



附錄

1

31/03/2015

附錄 1.6

附

附

* Chinasoft International Limited

附

08/04/2015

I. 附

1. 6

(1) 附	354	附	附
		6	附
		附	附
附	4,000,000,000	HK\$0.05	HK\$200,000,000
(附	附	HK\$0.05	附
(	)		
附	4,000,000,000	HK\$0.05	HK\$200,000,000
(2) 附	附	附	附
		6	附
		附	附
附			
(附			
(	)		
附			

* 附

2. 0

0	00	0	00
		0	00
	05	F	0
000	625,000,000	HK\$0.05	HK\$31,250,000
(000	0	0	0
(	)		
000	625,000,000	HK\$0.05	HK\$31,250,000

3. 00

0	0	0	0
		00	0
	00	5	0
000			
(000			
(	)		
000			

00000 000 HK\$231,250,000

II. ~~§ 67(2)~~

	6_Â	5 F	0	5 F	hí	Þ
	(1)	(2)				F
6_0	1,874,585,283	ÞÞ	ÞÞ		ÞÞ	
6_1	5,050,000	ÞÞ	ÞÞ		ÞÞ	
6_2	1,879,635,283	ÞÞ	ÞÞ		ÞÞ	

III. ~~§ 87(2)(b)~~ ^{§ 87(2)(b)}

~~FOIA b 7C~~

66\$W		66\$W		66\$W	
57% F		57% F		55% F	
(5•/6°/.) #		66\$W			
30¢	8V	Y	(Uß		
1.					
iÊ	e3Zx				
ß	HÇ				
Y					
153,445,000	@	5,050,000	@	@	5,050,000
148,395,000					
(/ /)					
P					
(X 1)					
2.					
(/ /)					
P					
(X 1)					
3.					
(/ /)					
P					
(X 1)					
		M A. (6_Â)		5,050,000	
		(Ø)		@	
		(hP)		@	
66\$W Bag M		(5P)		HK\$8,433,500	

					66R 56V 5F	66R 56V 5F
66 (5 5•/6°/.)	66	66g	66V ,	66g	F	F
1.						DD
						DD
(/ /)						
W (°))						
W						
(X 1)						
Zq						
P7B(6«A6•						
6Ç() *DD)						
(5•/6°/.)	(/ /)					
2.						
(/ /)						
W (°))						
W						
(X 1)						

hē	55V	6.5 55V	66BP ē	66P 55V	66P 55V	66P 55V	66P 55V
1.							
2016.6.5							
4.25814,	ᵇ	200,000,000	ᵉ	200,000,000	ᵉ		116,404,949
W (0*5)	ᵇᵇ						
55V							
(X 1)	6_Â						
Σq	HK\$2.00						
P7B(ᵇ«Â5•							
6Ç()*Dᵇ)							
(5•/6°/.)	(18 / 11 / 2010)						
2.							
ᵇᵇᵇ	HK\$	ᵉ	ᵉ	ᵉ	ᵉ		ᵉ
W (0*5)	ᵇᵇ						
55V							
(X 1)	ᵇ						
Σq	ᵉ						
P7B(ᵇ«Â5•							
6Ç()*Dᵇ)							
(5•/6°/.)	(/ /) ᵇᵇ						
3.							

	66P 80V 55W F	66Q= 80V 55W F
Imp/B(6«Â6Ç (5•/6°/.)()*DÐ)#9V MÍ		
1.		
(/ /) P (X 1)		
2.		
(/ /) P (X 1)		
3.		
(/ /) P (X 1)		
M D. (6_A) (Ø) (hP)		

				66P 56V 56V 5F 5 F	66P 56V 56V 5F 5 F
56V					
1. CP	7P	56P	56V (5•/6°/.) P/B(6«Â5• 6P (5•/6°/.)	(X 1) _____ (/ /) (/ /)	_____ _____
2. e32P	7P	56P	56V (5•/6°/.) P/B(6«Â5• 6P (5•/6°/.)	(X 1) _____ (/ /) (/ /)	_____ _____
3. 5Ö	7P	56P	56V (5•/6°/.) P/B(6«Â5• 6P (5•/6°/.)	(X 1) _____ (/ /) (/ /)	_____ _____
4. L56V			56V (5•/6°/.) P/B(6«Â5• 6P (5•/6°/.)	(X 1) _____ (/ /) (/ /)	_____ _____

				PMI	(X 1)	_____		
5.	FD	76	85	566	(5•/6°/.)	(/ /)		
			P	_____	P/B(6<A5•	(/ /)		
				66	(5•/6°/.)		@	@

$$A_X (^{*}6\pm)\dot{E}$$

$$\dot{E}_{\rm p} \quad \quad \quad 8)\dot{E}_{\rm o} \quad \quad \quad .$$

$$\dot{E}_{\rm p} \quad \quad \quad \dot{E}_{\rm o} \quad \quad \quad .$$

$$(3.61\pm 0.30)\%$$

$$)$$



$$\dot{E}$$

$$1. \quad \quad \quad (\dot{E}_{\rm o}) \quad \quad \quad) \dot{a}$$

$$2. \quad \quad \quad)\dot{E}_{\rm o}$$