

PYI AND SHAREHOLDERS

保華與股東

The Board is committed to enhancing value for our shareholders through sustainable growth. This section serves to provide information relating to our shareholders.

FINAL DIVIDEND

The Board has resolved that it is prudent for PYI to retain an appropriate level of funds for any potential business opportunities as and when they arise, and therefore does not recommend payment of a final dividend for the year ended 31 March 2010 (2009: Nil).

SHAREHOLDERS

Shareholdings as recorded in the PYI register of members as at 31 March 2010

董事局致力通過集團的持續增長，為股東增值，此報告旨在提供與股東相關的資料。

末期股息

董事局決定，保華保留適當水平之資金以使用於日後任何潛在的業務發展機會乃審慎之舉，因此不建議派發截至2010年3月31日止年度之末期股息（2009：零）。

股東

於2010年3月31日名列保華股東名冊之股東持股量

Size of registered shareholdings 登記股東持股量	No. of shareholders 股東數目	% of shareholders 佔股東數目百分比	No. of shares 股份數目	% of issued share capital 佔已發行股本百分比
500 or below 或以下	329	55.76%	42,890	0.00%
501 – 1,000	34	5.76%	25,820	0.00%
1,001 – 10,000	116	19.66%	413,375	0.01%
10,001 – 100,000	75	12.71%	2,748,121	0.06%
100,001 – 1,000,000	26	4.41%	7,620,815	0.17%
1,000,001 – 10,000,000	6	1.02%	23,332,037	0.52%
10,000,001 – 100,000,000	–	–	–	–
Above 100,000,000 或以上	4*	0.68%	4,494,942,076	99.24%
Total 總計	590	100.00%	4,529,125,134	100.00%

* The four shareholders were:

該四位股東為：

1	HKSCC Nominees Limited	香港中央結算（代理人）有限公司		
	DCP/GCP	直接結算／全面結算參與者	2,710,748,625	59.85%
	Custodians	託管商	427,478,411	9.44%
	Investors	投資者	12,280,015	0.27%
	Others	其他	1,884,521	0.04%
			3,152,391,572 [^]	69.60%
2	Hollyfield Group Limited		995,039,069	21.97%
3	Jadeview Limited		200,781,000	4.43%
4	Rich Concept Investments Limited		146,863,544	3.24%
			4,495,075,185	99.24%

[^] The breakdown of the shareholding in the name of HKSCC Nominees Limited was obtained from the record shown in the CCASS Participants Shareholding Report ("PSH Report"). The number of shares registered in HKSCC Nominees Limited as shown in the PSH Report is different from that shown on the PYI register of members because some shares withdrawn from or deposited into the CCASS depository had not yet been re-registered.

[^] 香港中央結算（代理人）有限公司名下股權細項的資料摘自CCASS參與者股份紀錄報表（「參與者股份報表」）。參與者股份報表所示以香港中央結算（代理人）有限公司名義登記的股份數目與保華股東名冊所示者有差別，皆因從CCASS證券存管處提取或存入CCASS證券存管處的部分股份尚未重新登記。

Top three shareholders according to disclosure of interest under the Securities and Futures Ordinance as at 31 March 2010

於2010年3月31日，根據《證券及期貨條例》權益披露下之前三名股東

Name of shareholders 股東名稱	No. of shares 股份數目	% of issued share capital 佔已發行股本百分比
1 Hollyfield Group Limited	1,213,537,695	26.79%
2 OZ Management L.P.	490,120,467	10.82%
3 Third Avenue Management LLC	475,758,107	10.50%
Total 總計	2,179,416,269	48.11%

FINANCIAL CALENDAR

財務日誌

Event 事項	Date 日期
2009 final results announced 宣布2009年末期業績	17/07/2009
2009 PYI AGM 2009保華股東週年大會	31/08/2009
2010 interim results announced 宣布2010年中期業績	18/12/2009
2010 final results announced 宣布2010年末期業績	16/07/2010
2010 PYI AGM 2010保華股東週年大會	10/09/2010

SHARE INFORMATION

股份資料

SHARE LISTING

PYI shares were first listed on the Hong Kong Stock Exchange on 21 September 1993.

股份上市

保華股份於1993年9月21日首次在香港交易所上市。

STOCK CODE

Hong Kong Stock Exchange 498
American Depository Receipt PYIFY
Frankfurt Stock Exchange PYW

股份代號

香港聯交所 498
美國預託證券 PYIFY
法蘭克福證交所 PYW

Board lot 2,000 shares 買賣單位（每手） 2,000股

PYI AND SHAREHOLDERS

保華與股東

SECURITIES IN ISSUE

Shares

As at 31 March 2010	4,529,125,134 shares
As at 16 July 2010	4,529,125,134 shares

Outstanding share options*

As at 31 March 2010	187,779,569 options
As at 16 July 2010	141,771,902 options

已發行證券

股份

於2010年3月31日	4,529,125,134股
於2010年7月16日	4,529,125,134股

尚未行使購股權*

於2010年3月31日	187,779,569份
於2010年7月16日	141,771,902份

* Full details can be found in the Directors' Report at pages 74 to 78 of this report.

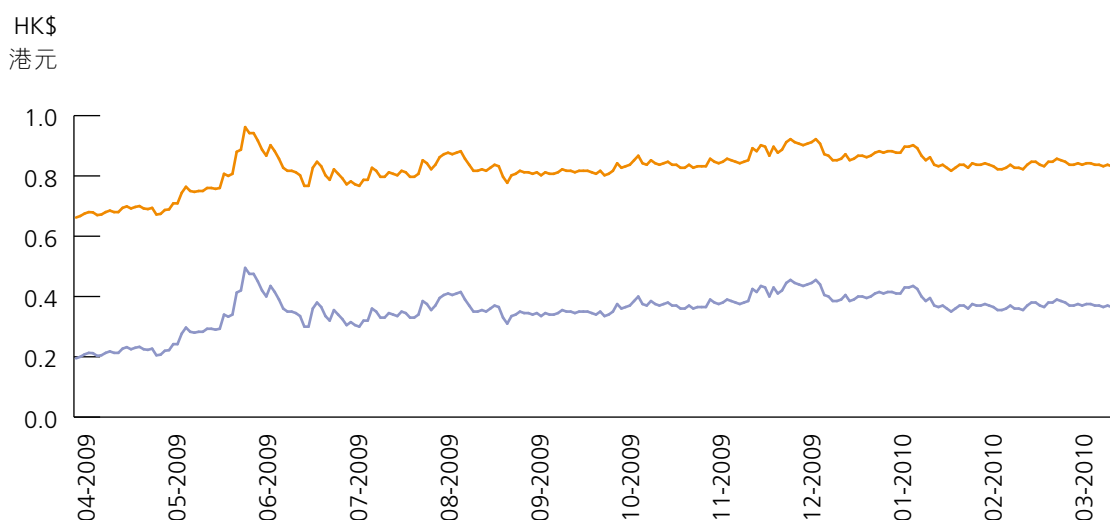
* 詳情參閱本年報第74至78頁之董事局報告書。

Share Price

(adjusted for rights issue in July 2009)

股價

(因應2009年7月之供股而調整)



— Share price (cum dividend)
股價(連息)
— Share price (ex dividend)
股價(除息)

MARKET CAPITALISATION

TOTAL MARKET CAPITALISATION

As at 31 March 2010	HK\$1.63 billion
As at 16 July 2010	HK\$1.246 billion

Public float capitalisation*

As at 31 March 2010	HK\$772 million
As at 16 July 2010	HK\$590 million

* Public excludes all connected persons (including substantial shareholders and directors) of PYI.

市值

總市值

於2010年3月31日	16.3億港元
於2010年7月16日	12.46億港元

公眾持股市值*

於2010年3月31日	7.72億港元
於2010年7月16日	5.9億港元

* 公眾並不包括保華所有關連人士(包括主要股東及董事)。