

NEW WORLD DEVELOPMENT COMPANY LIMITED
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(根據於 2015 年 11 月 18 日通過之特別決議案採納)

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NEW WORLD DEVELOPMENT COMPANY LIMITED
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1970 5 29

SHAM Fai
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622

NEW WORLD DEVELOPMENT COMPANY LIMITED

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(2015 11 18)

1A.
LIMITED (

NEW WORLD DEVELOPMENT COMPANY
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1B.

1C.

1D.

1E. () (622H)

2.

New World Development Company Limited()

622

571

486

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%

3.

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5. (A)

(B)

75%

()

(C)

(D)

6.

7.

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10.

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12.

13.

14.

15. (A)

(B)

16.

(i)

(ii)

17.

126

18.

179

19.

20.

162 169

21.

22.

23.

24.

25.

26.

25

27.

26

28.

29.

30.

31.

32.

20%

33.

34.

35.

36.

20%

37.

571

38.

39.

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(i)

(ii)

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41.

42.

28

(i)

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44.

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49.

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50.

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52.

53.

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54.

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56.

57.

58.

59.

60.

61.

62.

63. (A)

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(a)

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64.

65.

66.

67.

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(i)

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95%

68.(A)

(B)

69.

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5%

75.

76

76.

77.

78.

79.

80.

81. 46

82.

83.

84.(A)

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85.

86.

87.

(i)

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88.

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90.

87

91.(A)

(B)

92.

93.

94.

95.(A)

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(E)

96.

97.

98.

99.

100.

97 98 99

101. (A)

(i)

(ii)

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102. (A)

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107.

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112.

113.

114. (A)

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117.

116

118.

116

119.

120. (A)

(B)

(i)

(ii)

121.

122.

123.

124.

125.

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127.

128.

129.

130.

131.

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132.

133.

134.

125

135. (A)

(i)

(ii)

129

(iii)

(B)

136.

137.

138.

139. (A)

(B)

(C)

140.

141. (A)

(B)

142.

143.

144. (A)

(B)

145.

146.

147. (A)

(B)

148.

149.

150. (A)

(i)

(a)

(b)

(c)

(d)

(ii)

(a)

(b)

(c)

(d)

(B)

(A)

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(A) (i) (ii)

(A)

(A)

(C)

(D)

(A)

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(A)

151.

152.

153. (A)

(B)

154.

155.

156.

157.

158.

159.

160.

158

161

161.

(i)

(ii)

(iii)

(iii)

162.

163.

164.

165.

166.

167. (A)

(B)

(C)

(C)

172(d)

(B)

168.

169.

170.

171.

(i)

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172.

(a) (i) (ii)

(b)

(c)

(i)

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(iii)

(d)

(a) (b) (c)(iii) (e)

(e)

173.

172

(a)

(b)

(c) 172(c)(iii)
172(e)
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172(d) (1)
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(d) 172(b)

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174.
172

175.

176.
172

177.

178.

179.

(i)

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(a)

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(a)

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180.

181.

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182.

183. (A)

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184.

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(ii)

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