



DO YOU KNOW  
你知道嗎?

## Business

- ♥ Karrie is a manufacturer of computer casings, paper cassettes, magnetic tape drives, laser printers, digital photo printers, multifunctional fax machines and other metal & plastic products
- ♥ Celebrated its 25th anniversary in 2005
- ♥ Shipping products to mostly computer and office equipment blue chips companies of the world on an open account basis
- ♥ With less than 20% in direct shipment to the North America
- ♥ In most cases sole supplier to customers for the particular projects confirmed
- ♥ Adding HK\$1,029,551,000 amount in turnover in 2005/2006 alone
- ♥ Has a turnover of only HK\$661,887,000 in 1999/2000 vs the current year turnover of HK\$3,592,741,000
- ♥ Operating on a cost plus pricing basis with most of the raw materials purchased either directly from the customers or from customers-designated vendors and thus avoiding the problems of fluctuating raw material price

## Dividend, Capex & Finance

- ♥ An unbroken 9 years of dividend payment record
- ♥ A ROE of over 30%
- ♥ Building a third plant in Yu Quan, Dongguan, China in a site area bigger than the combined site areas of the two existing plants in Fenggang and Yantian.
- ♥ Reducing net gearing ratio from 56% as at 31 March 2005 to 21% as at 31 March 2006 in a year of 40% increase in turnover

## Corporate Governance and others

- ♥ Moving toward a professionally managed enterprise as the Group is managed on an operational basis by an Executive Committee comprising a team of professional managers
- ♥ Has been named as one of the best-managed companies for three consecutive years in the prestigious Asiamoney Poll, including the best small cap title in 2005
- ♥ Pioneered the novel concept of 'tea-break with individual investors' in creating a separate platform of direct communication for individual investors
- ♥ Awarded the title of 'Caring Company' by the Hong Kong Council of Social Services in 2006

## 業務

- ♥ 嘉利是一間從事生產電腦外殼、影印機紙盤、磁帶解碼機、鐳射打印機、數碼相片打印機、多功能傳真機及其他五金及塑膠製品的公司。
- ♥ 於二零零五年慶祝成立二十五週年紀念
- ♥ 付運予世界知名的大型藍籌企業之電腦週邊及辦公室文儀產品均是採用放帳形式的
- ♥ 直接付運到北美洲的產品少於20%
- ♥ 通常是客戶個別產品項目之唯一供應商
- ♥ 單單於二零零五／零六年度營業額之升幅為1,029,551,000港元
- ♥ 本年度之營業額為3,592,741,000港元，對比一九九九／二零零零年度之營業額僅為661,887,000港元
- ♥ 在「成本加利潤報價模式」運作下，大部份原料均從客戶或其指定供應商直接採購，因而可避免原料價格波動所帶來的影響

## 股息、固定資產投資及融資

- ♥ 連續九年保持派息記錄
- ♥ 股東權益回報率超過30%
- ♥ 興建中的中國東莞玉泉第三廠房之佔地面積比現有之鳳崗及雁田兩個廠房加起來還要大
- ♥ 縱然二零零五／零六年度之營業額上升達40%，但淨銀行借貸比率仍能從二零零五年三月三十一日的56%下降至本年度的21%

## 企業管治及其他

- ♥ 集團日常營運透過一班由專業管理人員所組成的執行委員會運作，逐步邁向專業管理企業
- ♥ 已連續三年獲「亞洲貨幣雜誌」推許為「最佳管理公司」之一，而二零零五年更獲選為「小型企業」第一名
- ♥ 開創與個人投資者直接溝通的先河，舉辦「與個人投資者茶敘」
- ♥ 於二零零六年獲香港社會服務聯會頒發「商界展關懷」標誌