

MAJOR CORPORATE EVENTS

大事回顧

2007 MAY
五月

PYI signed an agreement with the Shanghai Caohejing Hi-Tech Park Development Corporation to co-develop a hotel, service apartment and office complex in the modern service area at Caohejing, Shanghai.

保華集團與上海漕河涇開發區高科技園發展有限公司簽訂協議，合作發展上海漕河涇現代服務業集聚區酒店、公寓式酒店和辦公樓項目。

JUN
六月

PYI signed a Memorandum of Understanding with Yichang Port Group to set up a joint venture for the development and operation of bulk cargo and container terminals, as well as integrated logistics businesses in Yichang, Hubei Province.

保華集團與湖北宜昌港口集團有限公司簽訂合作備忘錄，成立合資公司發展和營運大宗散貨及集裝箱碼頭。

JUL
七月

PYI secured a RMB960 million project loan from a syndicate of eight PRC domestic banks to finance the infrastructural facilities for PetroChina's LNG terminal at Yangkou Port.

保華集團成功與八間內地銀行組成的銀團籌組9.6億人民幣項目貸款，以發展洋口港與中石油液化天然氣碼頭相關的基建設施。

PYI signed a Memorandum of Understanding with Chongqing Port Logistics Group to jointly develop bulk cargo port and logistics business as well as to redevelop of the Chaotianmen Central Port District in Chongqing.

保華集團與重慶港務物流集團有限公司簽訂合作備忘錄，共同於重慶發展大宗散貨港口及物流業務，並重建朝天門中心港區。

AUG
八月

PYI signed a Letter of Intent with Huzhou Port Authority to jointly re-develop the Xi Sai logistics area in Huzhou.

保華集團與湖州市港務有限公司簽訂合作意向書，共同開發建設湖州港西塞作業區改建項目。

SEP
九月

PYI signed a Letter of Intent with the Changzhou New Technology Development Zone Management Committee to participate in the development of a consolidated logistics zone in the Luanzhou Port District.

保華集團與常州國家高新技術產業開發區管理委員會簽訂合作意向書，參與發展常州錄安洲港區綜合物流園區。

NOV
十一月

PYI was notified by SDIC Communications Co. of its intention to dispose its entire 12.32% equity interest in Nantong Port Group Limited.

保華集團獲國投交通公司通知，有意出售所持有之南通港口集團12.32%股權。

PYI transferred 0.3sq km of land on the 1.4sq km man-made Sun Island at Yangkou Port to PetroChina for the building of its LNG facility.

保華集團將一幅面積0.3平方公里的人工島土地，正式移交予中石油。該土地位於洋口港1.4平方公里的人工島「太陽島」上，供中石油興建其液化天然氣設施。



2008 JAN
一月

PYI was granted a mandate by shareholders to proceed with the acquisition, through a public tendering or exercise its pre-emption right, of a maximum of 12.32% equity interest in Nantong Port Group Limited, which is currently held by SDIC Communications Co.

保華集團獲股東授權，通過參與競價投標程式或行使優先購買權，收購由國投交通公司所持有之南通港口集團 12.32% 股權。

APR
四月

PYI signed a Letter of Intent with Jiangyin New Harbour City Administration Committee for the redevelopment of certain existing berths to become a substantial container terminal.

保華集團與江陰臨港新城管委會簽訂江陰新港開發合作意向書，整合若干現有碼頭以建設一大型集裝箱碼頭。

PYI signed a Letter of Intent with the Jiaxing Government to co-develop the 450mu Nanhu International Logistics project.

保華集團與嘉興市南湖區人民政府簽署合作意向書，合作發展佔地 450 畝的南湖區國際物流中心項目。

MAY
五月

PYI joined Paul Y. Engineering Group in donating in excess of HK\$6 million to relief work of the mass earthquake in Sichuan Province. The donation came from staff in Hong Kong and the Mainland together with a 2:1 matching fund and top-up program by the Group companies.

保華集團連同保華建業捐出超過 600 萬港元，以支援四川大地震之賑災工作。善款來自香港及國內員工的捐款、兩家公司推出的員工捐款雙倍配對計劃，再加上旗下各公司的額外捐款。

JUN
六月

PYI signed a framework agreement-in-principle with Jiangyin New Harbour City Administration Committee for the co-development of the Jiangyin New Port District.

保華集團與江陰臨港新城管委會簽訂合作開發江陰新港區之框架協議原則條款。