

UNIVERSE

三岔口

黑暗中，總有惺惺相惜的敵人

郭富城 ■ 吳彥祖 ■ 鄭伊健 ■ 李心潔 ■ 曾志偉
 金像編劇 ■ 陳木勝 ■ 導演

Chairman's Statement
主席報告

UNIVERSE
 寰宇





LAM Shiu Ming, Daneil 林小明
Chairman 主席

主席報告

Chairman's Statement

本人謹代表寰宇國際控股有限公司（「本公司」）董事會（「董事會」），欣然提呈本公司及其附屬公司（「本集團」）之二零零四／二零零五年度全年業績。

業績

二零零五年財政年度對本集團而言實在是令人鼓舞之一年。經過兩個蒙受虧損之財政年度後，本集團終於在本年度成功轉虧為盈。縱使本港錄像發行業務之營商環境艱辛，但授出電影版權業務在全年達致驕人增長，緩和了錄像發行業務未如理想之表現。因此，種種現象均意味著本集團於本年度發展穩健。

截至二零零五年六月三十日止年度，本集團錄得綜合營業額約港幣176,000,000元，較去年同期減少約22.7%。儘管如此，在本集團提早採納香港會計準則第四十號之影響下，本集團錄得除稅後溢利約港幣9,800,000元，而去年則錄得虧損約港幣19,500,000元。倘本集團不計及重估投資物業所帶來之影響，則除稅後溢利達港幣2,700,000元。業績有所改善主要有賴本集團採納多元化內容製作之策略，加上管理層實施連串嚴謹的成本控制措施所致。

On behalf of the board of directors (the "Board") of Universe International Holdings Limited (the "Company"), I am pleased to present the 2004/2005 annual results of the Company and its subsidiaries (collectively the "Group").

Results

The financial year 2005 was an encouraging year as the Group turned profitable after being loss-making in the past two financial years. This represents healthy development for the Group as, despite difficult operating environment of the Hong Kong video distribution business, the film licensing business achieved remarkable growth for the full year, mitigating the unsatisfactory performance of the video distribution business.

For the year ended 30th June 2005, the Group recorded consolidated turnover of approximately HK\$176.0 million, representing a decrease of approximately 22.7% compared with the same period last year. Notwithstanding, the Group recorded profit after taxation of approximately HK\$9.8 million with the early adoption of the Hong Kong Accounting Standard 40, compared with loss of approximately HK\$19.5 million in the previous year. If the effects arising from revaluation of investment properties were not to be taken into account, the profit after taxation amounted to HK\$2.7 million. This improvement was mainly attributable to the multi-faceted content production strategy adopted by the Group and a series of stringent cost control measures implemented by the management.

主席報告 Chairman's Statement

於回顧年度，觀眾對電視連續劇之需求依舊龐大。有見及此，本集團繼續實行其節目多元化之策略，將更多資源投放於製作電視連續劇一環。此項策略不但為本集團帶來理想回報，長遠而言，亦為本集團將發行網絡拓展至全球打下穩固基礎。因此，截至二零零五年六月三十日止年度從海外市場賺取之營業額由去年之港幣49,800,000元增加至港幣59,800,000元。



During the year under review, demand for television series remained strong. In view of this, the Group has continued its diversification strategy by allocating more resources toward production of television series. This strategy not only contributed satisfactory returns to the Group, but also cemented a solid base for the Group to expand its worldwide distribution network in the longer term. As a result, turnover generated from overseas markets for the year ended 30th June 2005 increased to HK\$59.8 million from HK\$49.8 million in the previous year.

展望未來，董事會對本集團於未來一年之業務表現仍然樂觀。管理層相信，穩定之經濟條件，配合有所好轉之營商氣候，應可令本集團之業務連下一城。因此，董事會滿有把握，必定能將未來之挑戰一一迎刃而解，使業務於未來數年再創佳績。

Looking forward, the Board remains optimistic with the Group's business performance in the year ahead. The management believes the stable economic conditions and improved business sentiments should further boost the Group's performance and the Board is confident that the Group can meet the challenges ahead and continue to prosper in the coming years.

股息

董事會不建議派發末期股息。

Dividends

The Board does not recommend the payment of final dividend.

鳴謝

本人謹藉此機會向董事會全人及全體員工在過去一年作出之努力及貢獻致謝，亦感激全體客戶及股東一直以來之鼎力支持。

Appreciation

I would like to take this opportunity to express my sincere appreciation to my fellow directors and our staff for their dedication and contribution over the past year and to thank all our customers and our shareholders for their continued support.

承董事會命

By Order of the Board

林小明

Lam Shiu Ming, Daneil

主席

Chairman

香港，二零零五年十月二十日

Hong Kong, 20th October 2005

