳細內容已於本公司在二零零四年一月二十七日刊發的招股章程(「招股章程」)附錄七「公司重組」一段中列出。

於二零零四年二月六日，本公司的H股股份在聯交所上市。

主要業務

本集團主要在上海開發及銷售優質私人住宅物業。本集團亦經營其他房地產相關配套服務。本集團的主要業務性質在年內並無重大改變。

業績及股息

本集團截至二零零三年十二月三十一日止年度的溢利及本公司和本集團於該日的財務狀況載於第68至第128頁的財務報表內。

董事建議不派發截至二零零三年十二月三十一日止年度的末期股息。此外，董事建議本公司於二零零三年十二月三十一日之可供分派之儲備留待以後分派並且內資股股東及H股股東對於本公司於二零零三年十二月三十一日可供分派之儲備享有同等權益。