



31/05/2015

卓爾發展集團有限公司

01/06/2015

I.

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| (1) | <u>2098</u> | | | | |
| | | | <i>港幣)</i> | <i>港幣)</i> | |
| | | <u>8,000,000,000</u> | <u>0.01</u> | <u>80,000,000</u> | |
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| | | <u>8,000,000,000</u> | <u>0.01</u> | <u>80,000,000</u> | |
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港幣 80,000,000

II.

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| | 3,500,000,000 | - | - | - |

III.

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| (/ /) | _____ | | | | | |
| 1. 於 2011 年 6 月 20 日透過股東書面決議通過採納的首次公開發售前購股權計劃 | 0 | 0 | 0 | 0 | 0 | 29,155,000 |
| (1) | _____ | | | | | _____ |
| 2. 於 2011 年 6 月 20 日透過股東書面決議通過採納的購股權計劃 | 0 | 0 | 0 | 0 | 0 | 0 |
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| 2018 | | | | | | |

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| <p>2. _____ (/ /) (/ /) (/ /) (/ /) _____</p> |
| <p>3. _____ (/ /) (/ /) (/ /) (/ /) _____</p> |
| <p>4. _____ (/ /) (/ /) (/ /) (/ /) _____</p> |

5. (I) _____
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| 10. | | (I) _____ | |
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| | | (2) _____ |
| | A E | _____ |
| | A E | _____ |
| <i>II</i> | | |

