

公司簡介

Company Profile

洛陽玻璃股份有限公司(以下稱「本公司」)是中國浮法平板玻璃的最大生產廠家，主要從事浮法平板玻璃及二次加工汽車玻璃的製造和銷售，本公司及其附屬公司(以下稱「本集團」)擁有浮法玻璃生產線六條，可以同時生產各種不同厚度、尺寸和顏色的浮法平板玻璃，平板玻璃的厚度從1.1mm到25mm，最大尺寸3000mm×6000mm，有無色、茶色、藍色、綠色等，它們被廣泛用於建築行業。本公司還擁有具較強加工能力的加工玻璃生產線，生產出的平、彎鋼化和平、彎夾層等加工玻璃可作為各類車輛的窗玻璃、高層建築的玻璃牆幕、工藝以及家具俱用玻璃等。本公司現已成為以「洛陽浮法玻璃工藝」技術和產品為主導、科技水平先進、檢測手段完備、經濟實力雄厚的現代化大型企業，本公司於一九九六年二月二十八日經國家對外貿易經濟合作部批准獲取中外合資企業之地位。

本公司的控股股東為中國洛陽浮法玻璃有限責任公司(以下稱「洛玻集團」)其前身為創立於一九五八年的洛陽玻璃廠，中國第一條浮法玻璃生產線於一九七一年在這誕生，該浮法工藝被中國科學技術委員會命名為「洛陽浮法玻璃工藝」，並獲國家金質發明獎。洛玻集團為中國五十家特大型企業之一，以洛玻集團為核心的中國洛陽浮法玻璃集團系首批五十五家企業集團之一，也是中國二十二家計劃單列集團之一，一九九四年，洛玻集團經過改制重組，獨家發起設立本公司並成為第二批二十二家獲中國政府批准到海外上市的國有企業之一，本公司於同年六月二十九日在香港發行25000萬H股，並於同年七月八日在香港聯合交易所掛牌上市。一九九五年九月，本公司又在國內成功發行5,000萬A股，並於同年十月三十日在上海證券交易所掛牌上市。

Luoyang Glass Company Limited (the “Company”) is the largest manufacturer of float flat glass in the People’s Republic of China (the “PRC”). It mainly engages in the production and sale of float flat glass and reprocessed automobile glass. The Company and its subsidiaries (the “Group”) own six production lines of float glass and is able to produce float flat glass of various thickness, size and color. The thickness of flat glass ranges from 2mm to 19mm, the maximum size is 3000mm x 6000mm and the color includes primary, dark brown, blue and green. They are widely used in construction industry. The Company also owns glass processing line with strong processing capability. The flat, curve steel glass produced can be used as window glass for all kinds of automobiles, glass screen wall of buildings and also for arts and furniture. The Company has become a technologically advanced, economically strong enterprise with core technology and products known as “Luoyang Float Glass Technology”. The Company obtained Sino-foreign joint venture status approved by State Ministry of Foreign Trade and Economic Cooperation on 28 February 1996.

The Company's controlling shareholder is China Luoyang Float-Glass (Group) Company Limited (“CLFG”) previously known as Luoyang Glass Plant established in 1958, where China's first glass production line of float glass was set up in 1971. The float technology was named “Luoyang Float Glass Technology” by China Science and Technology Commission and was presented State gold award for innovation. CLFG is one of the top fifty large enterprises in the PRC, CLFG Group with CLFG as its core is one of the first batch of fifty-five enterprise groups and it is also one of the twenty-two enterprises categorised by the State as special planning unit. In 1994, CLFG exclusively promoted to establish the Company after completion of reorganization and thus become one of the second batch of twenty-two State-owned enterprises approved by the State to be publicly listed overseas. The Company issued 250,000,000 H shares in Hong Kong on 29 June 1994 which were publicly listed on The Stock Exchange of Hong Kong Limited on 8 July 1994, In September 1995, the Company successfully issued 50,000,000 A shares which were publicly listed on Shanghai Securities Exchange on 30 October 1995.

公司簡介（續）

Company Profile (Continued)

1、公司法定中文名稱

洛陽玻璃股份有限公司

公司簡稱

洛陽玻璃

公司法定英文名稱

Luoyang Glass Company Limited

(英文縮寫：LYG)

2、公司法定代表人

郭曉寰先生

3、公司董事會秘書

王捷先生

聯繫地址

中國河南省洛陽市
西工區唐宮中路9號
洛陽玻璃股份有限公司
董事會秘書室

聯繫人

王凡先生 / 郭兵先生
電話：86-379-3908588
傳真：86-379-3251984

電子信箱

lbdms@public2.lyptt.ha.cn

4、公司註冊及辦公地址

中華人民共和國（「中國」）
河南省洛陽市
西工區唐宮中路9號

郵遞區號

471009

公司國際互聯網網址

<http://www.clfg.com>

5、公司資訊披露報紙

《中國證券報》、《上海證券報》、《經濟日報》、《Hong Kong iMail》(英文)

公司登載年度報告指定互聯網網址

<http://www.sse.com.cn>

公司年度報告備置地點

洛陽玻璃股份有限公司董事會秘書室

6、A股—上市地點

上海證券交易所

股票代碼

600876

股票簡稱

洛陽玻璃

H股—上市地點

香港聯合交易所有限公司

股票代碼

1108

股票簡稱

洛陽玻璃

1. Registered Company name in Chinese

洛陽玻璃股份有限公司

Company short name

Luoyang Glass

Registered Company name in English

Luoyang Glass Company Limited

(Abbreviation: LYG)

2. Legal representative

Mr. Guo Xiaohuan

3. Board secretary

Mr. Wang Jie

Correspondence address

Secretary office of the Board of Directors of
Luoyang Glass Company Limited
No. 9, Tang Gong Zhong Lu, Xigong District,
Luoyang Municipal, Henan Province, the People's Republic of China

Contact person

Mr. Wang Fan/Mr. Guo Bing
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4. Registered address and office

No.9, Tang Gong Zhong Lu,
Xigong District
Luoyang Municipal, Henan Province,
the People's Republic of China (the "PRC")

Postal code

471009

Internet address

<http://www.clfg.com>

5. Newspapers for information disclosure

China Securities Journal, Shanghai Securities Journal,
Hong Kong Economic Times and Hong Kong iMail (in English)

Website publishing the Annual Report

<http://www.sse.com.cn>

Company's Annual Report available at:

Secretarial Office of the Board of Directors of Luoyang Glass Company Limited

6. A Shares - Place of Listing

Shanghai Securities Exchange

Stock code

600876

Stock abbreviation

Luoyang Glass

H Shares - Place of Listing

The Stock Exchange of Hong Kong Limited

Stock code

1108

Stock abbreviation

Luoyang Glass