

本公告僅作參考用途，並不構成收購、購買或認購證券的邀請或要約。本公告並非在美國出售本公司證券的要約。在並無登記或獲豁免登記的情況下，證券不得在美國發售或出售。任何證券在美國公開發售須透過東岳集團有限公司（「本公司」）提供的售股章程進行，而此售股章程將載有有關本公司及管理層的詳細資料以及財務報表。本公司目前無意在美國登記股份。

香港聯合交易所有限公司（「聯交所」）及香港中央結算有限公司（「香港結算」）對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表明概不就因本公告全部或任何部分內容所導致或因倚賴該等內容而產生的任何損失承擔任何責任。

就全球發售而言，花旗環球金融亞洲有限公司（「穩定價格經辦人」）或代表其行事的任何人士可代表包銷商在上市日期後限期內，超額分配股份或進行其他交易，以使股份的市價穩定或保持於較不進行穩定價格行動下公開市場的股份市價為高的水平。穩定價格經辦人進行的穩定價格行動可能包括主要及輔助穩定行動，如購買或同意購買超額分配股份、借股、設定股份淡倉、將股份好倉平倉或發出上述行動的要約或建議。在市場購買股份將根據所有適用法律及監管規定（包括香港法例第571章證券及期貨條例的證券及期貨（穩定價格）規則）進行。然而，穩定價格經辦人或代表其行事的任何人士無責任進行穩定價格行動，且行動開始後可隨時終止，並且須於限期之後終止。全球發售提呈的股份數目可因本公司授予國際包銷商（可由獨家全球協調人代表國際包銷商行使）的超額配股權獲行使而提高，最多可增發合共78,000,000股額外股份，僅為滿足國際發售的超額分配（如有）。該超額配股權可由簽訂國際購股協議之日起至香港公開發售截止申請日期後30日（預期為2007年12月29日）內隨時行使。如超額配股權獲行使，本公司將會在報章另行刊發公告。

除本公告另有界定外，本公告所用詞彙與本公司於2007年11月26日刊發之售股章程（「售股章程」）內所界定者具相同涵義。



# 東岳集團有限公司 Dongyue Group Limited

（於開曼群島註冊成立的有限公司）

## 全球發售

發售股份數目：520,000,000股  
（或會因行使超額配股權而更改）  
香港發售股份數目：52,000,000股  
國際發售股份數目：468,000,000股（或會因行使超額配股權而更改）  
發售價：每股香港發售股份2.16港元（不包括1%經紀佣金、0.004%證監會交易徵費及0.005%聯交所交易費，多繳股款可予退還）  
面值：每股0.10港元  
股票代號：189

獨家全球協調人、保薦人、帳簿管理人兼牽頭經辦人



## 摘要

- 董事會謹此公佈發售價釐定為每股香港發售股份2.16港元(不包括1%經紀佣金、0.004%證監會交易徵費及0.005%香港聯交所交易費)。
- 扣除包銷佣金及估計發售開支後，本公司自全球發售所得款項淨額估計約為1,045,100,000港元(假設超額配股權並未行使)。
- 已接獲根據香港公開發售申請認購合共253,591,000股香港發售股份的16,108份有效申請，相當於根據香港公開發售初步可供認購之合共52,000,000股香港公開發售股份的5倍。
- 本公司宣佈，香港公開發售的香港發售股份分配結果(包括以白色及黃色申請表格、透過中央結算系統向香港結算以及透過白表eIPO服務向白表eIPO服務供應商發出電子認購指示提出的申請)連同全部或部分申請成功的申請人的香港身份證／護照／香港商業登記證號碼可於下列日期及時間按下述方式查閱：
  - 香港公開發售的分配結果於2007年12月7日星期五在本公司網站 [www.dongyuechem.com](http://www.dongyuechem.com) 及在聯交所網站 [www.hkex.com.hk](http://www.hkex.com.hk) 刊登的公佈。
  - 香港公開發售的分配結果可於2007年12月7日星期五上午8時正至2007年12月13日星期四午夜12時正期間，每天24小時在本公司指定分配結果網站 [www.iporeresults.com.hk](http://www.iporeresults.com.hk) 查閱。使用者須輸入本身申請表格所填寫的香港身份證／護照／香港商業登記證號碼，方可搜尋本身的分配結果。
  - 分配結果可透過香港公開發售分配結果電話查詢熱線查詢。申請人可於2007年12月7日星期五至2007年12月10日星期一上午9時正至下午10時正期間，致電2862 8669查詢本身的申請是否成功，以及所獲分配的香港發售股份數目(如有)。
  - 載有分配結果的特別分配結果名冊可於2007年12月7日星期五至2007年12月8日星期六及2007年12月10日星期一期間個別收款銀行分行及支行的辦公時間前往收款銀行的分行及支行查閱。請參閱下文「分配結果」一節。
- 已根據國際發售接獲合共1,293,866,550股國際發售股份的共38份有效申請，相當於國際發售初步發售的國際發售股份總數468,000,000股約2.8倍。
- 由於根據香港公開發售有效申請認購的香港發售股份數目並無超過根據香港公開發售初步可供認購之發售股份數目的15倍，故不會採用售股章程「全球發售的安排」一節所述之回撥機制。

- 本公司已向國際包銷商授出超額配股權，可由唯一全球協調人代表國際包銷商在香港公開發售申請截止日期起計30日(預期為2007年12月29日)內行使，要求本公司額外配發及發行最多合共78,000,000股股份(合共相當於全球發售初步發售的發售股份約15%)，僅為滿足國際發售的超額分配(如有)。倘若行使超額配股權，會另行刊發公佈。截至本公佈日期，超額配股權尚未行使。根據國際發售向承配人配發的發售股份數目包括超額分配的78,000,000股股份。
- 使用**白表 eIPO** 或**白色**申請表格申請認購並獲成功配發1,000,000股或以上香港發售股份，且在**白色**申請表格表明擬親自領取股票之申請人，可於2007年12月7日星期五上午9時正至下午1時正親自前往本公司香港股份過戶登記分處香港中央證券登記有限公司領取，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716室。
- 配發予透過**白表 eIPO** 或**白色**申請表格申請認購之全部或部分成功之申請人的股票，倘不可親自領取或可以但並無親自領取，將於2007年12月7日星期五以普通郵遞方式寄予有關人士，郵誤風險概由彼等承擔。
- 配發予透過**黃色**申請表格及透過向香港結算發出**電子認購指示**申請認購之全部或部分成功之申請人的股票，預期將於2007年12月7日星期五營業時間結束時存入中央結算系統，以寄存在彼等的中央結算系統投資者戶口持有人股份賬戶或彼等指定的中央結算系統參與者股份賬戶。
- 申請認購1,000,000股或以上香港發售股份，且在彼等之申請表格表明擬親自領取退款支票(如有)的申請人，可於2007年12月7日星期五上午9時正至下午1時正親自前往本公司香港股份過戶登記分處香港中央證券登記有限公司領取，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716室。
- 股票僅於香港公開發售全面成為無條件，而香港包銷協議及國際購股協議並無根據有關條款終止的情況下，方會於2007年12月10日星期一上午8時正成為有效的所有權證明。
- 全部或部分未成功申請人的退款支票，倘不可親自領取或可以但並無親自領取，則預期於2007年12月7日星期五以普通郵遞方式寄往有關申請表格所示申請人地址，郵誤風險概由彼等承擔。
- 透過向香港結算發出**電子認購指示**申請之申請人的退還股款預期將於2007年12月7日星期五存入申請人指定的銀行賬戶或彼等經紀或託管商指定的銀行賬戶。
- Fulland Enterprises Corp (為中銀集團投資有限公司全資附屬公司)、Grahamstowe Investments Limited及Kuwait China Investment Company Limited 將分別購買108,000,000股、72,000,000股及45,000,000股發售股份。該等公司購入的發售股份總數相當於發售股份約43.3%，或佔完成資本化發行及全球發售當時股份總數(假設並無行使超額配股權)約10.8%。
- 本公司不會就發售股份發出任何暫時所有權文件。
- 預期股份於2007年12月10日星期一上午9時30分開始在香港聯交所買賣。股份將以每手1,000股的買賣單位在香港聯交所買賣。股份代號為189。

## 發售價

董事會謹此宣佈發售價釐定為每股香港發售股份2.16港元(不包括1%經紀佣金、0.004%證監會交易徵費及0.005%香港聯交所交易費)。

扣除包銷佣金及估計發售開支後，本公司自全球發售所得款項淨額估計約為1,045,100,000港元(假設超額配股權並未行使)。

## 所接獲之申請及認購意向

董事會謹此宣佈，於截止申請日期2007年11月29日星期四中午12時正，合共接獲根據香港公開發售申請認購合共253,591,000股香港發售股份的16,108份有效申請(包括向香港結算發出**電子認購指示**的申請)，相當於根據香港公開發售初步可供認購合共52,000,000股香港發售股份約5倍。由於根據香港公開發售有效申請認購的發售股份數目並無超過根據香港公開發售初步可供認購之發售股份數目的15倍，故不會進行售股章程「全球發售的安排」一節所述之回撥機制。

對於以**白色及黃色**申請表格以及向香港結算發出**電子認購指示**及透過**白表 eIPO** 服務向**白表 eIPO** 服務供應商提交認購合共253,591,000股香港發售股份的16,108份有效申請中，合共認購179,591,000股香港發售股份的合共16,092份有效申請乃就認購總額為5百萬港元或以下(根據發售價每股香港發售股份2.16港元計算，不包括應付的1%經紀佣金、0.004%證監會交易徵費及0.005%香港聯交所交易費)的香港發售股份(相當於甲組初步可供認購的26,000,000股香港發售股份約7倍)提出，而合共認購74,000,000股香港發售股份的合共16份有效申請乃就認購總額為5百萬港元以上(根據發售價每股香港發售股份2.16港元計算，不包括應付的1%經紀佣金、0.004%證監會交易徵費及0.005%香港聯交所交易費)的香港發售股份(相當於乙組初步可供認購的26,000,000股香港發售股份約3倍)提出。所有重複或疑屬重複申請已被拒絕。並無根據申請表格所載指示填寫的申請已拒絕受理。52份申請因支票不兌現而拒絕受理。2份申請因申請無效而拒絕受理。4份重複／疑屬重複申請遭發現及拒絕受理。並無認購超過26,000,000股香港發售股份的申請。香港公開發售提呈的發售股份乃根據下文「香港公開發售的配發基準」一段所載基準有條件地分配。

已根據國際發售接獲合共1,293,866,550股國際發售股份的共38份有效申請，相當於國際發售初步發售的國際發售股份總數468,000,000股約2.8倍。

本公司已授予國際包銷商超額配股權，可由獨家全球協調人代表國際包銷商自香港公開發售截止申請當日起計30日(預期為2007年12月29日)內隨時行使，要求本公司配發及發行最多合共78,000,000股額外股份，相當於全球發售初步可供認購發售股份約15%，僅為滿足國際發售的超額分配(如有)。如超額配股權獲行使，本公司將會在報章另行刊發公告。截至本公告日期，並無行使超額配股權。根據國際發售向承配人配發的發售股份數目包括超額分配的78,000,000股股份。

Fulland Enterprises Corp(為中銀集團投資有限公司全資附屬公司)、Grahamstowe Investments Limited 及 Kuwait China Investment Company Limited 將分別購買108,000,000股、72,000,000股及45,000,000股發售股份。該等公司購入的發售股份總數相當於發售股份約43.3%，或佔完成資本化發行及全球發售當時股份總數(假設並無行使超額配股權)約10.8%。

董事會確認並無以彼等名義向香港上市規則界定之本公司關連人士配發任何香港發售股份。國際發售乃遵照香港上市規則附錄6載列的股本證券的配售指引而進行。獨家全球協調人及包銷商並無以本身利益根據全球發售認購任何股份。概無國際發售股份配發予本公司現有股東或董事或彼等之聯繫人或代理人。於國際發售後，國際發售的承配人不會成為本公司的主要股東(定義見香港上市規則)。

## 香港公開發售的配發基準

在符合售股章程「全球發售的安排」一節所述條件情況下，使用白色及黃色申請表格以及透過向香港結算發出電子認購指示及透過白表 eIPO 服務向白表 eIPO 服務供應商提交的有效申請，將根據以下基準有條件地配發。

申請認購 股份數目	有效 申請數目	配發／抽籤基準	佔所申請認購 股份總數的 概約配發百分比
<b>甲組</b>			
1,000	9,170	9,170份其中5,502份可獲1,000股	60.00%
2,000	1,990	1,990份其中1,592份可獲1,000股	40.00%
3,000	634	1,000股	33.33%
4,000	506	1,000股另加506份其中132份可額外獲1,000股	31.52%
5,000	603	1,000股另加603份其中226份可額外獲1,000股	27.50%
6,000	164	1,000股另加164份其中77份可額外獲1,000股	24.49%
7,000	97	1,000股另加97份其中53份可額外獲1,000股	22.09%
8,000	125	1,000股另加125份其中73份可額外獲1,000股	19.80%
9,000	73	1,000股另加73份其中49份可額外獲1,000股	18.57%
10,000	963	1,000股另加963份其中725份可額外獲1,000股	17.53%
15,000	223	2,000股	13.33%
20,000	371	2,000股另加371份其中186份可額外獲1,000股	12.51%
25,000	78	2,000股另加78份其中76份可額外獲1,000股	11.90%
30,000	134	3,000股另加134份其中64份可額外獲1,000股	11.59%
35,000	43	3,000股另加43份其中42份可額外獲1,000股	11.36%
40,000	88	4,000股另加88份其中35份可額外獲1,000股	10.99%
45,000	30	4,000股另加30份其中28份可額外獲1,000股	10.96%
50,000	121	5,000股另加121份其中51份可額外獲1,000股	10.84%
55,000	49	5,000股另加49份其中45份可額外獲1,000股	10.76%
60,000	74	6,000股另加74份其中29份可額外獲1,000股	10.65%
65,000	6	6,000股另加6份其中5份可額外獲1,000股	10.51%
70,000	15	7,000股另加15份其中5份可額外獲1,000股	10.48%
75,000	10	7,000股另加10份其中8份可額外獲1,000股	10.40%
80,000	84	8,000股另加84份其中17份可額外獲1,000股	10.25%
85,000	15	8,000股另加15份其中9份可額外獲1,000股	10.12%
90,000	8	9,000股	10.00%
95,000	10	9,000股另加10份其中4份可額外獲1,000股	9.89%
100,000	166	9,000股另加166份其中133份可額外獲1,000股	9.80%
150,000	76	14,000股另加76份其中42份可額外獲1,000股	9.70%
200,000	50	19,000股另加50份其中10份可額外獲1,000股	9.60%
250,000	19	23,000股另加19份其中14份可額外獲1,000股	9.49%
300,000	19	28,000股另加19份其中4份可額外獲1,000股	9.40%
350,000	11	32,000股另加11份其中6份可額外獲1,000股	9.30%
400,000	10	36,000股另加10份其中9份可額外獲1,000股	9.23%

申請認購 股份數目	有效申請數目	配發／抽籤基準	佔所申請認購 股份總數的 概約配發百分比
<b>甲組</b>			
450,000	1	41,000股	9.11%
500,000	18	45,000股	9.00%
600,000	5	53,000股	8.83%
650,000	1	57,000股	8.77%
700,000	4	61,000股	8.71%
750,000	3	65,000股	8.67%
800,000	4	68,000股	8.50%
900,000	2	75,000股	8.33%
950,000	1	79,000股	8.32%
1,000,000	18	82,000股	8.20%
	<u>16,092</u>		
<b>乙組</b>			
2,000,000	11	1,100,000股	55.00%
3,000,000	2	1,350,000股	45.00%
10,000,000	2	3,000,000股	30.00%
26,000,000	1	5,200,000股	20.00%
	<u>16</u>		

香港公開發售的發售股份最終數目為52,000,000股發售股份，相當於全球發售中發售股份的10%（假設並無行使超額配股權）。

國際發售的發售股份數目為468,000,000股發售股份，而該等股份已悉數分配（視乎會否行使超額配股權），相當於全球發售中發售股份的90%（假設並無行使超額配股權）。

## 分配結果

本公司公佈，以白色及黃色申請表格及透過中央結算系統向香港結算發出電子認購指示及透過白表 eIPO 服務向白表 eIPO 服務供應商提出香港公開發售申請的香港發售股份分配結果（包括成功或部分成功申請人（如適用）的香港身份證號碼、護照號碼及香港商業登記證號碼及獲分配的香港發售股份數目）將於下列日期及時間按下列指定方式公佈：

- 香港公開發售的分配結果可於2007年12月7日星期五在本公司網站 [www.dongyuechem.com](http://www.dongyuechem.com) 及聯交所網站 [www.hkex.com.hk](http://www.hkex.com.hk) 刊登的公佈查閱；
- 香港公開發售的分配結果可於2007年12月7日星期五上午8時正至2007年12月13日星期四午夜12時正期間，每天24小時在本公司指定分配結果網站 [www.iporesults.com.hk](http://www.iporesults.com.hk) 查閱。使用者須輸入本身申請表格所填寫的香港身份證／護照／香港商業登記證號碼，方可搜尋本身的分配結果；

- 分配結果可透過香港公開發售分配結果電話查詢熱線查詢。申請人可於2007年12月7日星期五至2007年12月10日星期一上午9時正至下午10時正期間，致電2862 8669查詢本身的申請是否成功，以及所獲分配的香港發售股份數目(如有)；及
- 載有分配結果的特別分配結果名冊可於2007年12月7日星期五至2007年12月8日星期六及2007年12月10日星期一期間個別分行及支行的辦公時間前往所有收款銀行的分行及支行(地址載於下文)查閱：

### 中國銀行(香港)有限公司

	分行	地址
香港	中銀大廈分行	中環花園道1號3樓
	中環(永安集團大廈)分行	德輔道中71號
	柴灣分行	柴灣柴灣道341-343號宏德居B座
	太古城分行	太古城海星閣G1006-7號舖
九龍	開源道分行	觀塘開源道55號
	旺角(總統商業大廈)分行	旺角彌敦道608號
	九龍廣場分行	青山道485號九龍廣場1號
	又一城分行	九龍塘又一城LG256號
新界	青山道(荃灣)中銀理財中心	荃灣青山道167號
	新都城分行	將軍澳新都城一期二樓209號舖

### 交通銀行股份有限公司香港分行

	分行	地址
香港	香港分行	香港中環畢打街20號
	中區支行	中環德輔道中123-125號A地下
	柴灣支行	柴灣環翠道121-121號A
	香港仔支行	香港仔南寧街6-12號香港仔中心 第五期地下1B舖
九龍	旺角支行	旺角彌敦道678號華僑商業中心地下A及B號舖
	長沙灣廣場支行	長沙灣道833號長沙灣廣場G04號舖
	牛頭角支行	牛頭角道77號淘大商場一期地下G1號舖
新界	沙田支行	沙田橫壆街1-15號好運中心商場三樓193號舖
	屯門支行	屯門仁政街4號年旺大廈七座地下
	荃灣支行	沙咀道328號寶石大廈
		太平興業廣場G10-11號舖

## 渣打銀行(香港)有限公司

	分行	地址
香港	德輔道分行	中環德輔道中4-4A號渣打銀行大廈
	中環分行	中環皇后大道中16-18號新世界大廈16號舖 地下及地庫
	軒尼詩道分行	灣仔軒尼詩道399號
	禮頓中心分行	銅鑼灣禮頓道77號禮頓中心地下上層12-16號舖
	鰂魚涌分行	鰂魚涌英皇道1027號惠安苑地下
九龍	旺角分行	旺角彌敦道617-623號地下、一樓及二樓B舖
	尖沙咀分行	尖沙咀加連威老道10號地下
	新蒲崗分行	新蒲崗大有街31號善美工業大廈地下A舖
	德福花園分行	觀塘大業街德福花園德福中心商場P9-12舖
新界	沙田中心分行	沙田橫壆街2-16號沙田中心商場3樓32號C舖



Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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014760	1000	A2809012	1000	A6556593	1000	A8535607	1000
04856849	3000	A2845965	2000	A6557034	1000	A8548784	1000
10270728	1000	A2864234	1000	A6577345	1000	A8563511	1000
13533561	2000	A2883689	1000	A6592603	1000	A856707A	2000
14642854	1000	A2901016	1000	A6593022	1000	A8605931	1000
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B0691955	1000	B6026740	2000	B9581176	1000	C2916760	2000
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B1665583	1000	B6521458	1000	C1099513	1000	C3159734	1000
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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## 領取／寄發股票及／或退還申請款項

使用白表 **eIPO** 或白色申請表格申請並全部或部分成功的申請人的股票，及使用白表 **eIPO** 或白色及黃色申請表格申請並全部或部分不成功的申請人的退款支票，預期將不計利息並連同有關的1%經紀佣金、0.004%證監會交易徵費及0.005%香港聯交所交易費，於2007年12月7日星期五以普通郵遞方式寄予有關人士，郵誤風險由彼等承擔。使用白表 **eIPO** 或白色申請表格申請1,000,000股或以上香港發售股份，且在申請表格上列明擬親自領取退款支票及(如適用)股票的申請人，可於2007年12月7日星期五上午9時正至下午1時正前往香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17樓1712-1716室)領取。使用黃色申請表格申請1,000,000股或以上香港發售股份，且在申請表格上列明擬親自領取退款支票的申請人，可在上述時間及地點前往香港中央證券登記有限公司領取。選擇親自領取的個人申請人，不得授權任何其他人士代為領取。選擇親自領取的公司申請人，必須由公司的授權代表帶同蓋上公司印章的授權函件領取。個人及授權代表(如適用)於領取時，必須出示香港中央證券登記有限公司接納的身份證明文件。未獲領取的退款支票及股票將於其後即時以普通郵遞方式寄往有關申請表格上所示地址，郵誤風險概由該申請人承擔。僅於香港公開發售在各方面成為無條件，且香港包銷協議及國際購股協議並無根據其條款終止的情況下，股票方於2007年12月10日星期一上午8時正成為有效所有權憑證。

如有查詢，請致電(852) 2862 8555聯絡香港中央證券登記有限公司。

透過向香港結算發出**電子認購指示**提出申請並全部或部分不成功的申請人的退款，預期將不計利息並連同不成功申請有關的1%經紀佣金、0.004%證監會交易徵費及0.005%香港聯交所交易費，於2007年12月7日星期五存入有關中央結算系統參與者之指定銀行賬戶內。透過指定中央結算系統參與者(中央結算系統投資者戶口持有人除外)向香港結算發出**電子認購指示**提出申請的申請人，可(如適用)透過彼等指定的中央結算系統參與者查詢退款金額。以中央結算系統投資者戶口持有人身份提出申請的申請人，可於2007年12月7日星期五透過中央結算系統「結算通」電話系統或中央結算系統互聯網系統查閱應付彼等的退款金額。

## 將股票寄存於中央結算系統

以中央結算系統投資者戶口持有人身份使用**黃色**申請表格提出申請，及向香港結算發出**電子認購指示**提出申請的申請人應查閱本公告所載的香港公開發售結果(向香港結算發出**電子認購指示**提出申請的申請人，亦可透過中央結算系統終端機、中央結算系統「結算通」電話系統及中央結算系統互聯網系統(如適用)查詢申請結果)，如發現有任何差誤，應於2007年12月7日星期五或香港結算或香港結算代理人釐定的其他日期下午5時正前，向香港結算申報。全部或部分成功申請的人士倘使用**黃色**申請表格或向香港結算發出**電子認購指示**提出認購申請，彼等以香港結算代理人名義獲配發的香港發售股份將於2007年12月7日星期五(或於特殊情況下，由香港結算或香港結算代理人指定的其他日期)營業時間結束時，直接存入中央結算系統，以按彼等指示寄存入指定的中央結算系統投資者戶口持有人股份賬戶或中央結算系統參與者股份賬戶。透過指定中央結算系統參與者(中央結算系統投資者戶口持有人除外)提出申請(不論以**黃色**申請表格或發出**電子認購指示**提出)的申請人亦可安排彼等指定的中央結算系統參與者通知彼等申請獲配發的香港發售股份數目。以中央結算系統投資者戶口持有人身份提出申請的申

請人，亦可於香港發售股份存入彼等的中央結算系統投資者戶口持有人股份賬戶後透過中央結算系統「結算通」電話系統或中央結算系統互聯網系統查閱戶口最新結餘。香港結算亦會向中央結算系統投資者戶口持有人提供一份列明已存入彼等的中央結算系統投資者戶口持有人股份賬戶的香港發售股份數目的活動結單。本公司不會就發售股份發出任何暫時所有權文件。

## 公眾持股量

於全球發售完成後當時但行使超額配股權前，公眾人士持有的股份數目佔本公司已發行股本總額25%，而公眾人士持有的本公司股份數目將佔本公司已發行股本總額最少25%，符合香港上市規則第8.08(1)(a)條的公眾持股量規定。

## 股份開始買賣

預期股份於2007年12月10日星期一上午9時30分起在香港聯交所買賣。

承董事會命  
東岳集團有限公司  
主席  
張建宏

香港，2007年12月6日

於本公告刊發日期，董事會包括六名執行董事張建宏先生、傅軍先生、劉傳奇先生、崔同政先生、楊爾寧先生及張建先生，一名非執行董事蕭宇成先生及三名獨立非執行董事岳潤棟先生、劉億先生及丁良輝先生。

請同時參閱本公佈於香港經濟日報刊登的內容。