



## Corporate Milestones 企業大事紀要

### 2006

- January**
- Successfully secured Jiangyin Waste-to-energy Project, thereby further consolidating the leading position of the Group in the waste-to-energy field in Jiangsu province
  - Test running for Suzhou Waste-to-energy Project commenced
  - 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 Quality Management System Certificate, the ISO-14001 Environmental Management System Certificate and the OHSMS28001 Occupational Health and Safety Management System Certificate
- March**
- Foundation stone of Jiangyin Waste-to-energy Project was laid
  - Final result announcement for 2005, with profit attributable to equity shareholders amounted to HK\$105,330,000, representing an increase of 21% as compared to 2004
- April**
- Entered into an agreement for the sale of an investment property at the Eighth floor of Tower One of Lippo Centre at a cash consideration of HK\$122,098,000, realising a gain on disposal of HK\$16,083,000
  - Construction work of "Everbright Road" under Yixing Waste-to-energy Project completed
  - Successfully placed 510,000,000 shares of the Company with independent investors, receiving net proceeds of approximately HK\$321,723,000 (net of related expenses)
  - Held Annual General Meeting of 2006

### 二零零六年

- 一月**
- 成功取得江陰垃圾焚燒發電項目，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
  - 蘇州垃圾焚燒發電項目進入調試階段
  - 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
- 三月**
- 江陰垃圾焚燒發電項目奠基
  - 公佈二零零五年度全年業績，錄得股東應佔盈利港幣105,330,000元，較二零零四年度增長百分之二十一
- 四月**
- 簽署協議以現金代價港幣122,098,000元出售位於力寶中心第一座八樓的投資物業，錄得出售利潤港幣16,083,000元
  - 宜興垃圾焚燒發電項目完成「光大路」工程
  - 成功向獨立投資者配售510,000,000股本公司股份，扣除其他費用集資約港幣321,723,000元
  - 舉行二零零六年度股東週年大會



## Corporate Milestones 企業大事紀要

### 2006

- May**
- Has been awarded with the “Outstanding Environmental Protection Corporation Award” in “The First Capital Outstanding China Enterprise Award”
- June**
- Entered into a “Co-operative Agreement” with the State-owned Assets Supervision and Administration Commission of Jinan Municipal Government and Jinan Municipal Public Utilities Authority for the acquisition of Jinan Waste Water Treatment Project
  - Has been awarded with “The Most Socially Responsible and Honest Enterprise in 2006” in “The Most Competitive Persons and Brands Contest in 2006”
  - Incorporation of Everbright Environmental Energy (Jiangyin) Limited. Construction work for Jiangyin Waste-to-energy Project duly commenced on 28 June
  - Extension Facilities of Qingdao Maidao Waste Water Treatment Plant started to receive waste water
- July**
- Entered into the “Concession Right Agreement” and the “Waste Water Treatment Service Agreement” in respect of the waste water treatment plant at Zibo High-tech Industrial Development Zone with Zibo Finance Bureau and Zibo Environmental Protection Bureau, under which Hanmiao Waste Water Treatment Plant will be constructed and operated on BOT (build-operate-transfer) basis
  - Operation of Suzhou Waste-to-energy Project duly commenced on 18 July

### 二零零六年

- 五月**
- 榮獲「第一屆資本中國傑出企業成就獎－傑出環保企業」的榮譽
- 六月**
- 與濟南市政府國有資產監督管理委員會及濟南市市政公用事業局簽訂收購濟南污水處理項目之《合作協議》
  - 在「2006最具競爭力人物及品牌評價活動」中獲得「2006最具社會責任誠信企業」的榮譽
  - 光大環保能源(江陰)有限公司註冊成立·江陰垃圾焚燒發電項目於六月二十八日正式動工
  - 青島麥島污水處理項目擴建工程實現通水
- 七月**
- 與淄博市財政局及淄博市環境保護局就淄博市高新技術產業開發區污水處理項目簽訂「特許經營協議」及「污水處理服務協議」·以「BOT」(建造－經營－轉移)模式建設·運營淄博市高新區韓廟污水處理項目
  - 蘇州垃圾焚燒發電項目於七月十八日正式運營



## Corporate Milestones

### 企業大事紀要

#### 2006

##### August

- In the 3rd annual contest for the “Top 100 Most Dynamic Enterprises in China”, the Group ranked 15th among the “Top 100 Most Dynamic Enterprises in 2006”
- Entered into an agreement with a subsidiary of Shenzhen Energy Group Company Limited for the sale of 15% interest in Shenzhen Mawan Power Company Limited
- Everbright Water (Zibo) Limited and Zibo Municipal Government entered into a supplementary agreement in relation to the overall upgrade of the Southern plant and the Northern plant of Zibo Waste Water Treatment Project
- Construction work of the disposal centre for industrial solid waste in Suzhou Everbright Environmental Protection Industrial Zone duly commenced on 31 August
- Operation of Suzhou Methane-to-energy Project duly commenced on 31 August

##### September

- Interim result announcement for 2006, with profit attributable to equity shareholders amounted to HK\$71,620,000, representing an increase of 15% as compared to the same period of 2005
- Upon successfully passing the “Shenzhen Hi-tech Enterprise Appraisal”, Everbright Environmental Protection Engineering (Shenzhen) Company Limited was granted the “Shenzhen Hi-tech Enterprise Certificate” and the copper plate of “Shenzhen Hi-tech Enterprise Certificate” by the Shenzhen Bureau of Science Technology and Information

#### 二零零六年

##### 八月

- 在「第三屆中國最具生命力百強企業評選」活動中獲「2006年中國最具生命力百強企業」第十五名的榮譽
- 與深圳市能源集團有限公司之附屬公司簽署協議，出售媽灣電力15%權益
- 光大水務（淄博）有限公司與淄博市政府就淄博污水處理項目南郊廠和北廠的全面改造工程簽署補充協議
- 蘇州市光大環保靜脈產業園工業固體廢物安全處置項目於八月三十一日正式動工
- 蘇州沼氣發電項目於八月三十一日正式運營

##### 九月

- 公佈二零零六年度中期業績，錄得股東應佔盈利港幣71,620,000元，較二零零五年度同期數增長百分之十五
- 光大環保工程技術（深圳）有限公司順利通過深圳市高新技術企業認定，獲得由深圳市科技和信息局頒發的《深圳市高新技術企業證書》及銅牌



## Corporate Milestones 企業大事紀要

### 2006

- October**
- Dormitory building of Yixing Waste-to-energy Project was ready for use
  - Boiler exhaust gas of Suzhou Waste-to-energy Project passed the emission test carried out by Shanghai branch of the SGS Group, a globally renowned independent inspection company in Switzerland. The result of which showed that the emission level of the boiler met the Euro I emission standard and dioxin emission level met the Euro II emission standard and are better than the PRC regulatory requirements
  - Entered into a “Strategic Co-operative Framework Agreement” with North Carolina China Centre, under which both parties will enhance their cooperation in the areas of environmental technology and staff training
  - Incorporation of Everbright Water (Ji’nan) Limited. Entered into the “Concession Right Agreement” and the “Waste Water Treatment Service Agreement” in respect of Jinan Waste Water Treatment Project with Jinan Municipal Public Utilities Authority
- November**
- Yixing Waste-to-energy Project successfully supplied electricity to the electricity transmission network of the city, and test running for the project commenced
  - Upon completion of the hand-over of Jinan Waste Water Treatment Project, formally took charge of the operation of the same, including the collection of waste water treatment charge, and preparation for the machinery upgrade commenced

### 二零零六年

- 十月**
- 宜興垃圾焚燒發電項目生活樓投入使用
  - 蘇州垃圾焚燒發電項目通過全球知名的獨立檢驗公司—瑞士SGS集團在上海的分支機構對垃圾焚燒鍋爐煙氣排放進行檢測，檢測結果是煙氣排放標準完全符合「歐盟I號標準」，其中二噁英排放達到了「歐盟II號標準」，優於中國控制排放標準
  - 與美國北卡中國中心簽署《戰略合作框架協議》，雙方將在環境技術研發及人員培訓等方面加強合作
  - 光大水務（濟南）有限公司註冊成立，並與濟南市市政公用事業局簽訂濟南污水處理項目《特許經營協議》、《污水處理協議》等協議
- 十一月**
- 宜興垃圾焚燒發電項目倒送電一次成功，並進入調試階段
  - 完成濟南污水處理項目交接，正式接管運營收取污水處理費，並開始籌備設備改造工程



## Corporate Milestones

### 企業大事紀要

#### 2006

- Enterprise-university cooperation between Everbright Environmental Protection Engineering (Shenzhen) Company Limited and Tsinghua University has been built. Both parties will jointly set up a professional data base, establish a joint laboratory, set up a training base, operate technology research projects and conduct staff training
- Suzhou Methane-to-energy Project achieved its objective of operating in full capacity to provide electricity supply

**December** • Entered into a supplementary agreement to the “Concession Right Agreement for Providing Waste Treatment Service in Suzhou” with Suzhou Municipal Public Utilities Authority in relation to the extension work of Suzhou Waste-to-energy Project Phase II

- Sale for the 15% interest in Shenzhen Mawan Power Company Limited completed and consideration duly received, realising a gain on disposal of HK\$310,000,000 (net of attributable profit for 2006 of HK\$32,838,000)
- Incorporation of Everbright Environmental Energy (Changzhou) Limited. Foundation stone of Changzhou Waste-to-energy Project was laid
- Foundation work of Jiangyin Waste-to-energy Project completed

#### 二零零六年

- 光大環保工程技術(深圳)有限公司與清華大學建立校企合作關係,雙方在建立專家信息庫、聯合實驗室、實習基地、聯合申報科研計劃及人員培訓等方面進行合作

- 蘇州沼氣發電項目實現滿負荷發電目標

**十二月** • 與蘇州市市政公用局就垃圾焚燒發電項目二期擴建工程簽署《蘇州市垃圾處理服務特許權協議》補充協議

- 完成出售媽灣電力15%權益的交易及收到轉讓價款,錄得出售利潤港幣310,000,000元(已扣除二零零六年應佔利潤港幣32,838,000元)

- 光大環保能源(常州)有限公司註冊成立,常州垃圾焚燒發電項目奠基

- 江陰垃圾焚燒發電項目土建工程基礎出零米



## Corporate Milestones

### 企業大事紀要

#### 2006

- Everbright Water (Zibo) Limited obtained three certificates, namely the GB/T19001 Quality Management System Certificate, the GB/T24001 Environmental Management System Certificate and the GB/T28001 Occupational Health and Safety Management System Certificate
- Everbright Water (Zibo) Limited received the China Laboratory Quality Assurance Certificate

#### 2007

**January** • Invited Guanghai School of Management, Peking University to provide training programme for the management of the Group

**February** • Everbright Water (Zibo) Limited was accredited by the Labor Bureau of Zibo city as a "Role Model of Labor Protection and Integrity" in 2006

- Civil engineering work of Zibo High-tech Zone Hanmiao Project completed according to progress schedule and installation work to be followed
- Everbright Water (Ji'nan) Limited was accredited by Jinan Municipal Government as one of the "Ten Best Foreign-invested Enterprises" in Jinan
- Jinan No.2 Waste Water Treatment Plant was accredited by Jinan Water Association as the "Most Advanced Entity under Jinan Water Association"
- Entered into a "Cooperation Agreement" with Tongji University, under which both parties will promote different kinds of cooperation and exchanges in various forms
- Jinan No.2 Waste Water Treatment Plant was accredited as the "Well Performed Jinan Enterprise in Operation Safety in 2006"

**March** • Construction work for Changzhou Waste-to-energy Project duly commenced

#### 二零零六年

- 光大水務(淄博)有限公司通過質量/環境/職業健康安全管理体系(GB/T19001·GB/T24001·GB/T28001)三項認證
- 光大水務(淄博)有限公司通過中國實驗室資質認證

#### 二零零七年

**一月** • 邀請北京大學光華管理學院提供管理人員培訓課程

**二月** • 光大水務(淄博)有限公司被淄博市勞動部門評選為2006年度「勞動保障誠信示範單位」

- 淄博高新區韓廟項目按進度計劃完成土建工程,已具備交付安裝條件

- 光大水務(濟南)有限公司獲濟南市政府評選為「市十佳外商投資企業」

- 濟南淨化二廠獲濟南水協評選為「濟南市水協先進單位」

- 與同濟大學簽署《合作協議》雙方將開展多種形式的交流與合作

- 濟南淨化二廠獲評為「濟南市2006年企(事)業單位創安活動先進單位」

**三月** • 常州垃圾焚燒發電項目正式動工