

# 董事會報告書

## REPORT OF THE MEMBERS OF THE BOARD

市區重建局截至二零零五年三月三十一日之年報已編撰完成，而同期之財務報表亦經核數師審核，董事會同人現謹將之一併呈上。

### 董事會成員

本局自本年度起至本年報編撰日的董事會成員名單載列於第六十八頁。

### 主要職務

本局及其附屬公司（以下稱為「集團」）的主要職務是令殘破的市區環境回復生機，並透過重建發展、樓宇復修、舊區更新及文物保育來遏止市區老化的問題。

### 財務報表

截至二零零五年三月三十一日止年度內，集團之業績，以及集團和本局的財政狀況詳載於第九十頁至第一百一十八頁的財務報表。

### 固定資產

本年度內之固定資產變動詳載於財務報表附註七。

### 營運資金

於二零零五年三月三十一日，集團的營運資金主要來自政府注資。

### 董事會成員在合約上的權益及股份認購權

本局及其附屬公司於結算日或本年度任何時間內，均無訂立可令董事會成員獲得重大權益之重要合約。

本局及其附屬公司於本年度內，並無參與任何安排，使董事會成員透過購買任何公司之股份或債券而獲得利益。

The members of the Board submit their report together with the audited financial statements for the year ended 31 March 2005.

### Board members

Members of the Board for the year and up to the date of this report are set out on page 68.

### Principal activities

The principal activities of the Authority and its subsidiaries (the "Group") are to rejuvenate older urban areas and to contain the problem of urban deterioration by way of redevelopment, rehabilitation, revitalisation and heritage preservation.

### Financial statements

The result of the Group for the year ended 31 March 2005 and the state of affairs of the Group and of the Authority at that date are set out in the financial statements on pages 90 to 118.

### Fixed assets

Movements in fixed assets during the year are set out in Note 7 on the financial statements.

### Working capital

At 31 March 2005, the working capital of the Group was mainly financed by the Government's equity injection.

### Board members' interests in contracts and rights of acquisition of shares

No contract of significance, to which the Authority or any of its subsidiaries was a party and in which a member of the Board had a material interest, subsisted at the end of the year or at any time during the year.

At no time during the year was the Authority or any of its subsidiaries a party to any arrangement to enable the members of the Board to acquire benefits by means of the acquisition of shares in or debentures of any body corporate.

**核數師**

本局財務報表由羅兵咸永道會計師事務所審核。該公司任滿告退，但表示願意留任。

**Auditors**

The financial statements have been audited by PricewaterhouseCoopers who retire and, being eligible, offer themselves for re-appointment.

承董事會命

行政總監

**林中麟** 謹啟

香港，二零零五年六月九日

By order of the Board

**Billy LAM Chung-lun**

Managing Director

Hong Kong, 9 June 2005