

## Corporate Milestones 企業大事紀要

### 2005

- January
- Commencement of the charging of waste water treatment service charges upon the commencement of commercial operation of Qingdao Waste Water Treatment Project
  - Formalized the management structure of the environmental protection business, duly established China Everbright Environmental Protection Holdings Limited and China Everbright Environmental Energy Limited, and China Everbright Environmental Protection Investment Limited to be renamed as China Everbright Water Investments Limited
- February
- CEH entered into a framework agreement with Shenzhen Municipal Government for long-term strategic cooperation, under which the scope of cooperation in the environmental protection field was established
- March
- Foundation work of the SuNeng Waste-to-energy Project completed. The company in charge of installation work commenced on-site works
  - Entered into a framework letter of intent in respect of methane-to-energy project with Suzhou Municipal Government
  - Entered into a framework letter of intent in respect of waste-to-energy project with Yixing Municipal Government

### 二零零五年

- 一月
- 青島污水處理項目正式開始商業運營並收取污水處理費
  - 落實環保業務管理架構調整，成立中國光大環保控股有限公司和中國光大環保能源有限公司；中國光大環保投資有限公司確定更名為中國光大水務投資有限公司
- 二月
- 光大集團與深圳市政府簽訂長期合作框架協議，落實了環保方面的合作領域
- 三月
- 蘇能垃圾焚燒發電項目土建工程基礎出零米，安裝公司進場
  - 與蘇州市政府簽署沼氣發電項目框架性合作意向書
  - 與宜興市政府簽署垃圾焚燒發電項目框架性合作意向書

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|       | <ul style="list-style-type: none"><li>• Entered into the “engineering, procurement and construction contract”, the “equipment supply contract” and the “service contract” with the consortium led by Veolia, with the aim of accelerating the construction for the extension to Qingdao Maidao Waste Water Treatment Plant</li></ul>  |    | <ul style="list-style-type: none"><li>• 與以威立雅為首之聯合體分別訂立「工程·採購及建築合同」、「設備供應合同」及「服務合同」，全力推進青島污水處理項目之麥島擴建工程</li></ul>  |
| April | <ul style="list-style-type: none"><li>• Final result announcement for 2004, with profit attributable to shareholders amounted to HK\$86,776,000, representing an increase of 53% as compared to 2003</li><li>• Entered into an undertaking with the Construction Bureau of Yixing City in respect of the exclusive right to operate a waste-to-energy project in Yixing City, with a waste-to-energy plant to be constructed in Yixing City on BOT basis</li></ul>  | 四月 | <ul style="list-style-type: none"><li>• 公佈二零零四年度全年業績，錄得股東應佔盈利港幣86,776,000元，較二零零三年度增長百分之五十三</li><li>• 與宜興市建設局簽署宜興市垃圾焚燒發電項目「特許經營權承諾書」，計劃以BOT模式於宜興市建設垃圾焚燒發電廠</li></ul>                |
| May   | <ul style="list-style-type: none"><li>• Held Annual General Meeting of 2005</li></ul>   | 五月 | <ul style="list-style-type: none"><li>• 舉行二零零五年度股東週年大會</li></ul>   |
| June  | <ul style="list-style-type: none"><li>• Restructuring of the management structure of the environmental protection business completed. Everbright Environmental Protection Industry (Shenzhen) Company Limited was formally renamed as Everbright Environmental Protection Engineering (Shenzhen) Company Limited</li><li>• Entered into a framework letter of intent with Zibo Municipal Government, under which the scope of cooperation in the environmental protection field between the Group and Zibo City was established</li><li>• Installation work of the boiler for SuNeng Waste-to-energy Project commenced upon completion of defects inspection for the boiler</li></ul> | 六月 | <ul style="list-style-type: none"><li>• 完成環保業務管理架構調整，光大環保實業（深圳）有限公司正式更名為光大環保工程技術（深圳）有限公司</li><li>• 與淄博市政府簽署框架性合作意向書，落實了本集團與淄博市環保方面的合作領域</li><li>• 蘇能垃圾發電項目完成汽輪機基礎交付安裝里程碑</li></ul> |

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July	<ul style="list-style-type: none"> <li>• Entered into a framework letter of intent in respect of the construction of Suzhou Everbright Environmental Protection Industrial Zone with the Municipal Government of Mudu Town, Wuzhong District, Suzhou, under which the scope of cooperation in respect of the Zone was established</li> </ul>	七月	<ul style="list-style-type: none"> <li>• 與蘇州市吳中區木瀆鎮人民政府簽署建設蘇州市光大環保產業園框架性合作意向書，落實了產業園方面的合作領域</li> </ul>
August	<ul style="list-style-type: none"> <li>• Entered into a framework letter of intent with Jinan Municipal Government, under which the scope of cooperation in the environmental protection field between the Group and Jinan City was established</li> </ul>	八月	<ul style="list-style-type: none"> <li>• 與濟南市政府簽署框架性合作意向書，落實了本集團與濟南市環保方面的合作領域</li> </ul>
September	<ul style="list-style-type: none"> <li>• Interim result announcement for 2005, with profit attributable to shareholders amounted to HK\$62,005,000, representing an increase of 38% as compared to the same period of 2004</li> <li>• Incorporation of Everbright Environmental Energy (Yixing) Limited. Construction work for Yixing waste-to-energy plant duly commenced on 28 September</li> <li>• Entered into the “asset transfer agreement”, the “concession right agreement”, the “waste water treatment service agreement” and the “Zibo waste water treatment project agreement” with Zibo Municipal Government, Zibo Finance Bureau and Zibo Environmental Waste Water Treatment Company to acquire Zibo Waste Water Treatment Project on TOT basis</li> </ul>	九月	<ul style="list-style-type: none"> <li>• 公佈二零零五年度中期業績，錄得股東應佔盈利港幣62,005,000元，較二零零四年度同期數增長百分之三十八</li> <li>• 光大環保能源(宜興)有限公司註冊成立，宜興市垃圾焚燒發電項目於九月二十八日正式動工</li> <li>• 與淄博市政府、淄博市財政局及淄博環保污水有限公司就淄博市污水處理項目簽訂「資產轉讓協議」、「特許經營協議」、「污水處理服務協議」及「淄博污水處理項目協議書」，以TOT模式收購淄博污水處理項目</li> </ul>
October	<ul style="list-style-type: none"> <li>• Dormitory building of SuNeng Waste-to-energy Project was ready for use</li> <li>• Foundation laying for the methane-to-energy project in Suzhou Everbright Environmental Protection Industrial Zone completed</li> <li>• As the sole co-organizer, jointly held the “Everbright Environment Trophy: The First Environmental Arts, Photo and Calligraphy Exhibition in the PRC” at the National Museum of China with six ministries and commissions including the National Environmental Protection Agency</li> </ul>	十月	<ul style="list-style-type: none"> <li>• 蘇能垃圾焚燒發電項目生活樓投入使用</li> <li>• 蘇州市光大環保產業園沼氣發電項目奠基</li> <li>• 與國家環保總局等國家六部委合作，獨家協辦「光大環保杯-首屆全國環保美術書法攝影展」，於中國國家博物館展出</li> </ul>

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| November | <ul style="list-style-type: none"><li>• As the sole co-organizer, jointly held the “Everbright Environment Soiree: Environmental Protection Stars In Concert” at Beijing Workers Coliseum with six ministries and commissions including the National Environmental Protection Agency</li></ul>   | 十一月 | <ul style="list-style-type: none"><li>• 與國家環保總局等國家六部委合作，獨家協辦「光大環保之夜-環保志願者群星演唱會」，於北京工人體育館舉行</li></ul>  |
| December | <ul style="list-style-type: none"><li>• SuNeng Waste-to-energy Project successfully “supplied electricity to the electricity transmission network of the city” upon completion of five engineering works milestones, establishing a new record for high quality engineering works</li><li>• Upon completion of the hand-over of Zibo Waste Water Treatment Project, formally took charge of the operation of the same, including the collection of waste water treatment charge and the repair/replacement works of equipment also commenced</li><li>• Foundation laying for the disposal centre for industrial solid waste in Suzhou Everbright Environmental Protection Industrial Zone completed</li><li>• Incorporation of the Beijing Representative Office of China Everbright International Limited</li></ul> | 十二月 | <ul style="list-style-type: none"><li>• 蘇能垃圾發電項目完成五個工程里程碑，成功實現「倒送電」，創造了一項新的高密度的工程建設記錄</li><li>• 完成淄博污水處理項目交接，正式接管運營收取污水處理費，並開始實施設備更新改造工程</li><li>• 蘇州市光大環保產業園工業固體廢物安全填埋項目奠基</li><li>• 香港中國光大國際有限公司北京代表處註冊成立</li></ul> |

### 2006

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| January | <ul style="list-style-type: none"><li>• Successfully secured a waste-to-energy project in Jiangyin City, thereby further consolidating the leading position of the Group in the waste-to-energy field in Jiangsu Province</li><li>• Test running for SuNeng Waste-to-energy Project commenced</li><li>• Everbright Environmental Protection Engineering (Shenzhen) Company Limited received the licence of “Main Contractor for Municipal Public Works” and obtained three certificates, namely the ISO9001:2000 International Quality Assurance System Certificate, the ISO-14001 Environmental Management System Certificate and the OHSMS28001 Occupational Health and Safety Management System Certificate</li></ul> | 一月 | <ul style="list-style-type: none"><li>• 成功取得江陰市垃圾焚燒發電項目，進一步鞏固本集團於江蘇省垃圾焚燒發電項目的領先地位</li><li>• 蘇能垃圾發電項目進入調試階段</li><li>• 光大環保工程技術(深圳)有限公司取得市政公用工程總承包資質證書並通過質量／環境／職業健康安全管理体系 (ISO9001:2000、ISO-14001、OHSMS28001) 三項認證</li></ul> |
| March   | <ul style="list-style-type: none"><li>• Foundation laying for the Jiangyin waste-to-energy project completed</li></ul>   | 三月 | <ul style="list-style-type: none"><li>• 江陰垃圾焚燒發電項目奠基</li></ul>   |