

Consolidated Statement of Changes in Equity 綜合權益變動表

For the year ended 31st March, 2006 截至二零零六年三月三十一日止年度

		股本 Share capital 千港元 HK\$'000	股份溢價 Share premium 千港元 HK\$'000	物業 重估儲備 Property revaluation reserve 千港元 HK\$'000	匯兌儲備 Translation reserve 千港元 HK\$'000	特別儲備 Special reserve 千港元 HK\$'000	購股權儲備 Share options reserve 千港元 HK\$'000	滾存溢利 Retained profits 千港元 HK\$'000	合計 Total 千港元 HK\$'000
於二零零四年四月一日 (原先呈列)	At 1st April, 2004 as originally stated	16,560	8,611	130	(1,377)	2,266	-	206,169	232,359
會計政策變動之影響 (附註3)	Effect of changes in accounting policies (note 3)	-	-	(130)	-	-	380	(1,394)	(1,144)
於二零零四年四月一日 (重新呈列)	At 1st April, 2004 as restated	16,560	8,611	-	(1,377)	2,266	380	204,775	231,215
換算海外業務之 匯兌差額及直接於 權益確認之淨費用	Exchange differences on translation of overseas operations and net expense recognised directly in equity	-	-	-	(469)	-	-	-	(469)
本年度溢利	Profit for the year	-	-	-	-	-	-	73,672	73,672
本年度確認的收入及 費用總額	Total recognised income and expense for the year	-	-	-	(469)	-	-	73,672	73,203
確認股本結算之以股份 為基礎之償付	Recognition of equity-settled share based payments	-	-	-	-	-	1,081	-	1,081
已付股息	Dividends paid	-	-	-	-	-	-	(26,496)	(26,496)
於二零零五年三月 三十一日及四月一日 (重新呈列)	At 31st March, 2005 and 1st April, 2005 as restated	16,560	8,611	-	(1,846)	2,266	1,461	251,951	279,003
樓宇重估盈餘	Surplus on revaluation of buildings	-	-	864	-	-	-	-	864
樓宇重估產生之 遞延稅項負債	Deferred tax liability arising on revaluation of buildings	-	-	(151)	-	-	-	-	(151)
換算海外業務之 匯兌差額	Exchange differences on translation of overseas operations	-	-	-	(3,228)	-	-	-	(3,228)
直接於權益確認 之淨收入及費用	Net income and expense recognised directly in equity	-	-	713	(3,228)	-	-	-	(2,515)
本年度溢利	Profit for the year	-	-	-	-	-	-	49,490	49,490
本年度確認的收入 及費用總額	Total recognised income and expense for the year	-	-	713	(3,228)	-	-	49,490	46,975
確認股本結算之 以股份為基礎之償付	Recognition of equity-settled share based payments	-	-	-	-	-	1,070	-	1,070
行使購股權 而發行之股份	Shares issued upon exercise of share options	57	866	-	-	-	-	-	923
行使購股權 而轉撥儲備	Transfer of reserve upon exercise of share options	-	456	-	-	-	(456)	-	-
已付股息	Dividends paid	-	-	-	-	-	-	(34,822)	(34,822)
小計	Sub-total	57	1,322	-	-	-	614	(34,822)	(32,829)
於二零零六年三月 三十一日	At 31st March, 2006	16,617	9,933	713	(5,074)	2,266	2,075	266,619	293,149

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集團的特別儲備乃指：

The special reserve of the Group represents:

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| (a) 由於一九九九年集團重組，Veeko Holdings Limited的股本面值與本公司發行作為收購代價的股本面值的差額；及 | (a) the difference between the nominal value of share capital of Veeko Holdings Limited and the nominal value of the share capital issued by the Company as consideration for the acquisition, arisen from a group reorganisation in 1999; and |
| (b) Veeko Holdings Limited於集團重組前購入附屬公司時，該等附屬公司股本的總面值與Veeko Holdings Limited發行作為收購代價的股本面值的差額。 | (b) the difference between the aggregate nominal value of the share capital of the subsidiaries when they were acquired by Veeko Holdings Limited prior to the group reorganisation and the nominal value of the share capital issued by Veeko Holdings Limited as consideration for the acquisition. |