

# 監事會報告

## Report of the Supervisory Committee

### 各位股東：

報告年度內，洛陽玻璃股份有限公司監事會（「監事會」）全體成員依照《中華人民共和國公司法》、《公司章程》的規定，遵守誠信原則，為維護本公司及全體股東利益，積極獨立地開展工作。

### 本報告年度內，監事會共召開了二次會議

- 1、 第三屆監事會於二零零一年四月十七日召開會議審議通過了二零零零年度監事會工作報告。審議分析了二零零零年度董事會工作報告及二零零零年度財務報告。
- 2、 第三屆監事會於二零零一年八月二十八日召開會議審議通過了二零零一年度中期報告及摘要。
- 3、 列席本公司董事會會議及股東大會，對其合法性以及是否能保證股東的權益實施有效的監督。

### 監事會對以下事項發表獨立意見

- 1、 監事會對公司依法運作情況的意見

監事會認為董事會能夠按照公司法、公司章程及有關法規和制度進行規範化運作，公司董事及高級管理人員在本年度內執行公司職務時無違反法律、法規、公司章程或損害公司利益的行為。

- 2、 監事會對公司財務情況的意見

經對畢馬威華振會計師事務所和畢馬威會計師事務所分別按照中國會計準則和國際會計準則出具無保留意見的財務報告的審查，監事會認為審計報告真實、客觀、完整、準確地反映了本公司的財務狀況和經營成果。

- 3、 監事會對關連交易的意見

監事會認為本公司的有關關聯交易是在公平的基礎上按一般商業條款進行的，沒有損害上市公司的利益。

### To shareholders,

During the reporting period, all members of the Supervisory Committee of Luoyang Glass Company Limited carried out its monitoring duties honestly in a positive, pragmatic and prudent manner according to the provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company based on the principle of fidelity in order to safeguard the interests of shareholders and the Company.

### During the reporting period, the Supervisory Committee held two meetings.

1. The third Supervisory Committee held meeting on 17 April 2001 to consider and approve the Work Report of Supervisory Committee for the year 2000, Work Report of Board of Directors for the year 2000 and audited financial report for the year 2000.
2. The third Supervisory Committee held meeting on 28 August 2001 to consider and approve 2001 Interim Report and its summary.
3. The Supervisory Committee was present at general meetings and the board of directors meetings and effectively monitored its compliance with laws and safeguarding the interests of shareholders.

### The Supervisory Committee would like to provide the following independent opinions:

1. Compliance of the Company's operation with laws

The Supervisory Committee is of the opinion that the Board of Directors operated in standard matter in accordance with the Company Law, Articles of Associations and relevant laws and regulations. Directors and senior managers executed their duties of within their terms of reference. No practice violating laws, regulations and the Articles of the Company or harming the Company's interests was found.

2. The Company's financial status

The Supervisory Committee concurs with the unqualified auditing opinions of KPMG Huazhen and KPMG prepared under PRC Accounting Regulations and International Accounting Standards respectively. The Supervisory Committee believed that it truly, objectively, completely and accurately reflected the financial situation and operating results of the Company.

3. Connected transaction

The Supervisory Committee is of the opinion that relevant connected transaction were reached on ordinary commercial terms and do not damage the interests of the Company.

承監事會命  
監事會主席  
劉寶瑛

By order of the Supervisory Committee  
**Liu Baoying**  
Chairman of the Supervisory Committee

二零零二年四月二十六日

26 April 2002