

## 結算日後事項

- (a) 於二零零四年四月四日至二零零四年四月三十日期間，本公司於市場上購回其466,000股普通股。按每股平均成本2.86港元計算，購回股份致使須註銷233,000港元之股本及削減股份溢價1,098,711港元。
- (b) 於二零零四年四月二十九日，本集團收購一項物業，代價為24,890,000港元。根據上市規則，該收購事項構成本公司一項須予披露交易。有關詳情請參閱本公司於二零零四年五月二十七日發出之通函。

## 董事之股本權益

於二零零四年三月三十一日，各董事擁有本公司及其任何聯繫公司(定義見證券及期貨條例(「證券及期貨條例」)第十五部)並須根據證券及期貨條例第342條規定記錄於本公司置存之登記冊或根據上市公司董事進行證券交易之標準守則須另行知會本公司及聯交所之股本權益如下：

### (a) 本公司普通股好倉

董事姓名

Name of director

周德雄先生

Mr. Chow Tak Hung

\* 此等股份由Bright Asia Holdings Limited擁有，而Bright Asia Holdings Limited之全部已發行股本則由周德雄先生、周煥燕女士及黃少華女士分別擁有60%、20%及20%。

## SUBSEQUENT EVENTS

- (a) Between 4 April 2004 and 30 April 2004, the Company repurchased 466,000 of its ordinary shares on the market. At an average cost of HK\$2.86 per share, the repurchase resulted in the cancellation of HK\$233,000 of share capital and a share premium reduction of HK\$1,098,711.
- (b) On 29 April 2004, the Group acquired a property at a consideration of HK\$24,890,000, which constituted a discloseable transaction for the Company under the Listing Rules. For details, please refer to the Company's circular dated 27 May 2004.

## DIRECTORS' INTERESTS IN SHARE CAPITAL

As at 31 March 2004, the interests of the directors in the share capital of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinances ("the SFO")), as recorded in the register required to be kept by the Company pursuant to Section 342 of the SFO, or as otherwise notified to the company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies, were as follows:

### (a) Long positions in ordinary shares of the Company

	本公司已發行 股本百分比 Percentage of the Company's issued share capital
透過受控制法團持有 Through controlled corporation	
周德雄先生 Mr. Chow Tak Hung	28,105,076* 54.69%

\* These shares are owned by Bright Asia Holdings Limited. The entire issued share capital of Bright Asia Holdings Limited is owned as to 60%, 20% and 20% by Mr. Chow Tak Hung, Ms. Chow Woon Yin and Ms. Wong Siu Wah, respectively.

(b) 本公司聯繫公司權益

(b) Interest in associated corporation of the Company

董事姓名 Name of director	聯繫公司名稱 Name of associated corporation	個人權益 Personal interest	權益百分比 Percentage interest
周德雄先生 Mr. Chow Tak Hung	Bright Asia Holdings Limited	6,000股股份 6,000 shares	60%
周煥燕女士 Ms. Chow Woon Yin	Bright Asia Holdings Limited	2,000股股份 2,000 shares	20%
黃少華女士 Ms. Wong Siu Wah	Bright Asia Holdings Limited	2,000股股份 2,000 shares	20%

除上文所述者外，為本公司之利益僅以符合成員公司之最低規定，若干董事於所持有之若干附屬公司中擁有非實益個人股本權益。

In addition to the above, certain directors have non-beneficial personal equity interests in certain subsidiaries held for the benefit of the Company solely for the purpose of complying with the minimum company membership requirements.

除上文所披露者外，於二零零四年三月三十一日，本公司各董事及主要行政人員並無於本公司或其任何聯繫公司(定義見證券及期貨條例第十五部)之股份、相關股份及債券中擁有根據證券及期貨條例第352條規定記錄於本公司置存之登記冊或根據上市公司董事進行證券交易之標準守則須另行知會本公司及聯交所之權益或淡倉。

Save as disclosed above, as at 31 March 2004, none of the directors and chief executive of the Company had registered an interest or short position in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) that was required to be recorded pursuant to Section 352 of the SFO, or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.

僱員購買股份之權利

於期間內，本公司向若干僱員授出本公司普通股涉及之購股權。所有購股權已獲接受並在期間內獲行使。根據上述購股權獲行使，共有1,416,000股每股面值2.95港元之股份獲發行。

EMPLOYEES' RIGHT TO ACQUIRE SHARES

During the period, the Company granted options of the Company's ordinary shares in favour of certain employees. Those options were all accepted and exercised within the period. A total of 1,416,000 shares were issued at \$2.95 per share pursuant to the exercise of such options.