

(以港元為單位)

(expressed in Hong Kong Dollars)

廿二. 重大關聯方交易

根據香港會計準則二十四「關聯方披露」，本局與董事會成員及總監，以及與他們有關的人士、政府部門、代理機構或由政府控制的公司所進行的交易（以正常商業條款進行的交易除外）均視為關聯方交易。

本年度，本局付還政府地政總署為本局進行收回土地及清場工作所產生的二千三百一十九萬八千元（二零零六年：二千四百六十九萬元）實際費用。於二零零七年三月三十一日，尚欠地政總署一筆一百九十四萬九千元款項（二零零六年：一百九十五萬四千元）有待結帳。該款項並無抵押、免息及按要求償還。

總監及董事會成員為本局之主要管理人員，而其報酬已載於附註六（二）。

廿三. 帳目核准

本財務報表已於二零零七年七月九日經董事會核准。

22. Significant related party transactions

Transactions entered into by the Authority with members of the Board and directors, parties related to them, Government Departments, agencies or Government controlled entities, other than those transactions which are entered into by enterprises in general in the course of their normal dealings, are considered to be related party transactions pursuant to HKAS 24 "Related Party Disclosures".

During the year, the Authority reimbursed the Government an amount of \$23,198,000 (2006: \$24,690,000) for actual costs incurred by the Lands Department of the Government (the "Lands Department") in connection with resumption and site clearance work conducted for the Authority. As at 31 March 2007, there is an amount of \$1,949,000 (2006: \$1,954,000) due to the Lands Department yet to be settled. The amount is unsecured, interest free and repayable on demand.

The key management of the Authority refers to directors and members of the Board and their compensations are set out in Note 6(b).

23. Approval of financial statements

The financial statements were approved by the Board on 9 July 2007.