

X 7ă3C – T 3p%6"j€Wô4ç b\$%o ÂG•

+Û&Đ 2^a<}&ÂF,]:²Zñ:²Fr !¢! 'Ù

"QÔYâas

1. 6ÔX 7ă3C5× CT 31¾6"j€Wô4ç b\$%o&Đ7á4, êZñ!à#r6Ç\p8E 3 ëp-J671J^p,p· >Z 8E 3 ?p,JÔ XV `•2SfÚ! &Đ ~
^S@bT 31¾6"j€Wô4ç b\$%oF,iA=× 2^a<}&ÂF,]:²Zñ:²Fr5ê 'DĐF, ä &Đ(+“Z _ÂG•5ëp»/mg°` A 6ÔYâasF,2¯ Æ#r
2¯ Hâp»@p/4+ _ÂG•_© L 0iA=×P #° L5»1è6±eø! # p· >P L1è ?p,+ :< ä
2. 'DĐpÉ
M 2¯ Hâp»@p/8p·S 6Ôb^S@bT 31¾6"j€Wô4ç b\$%oF, 2^a<}&ÂF,PI ¥:²Fr !¢! 'Ù ä
X 7ă3B i)* ; +Û 6Ô b^S@bT 31¾6"j€Wô4ç b\$%oF, 2^a<}&ÂF, £ ýF P <}&ÂF,PI ¥:²Fr !¢! 'Ù ä
X 7ă3D i)* ; +Û 6Ô b^S@bT 31¾6"j€Wô4ç b\$%oF, 2^a<}&ÂF, £ ýF P <}&ÂF,]:²Zñ:²Fr !¢! 'Ù ä
X 7ă4

i)* 5×7á4,Z 8E 3JÔ 330(1)1¾333(1)8EY7+Bg°+¯ E4, 7á4,Z 8E 3JÔ3298E1è5e"HF,Y7+BO´3M
C F,\o5A#1P L1è !¢! 'Ù ä 1¾g°+¯ E4,Z 8E 3JÔ3328E4" AF,'Ù#ò_© LP L1èF, 2^a<}&Â ä

i)* (i) +µ 6Ô b^S@bT 31¾6"j€Wô4ç b\$%oF, 2^a<}&Â1¾! 7x+^F P <}&Â(Â5d ¨ ³h !íF,PI ¥1¾]:²Zñ2©6±:²
FrpÊ1¾(ii) +µ 6Ô b^S@bT 31¾6"j€Wô4ç b\$%oF, 2^a<}&¹F,(Â5d ¨+^F P <}&ÂF,PI ¥1¾]:²Zñ2©6±:²Fr p»Zs
#ŽWô 'DĐC JsF,X 7ăSfÚ F,:²Fr ä_Á CX 7ă#´5ê A6±R™5/Ađ ä

“ ” #r“]:²Zñ ” &ĐX 7ăC #r6ÔYâas ŐF,#Ó0·
3. &ĐX 7ă3C#r6ÔYâas Őp» ”5×2¯^S@bT 31¾6"j€Wô4ç b\$%oF, b ħ²Zñ ”2¯+µ 6Ô b^S@bT 31¾6"j€Wô4ç b\$%oF,
2^a<}&ÂF,]:²ZñF,:²Fr ä
4. T 31¾6"j€Wô4ç b\$%o/mg°+Û! +µ ¨+^ 2^a<}&ÂF,]:²ZñF,:²Fr !¢! 'Ù ä “]:²Zñ ” ¨Z ¨-2”<}&ÂF,]:²PIZñ ä]
!à#r! ~]”•Zñ!âp» µZ~++5×#l9s1,+µZ <}&ÂF,\oDĚF,2dYÄ ä

“ 6±e,, 3 Ž ” #r“ i>:É! 'Ù ”
5. /mg°&ĐR•. 3 Ž – “

)*, i>:É! 'Ùp» "QÔ .ZR /mg°&Đ6±e,, 3 ŽF\$DÇ/4F, 10 ³A±9 5! •6ÔX 7ä 3C !¢! 'Ù ä@pO'p» ĭ)* &ĐZ 5•
6Ç Î µG•01 2©6±6±e,, ²-a<}&ÄF,]:²ZñF,:²Frp» gg°&Đ G•012©6±6±e,,:²FrF,E 5•] Y°F, 10 ³A±9 5!
!¢! 'Ù ä

+ _ ÂG• _© L+ :<F,6ÇeøDÙ G_ û9s1,Z 3 žp· 3)*!¢!]:²Zñ1¼ L €]:²Zñp,F, 3+ŽF,5êe;e3)sY°K?p»O'g .
Y<!ØZ 3 Ž.½QœZ 8E 3JÔXV `•1è2⁻F,2SfÚT £F,Z 5• ä

Y°K?!¢ 2©6±:²FrF,]:²Zñ5 gō

7. &ĐY°K? 2©6±:²FrF,]:²ZñMågō5êp» /mg°"-2"1è6±! #':²Frp·Y3 ³5/5a7ä 30F,B!+BYãasp,p» •#r ³ ~ b(" #r %
Y¿+Ù#´ " ²-a<}&ÄF,]:²Zñ1è2©6±F, £ ý:²FrpĖ
- (i) F, ð #r £ ý. o 6Ô>§ 18.; F,*ø) p·Y35a7ä 28F,B!+BYãasp,pĖ
- (ii) 1è3O!pF,<}&Äp· ĭ)* Fœ3M1¾e;30M!p7x<}&ÄF,PI7 (İ6«F, ±!@ ó "1¾ •²F, 2=I :²p»1¾7x<}&Ä1¾!
T 31 5d7á4, F,2⁻ ĖWô 3p»Z <}&Ä g, 5d "#•3O<}&Äp,p·Y35a7ä29F,B!+BYãasp,pĖ
- (iii) %oY¿p» ĭ)* 5×Z %oY¿F,#•Y¿ bp· •!İ5d ^S@bXS")#•Y¿ bF, %oY¿p»# f .7á4,+ŽFr4i6± bF,2⁻Hâ^ñİ£]
:²Zñ(¾p» Î@É £ ý:²C1¾!T Ėp,p·Y35a7ä 31F,B!+BYãasp,pĖ
- (iv) `ð0m %oY¿p» ĭ)* 5×Z %oY¿F,"1,Js b "p· 3)*p» +13:1,JsZ %oY¿1¾+⁻oDĖ<•! ! Őp,p»#r#— •/ g§#•Y¿
b)* ýWô '! `ð0m:²p·Y35a7ä 31F,B!+BYãasp,pĖ¾
- (v) ^S@b#•Fr bF, %oY¿ ä

"QÔY7+B

8. DÙZñ!à#r6Ç\p 3"•F<+‡)|\$%6«p" ZñF<6«p,F\$!¢F, êJÔ XV `F,9*Y) Ėp· "Z 9*Y)"p,+Ù&Đ ý!Ö0m<i ³f'7á4,JÔ XV
`•+ _ ÂG• _© L+ :<3x C_Ü " ; F,2⁻.½ äZ 9*Y)F,5/6Ô#—5dZñF<6«MZJ¹<http://www.sfc.hk> ³^± ä@pO'p»&Đ !¢2SfÚ
5êp» /mg°` +0Z 8E 3F,Y7+B ä)\*6± £ ýE9\$÷p»ZsZ–Z `E F,<)/30·Y3 ä

•fĖ*ø5a.·3x L_ÂG•

9. /- 2014. ê Zñ!à#r6Ç\p(–Yª)8E 3 êJÔ 4 `•&Đ 2017. 7 6° 3 5•DÇ4ðp" DÇ4ðp,/4p» 1q 'DĐiA=× L5»1èMZJ•
<https://sdinotice.hkex.com.hk> F,M, ²:²Fr2SfÚLĖM p» •fĖ*ø5a.·+⁻6ÔX 7ä 3C _© L 0P L1è+ :< ä/-DÇ4ð/4p»f &Đ
³5/JÔ 13 ;]1è^±F,0m<i(¾p» •&¾5/ [FÇ ä` ` äfĖ*ø• Ž1¾+° b_©` F,5a.·+⁻6ÔX 7ä 3C _© L+ :<&i+⁻ µC 3M
Lµp» N µJİ#°Z 8E 3JÔ XV `F,Y7+B ä
10. X 7ä A6± PDF7ä.·#r Microsoft ExcelF,7ä.· ä)* 5×Y>J?DĐ1p» #— •+⁻! O- Ő £ ý "İÖ7ä.·F, ÂG• ³^±#r _© L
+ :< ä)* 5×Mac D Đ 1 p p» #' # — ³ ^±#r _PĐFL7 ä.· F, _ ÂG• ä# — _ _ ö i A = × L 5 » 1 è M Z J •
<https://sdinotice.hkex.com.hk> 1¾ZñF<6«MZJ¹<http://www.sfc.hk> ³^±6ÔX 7ä 3Cp.·#r6ÔYãaspF,fĖ*øAđ6Ô(+ " ä)*
_ _ ö i A = × L 5 » 1 èMZJ• ³^±6ÔX 7ä3Cp» #—(i)&Đ@Ég°F#! M, ²:²Fr2SfÚLĖM F,0m<i ³ ³ ^±+4! J"F%F,X 7äpĖ1¾
&ĐF#! M, ²:²Fr2SfÚLĖM /4 ³

4ö5•6Ç] Y° 3 36°6Çe;/4_© L+ :<F,_ÂG•1q 'DðM, 2:²Fr2SfÚL£M 3x L ä

BI+BYääs

- 5a7ä1 ZsYä5¶.½Qœf' !¢_ÂG•F,6±e,, 3 žF,5•6Çp·Y<as^±5d "QÔYää\$þ, ä
- 5a7ä2)*6±e,, 3 ž@b "QÔYääs5JŒi)Qx(v)g-1è_~F, 3 žp»O' &Ð6±e,, 3 žF\$DÇF,5•6Ç ó/4F,7x 35•6Ç1ðG•016±e,, 3 žp» Zs&Ð5a7äYä5¶ G•01Y F\$DŮ'Ů\T £F,Z 3 žE 5•F,5•6Ç ä
-)*, i>:É! 'Ůp»O' &Ð6±e,, 3 žF\$DÇF,5•6ÇE 5•Î µG•01 4i6±Z 2-a<}&ÂF,]:²ZñF,:²Frp»Zs&Ð5a7ä 2Yä5¶ G•01 2©6±]:²ZñF,:²FrF,5•6Ç ä
- 5a7ä3 ZsYä5¶ 2©6±]:²Zñ:²FrF, 2-a<}&ÂF,PI ¥ <V ä #— •&ÐiA=× L5»1èMZJ•2&!Ø6±e,,F,PI ¥ <V ä N#— •/F Z <}&Â#~/? 1èf'F,lo5A ä
- 5a7ä4 Zs(² ^S@bT 31¾46"j€Wô4ç b\$%oF, 2-a<}&ÂF,#µlŮ ä
- 5a7ä5 Zs` 4o6"!#° 2©6±:²FrF,]:²Zñ1è, F,]:²Zñh Í! ä)*) 2©6±! IÖh !ÍF,]:²ZñF,:²Frp»Zs!@Í!+Ů;wlÖh Í! F,]:²Zñ(+°6ÔX 7ä 3C ä
- î)*Z]:²Zñ #—^ñ3f@b 2-a<}&Â1¾4 2-a<}&ÂF P <}&ÂF,PI ¥F,Z p» _Á <X 2©6±Z <}&ÂF,PI ¥:²Frp»&^; f _© L6ÔX 7ä3C ó(¾p» `f"!NDÐX 7ä 3A1¾3B+ _ÂG•_© L+ :< ä
- R• ` 4o <V 710þ·! ~p,p»Zs&Ð5a7ä 32Yä5¶ 2©6±:²FrF,]:²ZñF,h Í! ä
- e,,5d]:²Zñh Í!F, <V p»Zs#keY X 5 ä
- 5a7ä6 ZsYä5¶&Ð6±e,, 3 žF,5•6ÇE 5• 2©6±:²FrF,-šF\$Wô]:²Zñp·, 5d#` "h !Íp,F,5 gô ä #— •#16±e,,F, 2-a<}&Â7• Z! F\$WôF,]:²Zñ5 gô ä
- 5a7ä7)* 5×³ bT 3p¾46"j€Wô4ç b\$%op»Zs2±2`Hâ(² F, Z LØ³ b\o5A äZsYä5¶&Ð F,iA=×^S ¥Zñ ²1èh HâF,! Q>13 #µ ä)* <:6±iA=×^S ¥Zñp»ZsYä5¶&Ð F,[A ²1èh HâF,! #µ ä)*) 5×<:6±iA=×^S ¥Zñ1¾4[A F, Œ&³+í;¹p»Zs Yä5¶&Ð F, Œ&³+í;¹^S ¥Zñ ²1èh HâF,)(#µ ä Q±3 .ZRp»)*7xT 3&Ð! iA=×^S ¥Zñ ²1èh HâF,)(#µ 5×Wong Ging Teng Anthonyþ»Knd ~ gg°2±A •³5a·(+°5a7ä 7pÉ

7. l¿# &ÐiA=×^S ¥Zñ ·[A F,T 3F,)(#µp·R™5/p,	
Wong	Ging Teng Anthony
p·)(;·p,	p·#µ*ýp,

)*7xT 3<:6±iA=×^S ¥Zñp»O'&Ð! [A ²1èh HâF,)(#µ× "Anthony James Hay Woodþ»Knd ~ gg°2±A •³5a·(+°5a7ä 7pÉ

7. l¿# &ÐiA=×^S ¥Zñ ·[A F,T 3F,)(#µp·R™5/p,	
Wood	Anthony James Hay
p·)(;·p,	p·#µ*ýp,

)* <:6± Œ5/)(#µp» g@Éf'(+°5a7ä 10#r 11 ä#°9Ë&Øp»)* <:6±R™5/)(#µp» g@Éf'(+°5a7ä 7 ä /mg°&Ð 5a7ä13! 3x C£`•&Ø&è ä&Ð5a7ä8 ä12#r 13! 1è^! F,lo5Ap·# iA=×^S ¥Zñ ·[ A p¾ Œ&³+í;¹^S ¥ZñV Hd ä 5•e; P M f£Z V Hd#f£`•&Ø&èp,p»+` µ6«3x C 0&ÐiA=× L5»1èMZJ•F²SfÚ:²Fr " +°g© ² _ÚWô3Ä+³F,! Fæ b("eZ YO ä

)* <:6±iA=×^S ¥Zñ ·[A p¾ Œ&³+í;¹^S ¥Zñp»Zs&Ð5a7ä8` #p >! ~?p»#r&Ð5a7ä 8>iA=×^S ¥Zñ·[ A p¾ Œ&³+í;¹^S ¥ZñV Hd ?::3x C F,^S `Ä£k)"R[Kf&G ä Œ&³ m eZñV HgA†U` jè jè jè)vj9ŽòS %±ðð

X 7ä3C

!2Zñ5¶6 ²F,V Hd ä ÿ)*<:6±Yã!2Zñ5¶6 V Hdp»Zs(² “ μ` DĐ” ä /mg°&Đ5a7ă21! 3x Cf£`•&Ø&è ä&Đ5a7ă

F,. &i j7äp¾ < j ä#’9Ě&Øp» > < jF,/l\’ ?:-! 6±e,, < jF,/l\’ N1qe,, ö Mr3M&Ð6±e,, 3 žF,5•6Ç ó!ðF, 4
 ³6°! 1è4× €F, < jF,/l\’ ä

e,,5d < jF,/l\’F, <V p»Zs#keX 3 ä

)* ý(+“5a7ä 24 F, 3*ØZR5¶

JÔ “ ³ 3*Ø+Ù “QÔYãas5JŒ(i)Qx(v)g-F,6±e,, 3 ž !¢ZR5¶ ä iYŒ 5× “#µT 3p» Î-š4i6± ^S@bT 3F, ²-a<}
 &Ä6Œaygð,500,000ëF, j:²Zñ ä&Ð 2003. 126° 315•p» p·Fœ3M/FZ ²-a<}&Äp, •C!ay 360,000=× ëF, < j\p
 ! 6Œaygð 400,000=× ëF, j!àp· j:²ZñF, “lŒp,p·1è6± j!à+žFr2©6±p, äf’(! 5a7ä 1 F,6±e,, 3 žF,5•6Ç@b
 “2003. 126° 315•"p»O´ 1qZ •³_~5a.(+“5a7ä 24 ä

)*5a7ă 241è3w_`F, ]:²Zñ1¾Z5\m Z Jñ ]:²ZñF,:²!Ñ5×DÙ ²-²<}&À30 0M F,p»`Knd gg°&Đ5a7ă 27! 3x C6±
e,,Z Jñ]:²Zñ1¾:²!ÑF,Z 0m ä)* +Ù]:²Zñ2©6± ``g-6Ç:²p»Zs&Đ >Wô:²6Çeøe3)s ?:-Yă5¶#— •Wô 'Z 6Ç:²F,6"
5'5•6Çp»#r&Đ >Wô:²6ÇeøLø7 ?:-Yă5¶#— •Wô 'Z 6Ç:²F,6"/45•6Ç ä)*6±e,, 3 ž, •³ 3 žpÉ

- (i) 30 0]:²Zñ1¾Z5\m]:²ZñF,:²!Ñ — `Knd g 1q &Đ >30 0 ;7ă ?:-Yă5¶#+Ù]:²Zñ1¾Z5\m]:²ZñF,:²!ÑF,
30 01è4× €1¾44p#~F, ;7ă»1¾41èM 01¾44p#~F, < ; ä
- (ii) Wô 'Z5\m]:²ZñF,:²!Ñ — `Knd g 1q &ĐWô ' ;7ă ?:-Yă5¶&ĐWô 'Z5\m]:²ZñF,:²!Ñ5è1è4× €1¾44p#~
F, ;7ăp»1¾41èM 01¾44p#~F, < ; ä
- (iii) ^ñ[;]:²Zñ1¾Z5\m]:²ZñF,:²!Ñ — `Knd g 1q &Đ >^ñ[; ;7ă ?:-Yă5¶&Đ^ñ[;]:²Zñ1¾Z5\m]:²ZñF,:²
!Ñ5è1è4× €1¾44p#~F, ;7ăp»1¾41èM 01¾44p#~F, < ; ä

X 7ä3C

fn&À+µXYZ 6±eø! # p· ¨+^ 2.a<}&Äp,F, J:²ZñF,2©6±Bh<i)* ³pÉ GHlp·iA=xp,6±eø! # 4i6± XYZ 6±eø! # &Ð
2003. 2 6° 125•!Ø6Çp»0 C/@ß%F,I 4, 25,000 ¥p·w ¥g ä 5,000=x ëp, äC3;·--9 6±eø! # 4i6±F #´F,I
4, 10,000 ¥p»O´C3;·\oDÊKIC®6±eø! # N4i6± 15,000 ¥ ä

)* r:É !Å:É! 'Ùp» g#°g°&Ð Q¯#Ž ¨ b! #´ 2©6±F,]:²Zñ=1#r6±e,, 3 žF,0m<i ³p»3x C6±e,,Z 0m äZsYä
5¶Q¯ ! #´ 4i6±]:²Zñ:²FrF, bF,){#µ 1¾#µlÛ! &Ø&è#r6±e,, 3 ž1è=1#r ä! 2©6±:²FrF,]:²ZñF,5 gō ä

5a7ä31 ï)* 5× %Y¿F,#•Y¿ b ä %Y¿F,#•Fr bp»1¾ ï)* 5×`ô0m %Y¿F,Js b"p· 3)\*p» +13:1,Js7x`ô0m %Y¿
1¾+ ¯\oDÊ<•! ! Õp,p»#r#— •/ gš#•Y¿ b)* ýWô '! `ô0m:²p»!ï 6«XSY>@b4i6±Z %Y¿2©6±:²FrF,1è6±Z
²·ª<}&ÄF,]:²ZñF,:²Fr ä&Ð(+"5a7ä 255êp» Ng°h #r!ØZ :²FrF,Z 0m ä/Q; :²Fr1¾" hÄ:²Frp»#rXS"}#•
Y¿ bF,:²Fr#— µ 0C®6« ä

)* r:É, !Å:É! 'Ùp»O´ _·_ö %Y¿2©6±7x ²·ª<}&ÄF,]:²ZñF,:²Frp» gg°(+"5a7ä 31 ä ï)* µ´6Ä! e34i
6±]:²Zñ:²FrF, %Y¿F,#µlÛ#r! &Ø&èp» #— •@Éf°&Ð:¬ 1#r 2! Yä5¶6±e,,F,\o5A äZs_·_ö^à!

X 7ä3C

X 1-6±e, 3 žF, <V

Zs<0·pÉ

(1)

⋄V (JÖ1,)	⋄V (JÖ2,)	⋄V (JÖ3,)	3 žF,3w_~p•5a7ä 24p,
	1310		5× %Y¿F,#•Fr bp»#r#•Y¿ b-š+ ⁻]:²Zñ^ñlEM
	1311		-š#¹#´0· Ç!]:²ZñF, b L €]:²Zñ
	1312		Ç!ÇF,]:²Zñ-š L`,M
	1313		-š7á4,Zñ!à Ç\"ü[Ç!Ç]:²Zñ
	1314		-š4p&†7xZñ!à Ç\"ü[³F,]:²Zñ
	1315		-š+Û N\$N42©6±F,PI ¥ !Ç %Y¿P 5¶
	1316		£ ý! ~ 3 žp· /mg°&DX,, ðo5A5a7äKÉ_~6±e,, 3 žp,

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X 7ä3C

X 2 8 ^S!®F, <V

Zs<•0.p»#´´(ÿ^S!® <V `DÐ5d1è6±X 7äp»4í`•!® <V XS >}_ö ?p»#G&`5×7x C^S!®Q`6ÔX 7ä@Ée,, ä

<V	• ýlÖ^S!®2©6±1è#~/? äUýO 1¾/Ŧ'6±1è4á[2F,]:²Zñ:²FrF,3w_~p-5a7ä 24#r 26p,
	-àY3^S!®
2101	+ŽFr4i6± b
2102	2=loM;C®
2103	Q`#Ž´´ b! #´2©6±:²Fr
2104	<C® b
2105	"-b_\$î
2106	2©6±]:²ZñF, ...Zñ:²FrF, b
	Uq; , 5a.-4i6±F,:²Fr
2201	1è3O!þF,<}&ÄF,:²Fr
2202	F,`ð F,:²Fr
2203	6Ô>§ 18; F,*ø) F,:²Fr
	%oY¿#rh ä:²Fr
2301	#•Y¿ b
2302	...Kl bp·C [é ð ...Kl b:²FrF (¾p,
2303	+ 4æ b
2304	``&y'ŸWô b1¾``DÊKIC® b
2305	%oY¿#•Fr bp·`ð0m:²FrF (¾p,
2306	#Ž´´ bF, <#µ bp·XS")#•Y¿ bf (¾p,
2307	#—/ g§#•Y¿ b)* ýWô `!`ð0m:²F,`ð0m %oY¿1,Js b
	f,,g-
2501	! ~p· /mg°&ÐX,, îo5A5a7äKÉ_~6±e,,^S!®p,

X 7ä3C

X 4 8 Q⁻%Y¿6±e„F,^S!®F, <V

<V	Q ⁻ %Y¿6±e„F,^S!®p·5a7ä1p,
5101	%Y¿F,#•Y¿ b
5102	%Y¿#•Fr bp·`ð0m:²Frf (¾p,
5103	#—/ g\$#•Y¿ b)* ýWô `! `ð0m:²F,`ð0m %Y¿1,Js b

X 7ä3C

X 5 – J:Zñh !ÍF, <V

<V	J:Zñh !Íp-5a7ä 5p,
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