



30/09/2016

卓爾集團股份有限公司

04/10/2016

I.

1.

(1)	<u>2098</u>				
				<i>港幣)</i>	<i>港幣)</i>
		<u>24,000,000,000</u>	<u>0.00333</u>	<u>80,000,000</u>	
		<u>-</u>		<u>-</u>	
()				
		<u>24,000,000,000</u>	<u>0.00333</u>	<u>80,000,000</u>	
(2)					
))
()				

2.

_____	_____
))
()	_____

3.

_____	_____
))
()	_____

港幣 80,000,000

II.

	(1)	(2)		
<u>10,745,577,750</u>	<u>-</u>	<u>-</u>	<u>-</u>	
<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
<u>10,745,577,750</u>	<u>-</u>	<u>-</u>	<u>-</u>	

III.

(/ /)	_____					
1. 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
(1)	_____					
2.	_____					
_____	_____					
(/ /)	0	0	0	0	0	0
(1)	_____					
				A. ()	_____	
				()	_____	
				()	_____	
	()					0

(- / /)

1.

(/ /)

()

(1)

()

(/ /)

(/ /)

2.

(/ /)

()

(1)

()

(/ /)

(/ /)

3.

(/ /)

()

(1)

()

(/ /)

(/ /)

4.

(/ /)

()

(1)

()

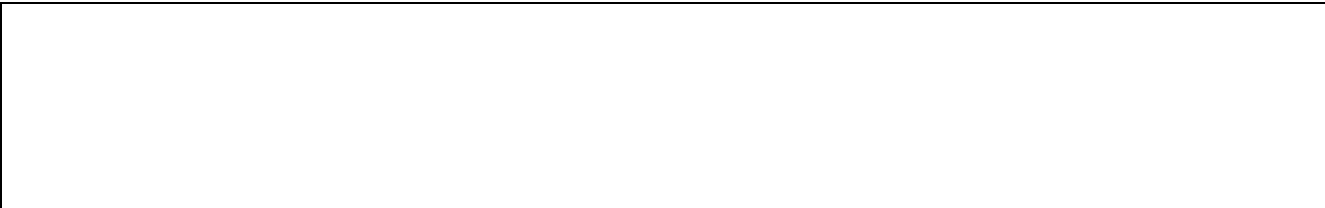
(/ /)

(/ /)

B. ()

()

()



1. _____

() _____

(1) _____

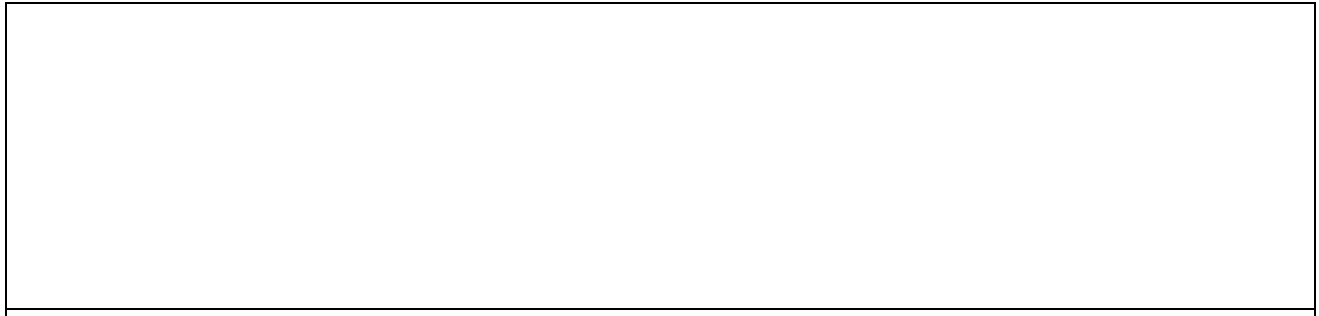
()

(/ /) _____ (/ /) _____

2. _____

	(/ /)()	
1.		
	(/)	
2.		
	(/ /)	
	(/)	
3.		

<p>1. _____ (/ /) (/ /) (/ /) (/ /) _____</p>
<p>2. _____ (/ /) (/ /) (/ /) (/ /) _____</p>
<p>3. _____ (/ /) (/ /) (/ /) (/ /) _____</p>
<p>4. _____ (/ /) (/ /) (/ /) (/ /) _____</p>



5. $\frac{\quad}{\quad}$ (/ /) (/ /)
(/ /) (/ /)
(/ /)

(_____)



1. (_____)
- 2.