

- 07/2005 Payment of special cash dividend of HK\$0.70/share as part of the capital return program, out of the proceeds of the disposal of PYI's stake in Downer EDI Limited.
- ▶ 派發每股0.70港元之特別現金股息,此為集團資 本回饋計劃的一部份,特別現金股息來自集團出 售Downer EDI Limited股權的所得款項。
- 08/2005 RMB435 million investment in Nantong Port Group for a 45% interest to fund the new terminal expansion and upgrading of existing facilities. It also increased working capital and rationalised Nantong Port Group's capital structure.
- 》 於南通港口集團投資4.35億人民幣,佔45%的權 益。有關資金用來擴建新碼頭和更新現有設施, 同時也增加了營運資本,優化了南通港口集團的 資本結構。
- Groundbreaking ceremony of the 13 km-Yellow Sea Crossing (Phase 09/2005 1). This Crossing links the 42 km<sup>2</sup> land bank and the 1 km<sup>2</sup> manmade island at Yangkou Port.
- 位於洋口港的黃海大橋第一期發展舉行動土儀 式,大橋長達十三公里,連接四十二平方公里的 土地儲備及一平方公里的人工島。
- Official name changed to "PYI Corporation Limited", reflecting our new business focus on ports and logistics business in China.
- 正式採納新名稱「保華集團有限公司」,反映集 團專注發展國內大宗散貨港口及物流業務的策略
- 01/2006 Disposal of Paul Y. Centre at HK\$780 million as part of PYI's divestment program for the non-core assets and to concentrate on our new business focus
- >> 以7.8億港元出售保華企業中心,此舉為集團出售 非核心資產,專注新的業務發展方向。
- 02/2006 In line with its strategy to develop bulk cargo trans-shipment hub in the Yangtze River Delta, PYI raised its stake in Yangkou Port from 54% to 68% at a consideration of US\$4.5 million.
- 保華集團為配合於長江三角洲發展大宗散貨中轉 基地之策略,以450萬美元將洋口港股權由54%增 持至68%。
- 05/2006 PYI further raised its stake in Yangkou Port to 75% at a consideration of HK\$168 million.
- 保華集團以1.68億港元進一步增持洋口港股權至 75%。
- PYI acquired an LPG river terminal, a storage tank farm, as well as a mature logistics network for household, industrial and automotive sectors in Wuhan at RMB470 million.
- 保華集團附屬公司湖北民生石油液化氣有限公司 以4.7億人民幣收購液化石油氣碼頭、儲庫與相關 設施,以及完善的家用、工業用和汽車液化石油 氣的物流網絡。
- PYI signed a collaboration agreement with PetroChina to conduct preliminary engineering works relating to the development of an LNG import facility at Yangkou Port.
- 保華集團與中石油簽訂合作協議,以開展洋口港 人工島之工程前期工作,為興建島上液化天然氣 進口設施作準備。

- 06/2006 We completed our divestment in China Strategic Holdings Limited and distributed a special dividend equivalent to HK22 cents per share, amounting to a value of HK\$325 million. This signified the acceleration on our Yangtze port and logistics investment program.
- 完成出售中策集團有限公司之資產並派發特別股 息折合每股約22港仙予股東,賬面總值為3.25億 港元,標誌著集團將加快推行長江港口及物流投
- PYI has been included in the MSCI Small Cap Index Series.
- 保華集團獲納入MSCI香港小型企業指數。