

股東大會簡介

Brief on General Meetings

- 1、本公司於二零零一年六月五日(星期二)上午九時正在河南省洛陽市西工區唐宮中路九號本公司二樓會議室召開了二零零零年度股東年會，會議審議通過了董事會報告、監事會報告、經審計的財務報告、利潤分配方案；本公司續聘畢馬威華振會計師事務所和畢馬威會計師事務所分別為本公司二零零一年度中國及國際核數師並授權董事會決定其酬金；接受本公司獨立董事張高波先生的辭呈，並增補魏成龍先生為本公司獨立董事；在符合有關條件下，批准本公司在有關期間內單獨或同時分配、發行或處理內資股及境外上市外資股，其數量不超過於本決議案通過當日本公司該類股份已發行的數量的百分之二十，並授權本公司董事會處理所有有關這些配售及發行的事宜。本次會議公告內容刊登在二零零一年四月十八日及六月六日的《中國證券報》、《上海證券報》、《香港文匯報》、《Hong Kong iMail》(英文)上。
- 2、本公司於二零零一年十二月三日(星期一)上午九時正在河南省洛陽市西工區唐宮中路九號召開了二零零一年臨時股東大會。會議批准及確認公司與洛玻集團公司的應收款及擔保及彼等根據《債權轉讓協議》、等有關法律文件的簽署。本次會議公告內容刊登在二零零一年十月十六日及十二月四日的《中國證券報》、《上海證券報》、《香港經濟日報》、《Hong Kong iMail》(英文)上。
1. The Company's 2000 Annual General Meeting was held at 9:00 am on Tuesday, 5 June 2001 at Conference Room, 2nd floor, the Company's office building, No.9, Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province. The following were considered and approved: Report of the Board of Directors; Report of the Supervisory Committee; audited financial statement; profit appropriation plan; re-appointment of KPMG Huazhen and KPMG as the Company's PRC and international auditor for the year 2001 and authorization of the Board of Directors to fix their remuneration; resignation of Mr. Zhang Gaobo from his position of independent director and appointment of Mr. Wei Chenglong to fill in this position; resolution that, upon satisfying relevant conditions, the Company may distribute, issue or handle domestic listed investment shares and overseas listed foreign investment shares separately or concurrently during relevant period; the amount shall not exceed 20% of the total issued shares of the same category on the date of approval this resolution; the Board of Directors was authorized to handle issues in relations to such issuance. Announcement of resolutions passed at this meeting was published in China Securities Journal, Shanghai Securities Journal, Wen Wei Po and Hong Kong iMail (in English) on 18 April and 6 June 2001.
2. 2001 Extraordinary General Meeting was held at 9:00 am on Monday, 3 December 2001 at No.9, Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province. During which the execution of the relevant legal documents such as the Debt Transfer Agreement between the Company and CLFG under the accounts receivable and the guarantee were approved and confirmed. Announcement of resolutions passed at this meeting was published in China Securities Journal, Shanghai Securities Journal, Hong Kong Economic Times and Hong Kong iMail (in English) on 16 October and 4 December 2001.