

日期	事件	DATE	EVENTS
二零零四年七月十九日	收購深圳混凝土餘下30%股權	19 July 2004	acquisition of the remaining 30% equity interest in Shenzhen Concrete
二零零四年九月二十七日	簽訂協議收購約67.86%及承諾再收購約5.97%廣西紅水河水泥的股權	27 September 2004	signed agreement for the acquisition of approximately 67.86% equity interest and undertaking to acquire further approximately 5.97% equity interest in Guangxi Hongshuihe Cement
二零零四年十月一日	收購佛山順安混凝土有限公司100%股權	1 October 2004	acquisition of 100% equity interest in Foshan Shunan Concrete Limited
二零零四年十月二十日	股東特別大會及通過普通決議案以批准與住友商事株式會社及其聯繫人、潤寶集團有限公司及其聯繫人以及華潤創業若干附屬公司的非豁免持續關連交易以及有關經修訂上限金額	20 October 2004	extraordinary general meeting and passed the ordinary resolutions to approve the non-exempt continuing connected transactions and the relevant revised caps with Sumitomo Corporation and its associates, Profit Pool Holdings Limited and its associates and certain subsidiaries of CRE
二零零四年十月二十五日	與四家銀行簽訂400,000,000港元有期貨款額度協議	25 October 2004	signed agreement for a HK\$400.0 million term loan facility with four banks
二零零四年十一月二十九日	簽訂協議收購華潤集團於平南合營公司的全部73.5%權益，並簽訂協議發行800,000,000港元零息可兌換債券予華潤集團	29 November 2004	signed agreement for the acquisition from CR Holdings of the entire 73.5% interest in the Pingnan Joint Venture and agreement for the issue of HK\$800.0 million zero coupon convertible bonds to CR Holdings
二零零四年十二月十六日	簽訂協議增加註冊資本導致視作收購湛江華潤水泥19%股權	16 December 2004	signed agreement for the increase of registered capital resulting in the deemed acquisition of 19% equity interest in Zhanjiang CR Cement