



華潤燃氣控股有限公司

China Resources Gas Group Limited

1193

260,000,000

302,000,000

| | | |
|---|--------------------|--------------------|
| 3 | 2,144,567 | 1,537,244 |
| 5 | <u>841,531</u> | <u>4,630,969</u> |
| | 2,986,098 | 6,168,213 |
| | <u>(2,111,671)</u> | <u>(4,586,276)</u> |
| | 874,427 | 1,581,937 |
| | 76,984 | 154,209 |
| | (190,041) | (303,063) |
| | (341,072) | (578,836) |
| | <u>(74,890)</u> | <u>(233,239)</u> |
| | 345,408 | 621,008 |
| | (27,565) | (113,368) |
| | 3,387 | 2,439 |
| 5 | - | 61,864 |
| 6 | <u>-</u> | <u>(69,868)</u> |
| | 335,972 | 132,215 |
| 5 | <u>(14,742)</u> | <u>369,860</u> |
| | <u>321,230</u> | <u>502,075</u> |
| 4 | (33,668) | 34,728 |
| 5 | <u>(14,893)</u> | <u>(59,945)</u> |
| | <u>(48,561)</u> | <u>(25,217)</u> |
| 6 | 302,304 | 166,943 |
| 5 | <u>(29,635)</u> | <u>309,915</u> |
| | <u>272,669</u> | <u>476,858</u> |
| | 260,338 | 136,118 |
| 5 | <u>(23,561)</u> | <u>263,408</u> |
| | 236,777 | 399,526 |
| | 35,892 | 77,332 |
| | <u>272,669</u> | <u>476,858</u> |

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|---|-------------------------|-------------------------|
| 7 | - | 1,629,937 |
| | - | 27,671 |
| | <u>2,731,463</u> | <u>-</u> |
| | <u><u>2,731,463</u></u> | <u><u>1,657,608</u></u> |

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|---|-------------|-------------|
| 8 | | |
| | <u>0.55</u> | <u>0.49</u> |
| | <u>0.54</u> | <u>0.48</u> |
| | <u>0.50</u> | <u>1.44</u> |
| | <u>0.50</u> | <u>1.41</u> |

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|--|------------------|------------------|
| | 1,244,440 | 5,276,940 |
| | 110,514 | 259,986 |
| | 7,909 | 7,119 |
| | 10,272 | 7,987 |
| | 8,299 | 23,933 |
| | 18,836 | 42,443 |
| | 637,030 | 652,368 |
| | - | 35,678 |
| | - | 15,767 |
| | - | 17,011 |
| | 84,940 | - |
| | <u>2,122,240</u> | <u>6,339,232</u> |

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|---|------------------|------------------|
| | 45,252 | 886,505 |
| 9 | 205,247 | 1,256,376 |
| | 131,997 | 68,104 |
| | 3,760 | 8,090 |
| | 11,636 | 1,797 |
| | - | 4,172 |
| | 740 | 6,030 |
| | 1,185,086 | 1,715,382 |
| | <u>1,583,718</u> | <u>3,946,456</u> |
| | - | 46,708 |
| | <u>1,583,718</u> | <u>3,993,164</u> |

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3,814,800,000

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| <u>1,669,741</u> | <u>474,826</u> | <u>2,144,567</u> | <u>439,685</u> | <u>401,846</u> | <u>841,531</u> | <u>2,986,098</u> |
| <u>166,165</u> | <u>153,929</u> | 320,094 | <u>(75,907)</u> | <u>89,565</u> | 13,658 | 333,752 |
| | | 56,558 | | | 1,189 | 57,747 |
| | | (31,091) | | | (15,000) | (46,091) |
| | | (12,977) | | | (14,588) | (27,565) |
| 3,388 | - | <u>3,388</u> | - | (1) | <u>(1)</u> | <u>3,387</u> |
| | | 335,972 | | | (14,742) | 321,230 |
| | | <u>(33,668)</u> | | | <u>(14,893)</u> | <u>(48,561)</u> |
| | | <u>302,304</u> | | | <u>(29,635)</u> | <u>272,669</u> |

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|------------------|----------------|------------------|------------------|----------------|------------------|------------------|------------------|
| () | () | () | () | () | () | () | () |
| <u>1,326,406</u> | <u>210,838</u> | <u>1,537,244</u> | <u>3,016,902</u> | <u>366,837</u> | <u>1,247,230</u> | <u>4,630,969</u> | <u>6,168,213</u> |
| <u>98,805</u> | <u>77,961</u> | 176,766 | <u>324,854</u> | <u>64,639</u> | <u>59,290</u> | 448,783 | 625,549 |
| | | 28,318 | | | | 12,690 | 41,008 |
| | | (35,947) | | | | (9,602) | (45,549) |
| | | (39,367) | | | | (74,001) | (113,368) |
| 2,445 | - | 2,445 | - | (6) | - | (6) | 2,439 |
| | | - | - | - | 61,864 | 61,864 | 61,864 |
| | | - | (69,868) | - | - | (69,868) | (69,868) |
| | | 132,215 | | | | 369,860 | 502,075 |
| | | <u>34,728</u> | | | | <u>(59,945)</u> | <u>(25,217)</u> |
| | | <u>166,943</u> | | | | <u>309,915</u> | <u>476,858</u> |

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|------------------|------------------|
| 2,385,074 | 5,178,808 |
| 523,259 | 575,387 |
| 23,784 | 105,302 |
| 3,410 | 27,446 |
| 50,571 | 281,270 |
| <u>2,986,098</u> | <u>6,168,213</u> |

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|----------------|-----------------|
| 16,357 | 17,195 |
| 37,155 | 75,659 |
| 3,116 | (7,578) |
| <u>56,628</u> | <u>85,276</u> |
| (6,633) | (10,928) |
| (1,434) | (49,131) |
| <u>(8,067)</u> | <u>(60,059)</u> |
| <u>48,561</u> | <u>25,217</u> |

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| 1,247,230 |
| (1,058,348) |
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| 188,882 |
| 2,190 |
| (77,845) |
| (38,572) |
| (13,684) |
| (7,081) |
| 61,864 |
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| 115,754 |
| (6,696) |
| <hr/> |
| 109,058 |
| <hr/> <hr/> |
| 47,194 |
| 61,864 |
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| 109,058 |
| <hr/> <hr/> |
| 91,950 |
| 17,108 |
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| 109,058 |
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1,488,900,000

3,106,932,317

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Semiconductors

TP Semiconductors Limited

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|-----------|-------------|
| 439,685 | 3,016,902 |
| (346,512) | (2,209,236) |
| <hr/> | <hr/> |
| 93,173 | 807,666 |
| 8,977 | 98,599 |
| (13,936) | (78,492) |
| (111,230) | (285,144) |
| (56,067) | (218,341) |
| (14,588) | (66,920) |
| - | (69,868) |
| <hr/> | <hr/> |
| (93,671) | 187,500 |
| (617) | (41,102) |
| <hr/> | <hr/> |
| (94,288) | 146,398 |
| <hr/> | <hr/> |
| (88,214) | 116,999 |
| (6,074) | 29,399 |
| <hr/> | <hr/> |
| (94,288) | 146,398 |
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304,698,000

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|-------------|-------------|
| 401,846 | 366,837 |
| (245,239) | (212,570) |
| <hr/> | <hr/> |
| 156,607 | 154,267 |
| 6,649 | 3,943 |
| (40,079) | (37,703) |
| (44,247) | (53,895) |
| (1) | (6) |
| <hr/> | <hr/> |
| 78,929 | 66,606 |
| (14,276) | (12,147) |
| <hr/> | <hr/> |
| 64,653 | 54,459 |
| <hr/> <hr/> | <hr/> <hr/> |
| 64,653 | 54,459 |
| <hr/> <hr/> | <hr/> <hr/> |

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|-----------------|------------------|
| 841,531 | 4,630,969 |
| (591,751) | (3,480,154) |
| <u>249,780</u> | <u>1,150,815</u> |
| 15,626 | 104,732 |
| (54,015) | (194,040) |
| (155,477) | (377,611) |
| (56,067) | (232,025) |
| (14,588) | (74,001) |
| - | (69,868) |
| - | 61,864 |
| (1) | (6) |
| <u>(14,742)</u> | <u>369,860</u> |
| (14,893) | (59,945) |
| <u>(29,635)</u> | <u>309,915</u> |
| (29,635) | 248,051 |
| - | 61,864 |
| <u>(29,635)</u> | <u>309,915</u> |
| (23,561) | 263,408 |
| (6,074) | 46,507 |
| <u>(29,635)</u> | <u>309,915</u> |

6.

(重列)

| | | |
|---|----------------|----------------|
| | 4,537 | 8,421 |
| - | 275,197 | 528,550 |
| - | 22,621 | 46,417 |
| | 1,559 | 7,863 |
| | <u>303,914</u> | <u>591,251</u> |
| | 4,797 | 6,188 |
| | 125,363 | 515,925 |
| | 866 | 178 |
| | 23,276 | 24,756 |
| | 657 | 5,915 |
| | 4,390 | 7,808 |
| | 22,660 | 143,734 |
| | 14,148 | 11,000 |
| | 3,036 | - |
| | - | 18,931 |
| | 38,980 | 2,844 |
| | 15,683 | 2,734 |
| | 8,793 | 46,209 |
| | - | 10,981 |
| | 14,743 | 11,189 |
| | 4,500 | 3,000 |
| | 2,231 | - |
| - | - | 37,468 |
| - | - | 10,810 |
| - | - | 10,990 |
| - | - | 10,600 |
| | <u>-</u> | <u>69,868</u> |

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|--------|--------|
| 10,163 | - |
| - | 2,623 |
| - | 3,586 |
| - | 10,697 |
| 13,215 | 10,520 |
| 14,952 | 30,077 |
| 1,573 | - |
| 6,880 | 2,062 |
| - | 9,566 |
| - | 25,858 |

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| - | 1,629,937 |
| - | 27,671 |
| 2,731,463 | - |
| 2,731,463 | 1,657,608 |

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|---------------|---------------|-----|
| 5,091,900,165 | 100 | 180 |
| | 3,055,140,000 | |

向股東派付截至二零零八年十二月三十一日止年度的 期股息每股4.0港仙

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399,526

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477,539,087

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754,697

3,752,793

478,293,784

281,923,157

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| | | |
|----------|---------------|------------------|
| 0 - 90 | 45,777 | 832,267 |
| 91 - 180 | 4,884 | 190,088 |
| 180 | 6,197 | 17,447 |
| | <u>56,858</u> | <u>1,039,802</u> |

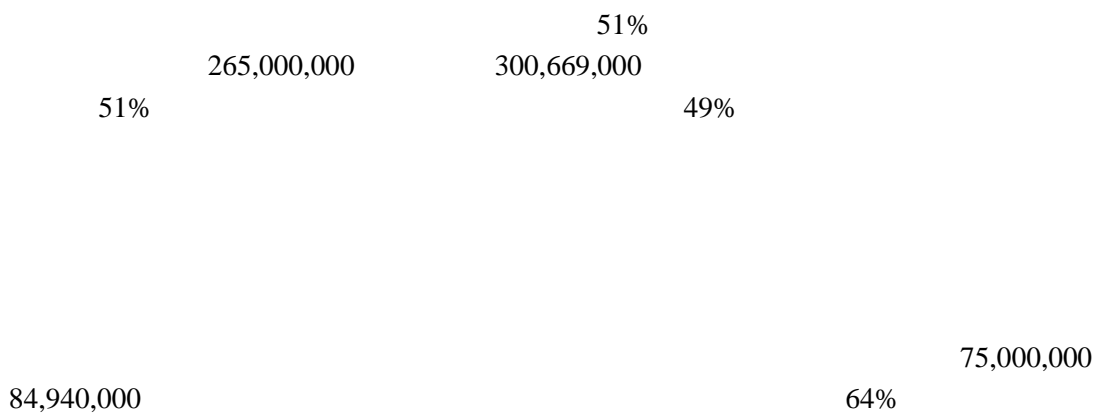
10.

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| | | |
|----------|---------------|------------------|
| 0 - 90 | 61,196 | 803,495 |
| 91 - 180 | 7,891 | 250,974 |
| 180 | 4,754 | 25,361 |
| | <u>73,841</u> | <u>1,079,830</u> |

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3,106,932,317

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3,106,932,317

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3,869,800,000

Splendid Time Investments Inc.

1,131,533,368

China Resources Logic Limited

China Resources Gas Group Limited

293,800,000

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304,700,000

上市規則附錄十四所載企業管治常規守則

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www.crgas.com.hk

www.hkexnews.hk