

李書福：無意注富豪汽車進吉利

香港文匯報訊（記者 李永青）吉利汽車(0175)昨公布2010年度業績，期內純利按年升15.7%至13.68億元(人民幣，下同)，每股盈利18.59分，擬派末期息2.6港仙。吉利主席李書福表示，集團目前無意回歸A股，惟有興趣到內地國際板上市，並將今年銷售目標定為48萬輛轎車，按年增15%。亦無計劃將富豪汽車注入上市公司。

去年純利13.68億增15.7%

該公司執行董事洪少倫於業績會上表示，去年出口佔集團總銷量4.9%，較09年下降1個百分點。去年上半年每月出口僅1,000多輛，但至第四季已升至3,000多輛，外銷情況逐步改善。他預期，今年集團資本開支會由去年16億元升至今年20億元。

洪少倫指出，若撇除向員工發行股票期權相關的非現金支出，去年吉利的純利按年升38%至16.42億元。

首兩月售車目標完成16%

另外，期內汽車銷量升27%至415,843輛，洪少倫表示，今年首兩個月集團已售

出77,440輛，完成全年目標16%，而全年產能約56萬輛。他說，去年集團平均汽車出廠價為44,789元，按年升12%，今年力求提高6萬元以上高檔車的銷售表現，並希望整體出廠價上升，但沒有透露實際數字。李書福則表示，集團一直看好運動型多用途車（SUV）市場，並會在6月至7月投產，惟暫時未定價。

執行董事兼行政總裁桂生悅表示，日本大地震對吉利影響十分輕微，因為很少從日本進口零件；集團兩個在建新廠有向日本採購設備，獲得供應商保證如期付運。

有信心今年英倫帝華扭虧

被問及未來富豪汽車和吉利的合作空間，李書福表示，兩家公司已成立委員會



商討未來合作空間，暫時未有結論。他又強調，富豪汽車專生產豪華車，吉利則屬大眾化汽車，若兩者要合作，吉利本身必須要有大幅度的提升，相信需時5年至10

年，吉利汽車沒有向母公司收購富豪汽車的計劃。另外，旗下上海英倫帝華仍處於營運虧損，惟桂生悅有信心今年轉虧為盈。

百麗提升單價抗成本壓力



百麗國際（1880）2010年錄得股東應佔溢利34.25億元（人民幣，下同），較09年同期增長35.17%，每股盈利40.6分，派末期息6分與特別息10分。首席執行官兼執行董事盛百椒（見圖）表示，經營成本持續有上升壓力，料今年工資增幅約10%，但集團會以提升單價來抵銷原材料成本升幅，同時提升同店銷售增長以抵銷工資及租金費用的增加。他並強調，提價不在於提升產品標價，關鍵在於提升成交單價，集團每年都致力於將成交價上調3%-5%。

盛百椒又指出，去年集團鞋類業務的同店銷售增長17%，運動服飾業務增長5%，預計今年鞋類業務同店銷售增長可達14%-16%，而運動業務可較去年改善。他又指，集團今年仍保持增加10%的店舖數目，擬增開約1,200間店，主要位於三、四線城市。去年集團鞋類及運動服飾店舖分別新增1,562間及793間。

物色新品牌 或考慮併購

盛百椒透露，今年的資本開支將較去年多，主要因深圳總部及上海辦公室需要投入。他又表示，集團會繼續尋找新的品牌細分市場及銷售渠道，正考慮採取併購方式或其他途徑擴展，惟現時暫未有明確對象，他又否認集團會併購其他運動品牌。

毛利率方面，他指，集團去年毛利率按年增長2.4個百分點至55.7%，其中鞋類業務的毛利率已達到68%，在同行中屬高水平，相信毛利率上升空間不大，今年希望保持去年水平。派息政策方面，他指，集團去年業績理想，故派發特別息，但派發特別息並非常規性，未來維持25%-30%的派息比率。

利邦純利3.4億增九成

另外，高檔男裝經營商利邦(0891)去年錄得純利3.41億元，較2009年同期增長89.72%，每股盈利21.6仙，派末期息10仙。該公司還宣布，副主席兼非執行董事Jeremy Paul Egerton HOBBS將於應屆股東周年大會上卸任董事之職，且不會競選連任。

蒙焦多賺4.8倍不派息



■蒙焦煤企行政總裁Battsengel Gotov。香港文匯報記者劉璇攝

香港文匯報訊（記者 劉璇）蒙焦煤企（Mongolian Mining）(0975) 公布截至2010年12月31日止末期業績，期內集團錄得收入達2.775億美元（約21.6億港元），較2009年同期增長314%，股東應佔溢利約為6,010萬美元（約4.69億港元），較2009年同期增長486%，毛利率為41%，每股盈利1.91美仙，不派末期息。

MMC行政總裁Battsengel Gotov於記者會表示，集團於回顧期內，銷售390萬噸煤產品，平均售價為每噸70.8美元，較2009年的48.2美元上升約46%，而已售煤炭的開採成本則為每噸20.1美元。他預期，在建的MMC自有煤炭處理及準備廠第一期廠房，於今年第2季開始營運後，煤炭價格亦會有所增加，從而帶動毛利率的上升。

未來4年資本開支14億美元

Battsengel Gotov預計，集團未來3至4年的資本開支約為14億美元，主要用作運輸及物流發展，以降低物流成本。為降低運輸成本及提高可靠性及效率，MMC計劃於中國和蒙古國邊境線上建設240公里長的鐵路，約需時2年，完成後，其運輸能力可達每年約1,500萬噸至3,000萬噸。MMC於回顧期內，全年出口量約佔蒙古國總煤炭出口量的24%。

此外，在其業績報告中指出，近期若干主要焦煤供應地區發生嚴重水災，導致海運焦煤貿易價格上漲，加上焦煤的需求增加，以及澳洲存在潛在供應限制，預期未來中國的焦煤價格會上升。

物業重估拖累 華置蝕88億

香港文匯報訊（記者 梁悅琴）受到投資物業重估錄得虧損108.3億元影響，華人置業(0127)去年度業績轉盈為虧，勁蝕88.5億元，每股虧損4.6元，若扣除投資物業重估因素，核心溢利18.9億元，按年升33.4%，每股核心盈利98.2港仙，升38.3%，末期息每股1仙。

華人置業主席劉鑾雄表示，期內物業發展及買賣的毛利為13.51億元，大升45.1%，零售部分租金收入大升17.9%至7.612億元，非零售部分之租金收入維持3.651億元，總租金收入增加11.2%。

他指出，香港房屋需求仍然殷切，相信未來12個月的樓市會保持健康及平穩發展，今年集團重點項目為即將推售的澳門氹仔偉龍馬路住宅項目第1期，連同成都項目，相信物業銷售會為集團未來數年帶來可觀收入。

財訊速遞

神威連特別息派29分

香港文匯報訊 神威藥業(2877)公布，去年錄得股東應佔溢利8.22億元(人民幣，下同)，較2009年同期增長7.1%，每股盈利99分，派末期息12分，另派特別息17分，共派息29分。

潤地15億融資啟動分包銷

香港文匯報訊 湯森路透旗下基點引述銀行界消息人士指出，中銀香港(2388)已經啟動華潤置地(1109)15億港元三年期融資事宜的分包銷工作，此融資為6個月的循環性貸款，之後為定期貸款，利率為較香港銀行同業拆息港元利率(HIBOR)加碼145個基點，分為兩個水準。承貸2.5億港元及以上的銀行含全部費用的價碼為160個基點；承貸2億至2.4億

港元的銀行含全部費用的價碼為158個基點。銀行需在4月初作出回覆。

興利賺4000萬增逾倍

香港文匯報訊 興利香港(0396)公布截至2010年12月31日止末期業績，錄得股東應佔溢利4,000.3萬元，較2009年同期增長113.24%，每股盈利18.89仙，派末期息3.2仙。

南粵物流虧轉盈賺1.12億

香港文匯報訊 南粵物流（3399）公布：2010年錄得股東應佔溢利1.12億元（人民幣，下同），每股盈利27分，派末期息6.6分。該公司2009年同期錄得虧損1.9億元。

ANNOUNCEMENT OF RESOLUTIONS OF GENERAL MEETING HAINAN AIRLINES COMPANY LIMITED

The Hainan Airlines Company Limited and the entire members of its board of directors ("BoD") hereby guarantee the truthfulness, accuracy and completeness of the announcement and would take responsibilities for significant omission, fictitious description or serious misleading of it.

Important Notice:

- No objection or revision was presented at the meeting.
- No new proposal was brought forward for voting at the meeting

I. Convening and Presentation of the Meeting

The 2011 Second Extraordinary General Meeting of Shareholders of the Hainan Airlines Company Limited was convened at the conference hall of the New Haihang Mansion, No. 7 Guoxing Avenue, Haikou, Hainan on March 23 of 2011. Shareholders and proxies participated the Meeting were 4, representing 2,313,305,865 shares, 56.07% of the total shares of the Company (including three A shareholders, representing 2,311,632,837, taking 58.66% of total amount of A-share and one B shareholders, representing 1,673,028 B-shares, 0.91% of total amount of B-shares). This meeting conforms to the regulations of the rules, laws and the Articles of Association of the Company. It was convened by the board of directors and presided by Mr. Wang Yingming, chairman of the Company. The directors, supervisors, senior executives and witness lawyers presented the meeting. The vacant directors, supervisors, senior executives had handed in written leave application. During the meeting, the disclosed ballot method was adopted for voting.

2. Proposals of the Meeting:

The 2011 Second Extraordinary General Meeting of Shareholders passed through the following resolutions and corresponding voting results:

2.1 The Report on Qualification of Corporate Bond Issuance

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

2.2 The Report on Issuing Corporate Bond

2.2.1 Issuing Scale

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

2.2.2 Bond Placement to Shareholders of the Company

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

2.2.3 Bond Type and Term

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

2.2.4 Bond Rate

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

2.2.5 Usage of the Collected Capital through Bond Issuance

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

2.2.6 Issuing Method

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

2.2.7 Validity of the Resolution on Bond Issuance

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

2.2.8 Stock Exchange to List the Corporate Bond

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

2.3 The Report on Submitting the General Meeting to Fully Authorize the Board of Directors to Deal with Bond Issuance Related Affairs subject to Relative Laws, Rules and Regulations

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

2.4 The Report on Submitting the General Meeting to Authorize the Board of Directors to Take Corresponding Measures, Provided It's Estimated that the Bond Principal and Interests would not be Paid as Scheduled or at Maturity

	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2313305865	2313305865	0	0	100
Shareholder of A-share	2311632837	2311632837	0	0	100
Shareholder of B-share	1673028	1673028	0	0	100

III. Legal Opinion

Shi Nianqing and Chen Yihong, lawyers of the Grandall Legal Group (Shanghai), participated and witnessed the meeting and issued the Legal Opinion. The convening, procedures of the meeting and qualifications of shareholders and their proxies conform to the Articles of Association of the Company and related laws and regulations and Listing Regulations issued by the Shanghai Stock Exchange. The resolutions of the meeting are legal and effective.

IV. Documents for Reference

1. Resolutions and Minutes of the 2011 Second Extraordinary General Meeting of Shareholders of the Company
2. Legal Opinion on this meeting issued by the Grandall Legal Group (Shanghai)

Hainan Airlines Company Limited
March 24, 2011

申請會社酒牌續期啟事 MAFE PARTY HOUSE

現特通告：曾博森其地址為九龍油麻地彌敦道577號高氏大廈4樓A室，現向酒牌局申請位於九龍油麻地彌敦道577號高氏大廈4樓A室Mafe Party House的會社酒牌續期。凡反對是項申請者，請於此公告登報之日起十四天內，將已簽署及申明理由之反對書，寄交九龍深水埗基隆街333號北河街市政大廈4字樓酒牌局秘書處。

日期：2011年3月24日

APPLICATION FOR RENEWAL OF CLUB LIQUOR LICENCE MAFE PARTY HOUSE

Notice is hereby given that Tsang Pok Sum of Flat A, 4/F, Ko's House, 577 Nathan Road, Yaumatei, Kowloon is applying to the Liquor Licensing Board for renewal of the Club Liquor Licence in respect of Mafe Party House at Flat A, 4/F, Ko's House, 577 Nathan Road, Yaumatei, Kowloon. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 4/F, Pei Ho Street Municipal Services Building, 333 Ki Lung Street, Shamshui, Kowloon within 14 days from the date of this notice.

Date: 24th March 2010

申請酒牌續期啟事 泰屋

現特通告：Chanjai, Dusit其地址為九龍深水埗北河街239號玉泉樓2樓D室，現向酒牌局申請位於香港西營盤般咸道63號地下低層10及11號舖泰屋的酒牌續期。凡反對是項申請者，請於此公告登報之日起十四天內，將已簽署及申明理由之反對書，寄交香港灣仔軒尼詩道225號駱克道市政大廈8字樓酒牌局秘書處。

日期：2011年3月24日

APPLICATION FOR RENEWAL OF LIQUOR LICENCE THAI PAD

Notice is hereby given that Chanjai, Dusit of Flat D, 2/F., Yuk Chuen Building, 239 Pei Ho Street, Sham Shui Po, Kowloon is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Thai Pad at Shop 10 & 11, LG/F., 63 Bonham Road, Sai Ying Pun, H.K. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 8/F., Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice.

Date: 24th March 2011

申請酒牌續期啟事 光記茶餐廳

現特通告：黃志光其地址為新界沙田馬鞍山恒安邨恒星樓2樓210室，現向酒牌局申請位於新界沙田馬鞍山恒安邨恒安邨商場4樓406號舖（大部份）光記茶餐廳的酒牌續期。凡反對是項申請者，請於此公告登報之日起十四天內，將已簽署及申明理由之反對書，寄交新界大埔鄉事會街8號大埔綜合大樓4樓酒牌局秘書處。

日期：2011年3月24日

APPLICATION FOR RENEWAL OF LIQUOR LICENCE KONG KEE RESTAURANT

Notice is hereby given that Wong Chi Kong of Rm.210, 2/F., Heng Sing House, Heng On Estate, Ma On Shan, Shatin, N.T. is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Kong Kee Restaurant at Shop No.406, (Major Portion), 4/F., Heng On Estate Shopping Centre, Heng On Estate, Ma On Shan, Shatin, N.T. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 4/F, Tai Po Complex, No.8 Heung Sze Wui Street, Tai Po, New Territories within 14 days from the date of this notice.

Date: 24th March 2011

申請酒牌續期啟事 THAI FARMER RESTAURANT

現特通告：Bussaba Santiviriyaphiboon其地址為香港灣仔軒尼詩道158號利樂大樓9樓E室，現向酒牌局申請位於香港灣仔駱克道98號京都大廈地下Thai Farmer Restaurant的酒牌續期。凡反對是項申請者，請於此公告登報之日起十四天內，將已簽署及申明理由之反對書，寄交香港灣仔軒尼詩道225號駱克道市政大廈8字樓酒牌局秘書處。

日期：2011年3月24日

APPLICATION FOR RENEWAL OF LIQUOR LICENCE THAI FARMER RESTAURANT

Notice is hereby given that Bussaba Santiviriyaphiboon of Flat E, 9/F., Lee Wing Building, 158 Hennessy Road, Wanchai, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Thai Farmer Restaurant at G/F., King Tao Building, 98 Lockhart Road, Wanchai, Hong Kong. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 8/F., Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice.

Date: 24th March 2011

申請酒牌續期啟事 福滿樓川粵酒家

現特通告：戴家樂其地址為九龍大角咀埃華街大方樓11樓11室，現向酒牌局申請位於九龍尖沙咀堪富利士道12-16號宏貿發展大廈三樓福滿樓川粵酒家的酒牌續期。凡反對是項申請者，請於此公告登報之日起十四天內，將已簽署及申明理由之反對書，寄交九龍深水埗基隆街333號北河街市政大廈4字樓酒牌局秘書處。

日期：2011年3月24日

APPLICATION FOR RENEWAL OF LIQUOR LICENCE PRINCE COURT SZECHUEN RESTAURANT

Notice is hereby given that Mr. Dai Ka Lok of Flat 11, 11/F., Tai Fong Bldg., Ivy Street, Tai Kok Tsui, Kowloon is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Prince Court Szechuen Restaurant at 3/F., Mass Resources Development Building, 12-16 Humphreys Avenue, Tsim Sha Tsui, Kowloon. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 4/F., Pei Ho Street Municipal Services Building, 333 Ki Lung Street, Shamshui, Kowloon within 14 days from the date of this notice.

Date: 24th March 2011

《香港文匯報》全港各大連鎖店有售 訂閱熱線：2873 9889

7-11便利店 ◎ O.K.便利店 ◎ 百佳超級市場 ◎ 華潤超級市場