



二、股本變動及主要股東持股情況

(一) 報告期內本公司股本無變動：
(數量單位：萬股)

II. CHANGE IN SHARE CAPITAL AND SHAREHOLDINGS OF SUBSTANTIAL SHAREHOLDERS

(1) During the reporting period, there was no change in share capital structure of the Company. (Unit: 0'000 Shares)

項目	Items	本次變動前 Before change for the period	配股 Placing shares	送股 Bonus shares	公積金轉增股本 Surplus reserve converted	增發 New issue	其他 Others	本次變動後 After change for the period
一、尚未流通股份	(1) Non-circulating shares							
1、發起人股份	1. Promoters' shares	40,000	—	—	—	—	—	40,000
其中：	Including:							
國家擁有股份	State-owned shares	—	—	—	—	—	—	
境內法人擁有股份	Domestic-owned legal person shares	40,000	—	—	—	—	—	40,000
外資法人持有股份	Shares held by overseas legal persons	—	—	—	—	—	—	
其他	Others	—	—	—	—	—	—	
2、募集法人股	2. Subscribed legal person shares	—	—	—	—	—	—	
3、內部職工股	3. Internal employees' shares	—	—	—	—	—	—	
4、優先股或其他	4. Preferential shares or others	—	—	—	—	—	—	
未流通股份合計	Total non-circulating shares	40,000	—	—	—	—	—	40,000
二、已流通股份	(2) Circulating shares							
1、境內上市的人民幣普通股(A股)	1. Domestic listed RMB ordinary shares (A shares)	5,000	—	—	—	—	—	5,000
2、境內上市的外資股	2. Domestic listed foreign shares	—	—	—	—	—	—	
3、境外上市的外資股(H股)	3. Overseas listed foreign shares (H shares)	25,000	—	—	—	—	—	25,000
4、其他	4. Others	—	—	—	—	—	—	
已流通股份合計	Total circulating shares	30,000	—	—	—	—	—	30,000
三、股份總數	(3) Total number of shares	70,000	—	—	—	—	—	70,000



(二) 截止報告期末本公司股東總數為31,531戶。

(2) By the end of the reporting period, there were 31,531 shareholders in the Company.

(三) 報告期末前十名股東持股情況

(3) By the end of the reporting period, the top ten shareholders of the Company were as follows:

股東名稱	類別	持股數量(股)	佔總股本比例(%)	報告期內股份 增(+)減(-)
Name of shareholders	Class	No. of shares held (shares)	Percentage to total share capital (%)	Increase (+)/decrease (-) in number of shares in the reporting period
中國洛陽浮法玻璃集團有限責任公司(「洛玻集團」) China Luoyang Float Glass (Group) Company of Limited Liability ("CLFG")	A股 A Shares	400,000,000	57.14	—
香港中央結算(代理人)有限公司 HKSCC (Nominees) Company Limited	H股 H Shares	247,028,998	35.29	-88,000
HSBC NOMINEES (HONG KONG) LIMITED HSBC Nominees (Hong Kong) Limited	H股 H Shares	520,000	0.074	—
CHUK YEE MEN LIZA Chuk Yee Men Liza	H股 H Shares	374,000	0.053	—
興和基金 Xinhe Jijin	A股 A Shares	237,861	0.034	—
TAM CHOW HING Tam Chow Hing	H股 H Shares	210,000	0.03	—
壽建鴻 Shou Jianhong	A股 A Shares	194,300	0.028	—
尚秉亮 Shang Bingliang	A股 A Shares	172,105	0.025	—
裕華基金 Yu Hua Jijin	A股 A Shares	166,850	0.024	—
王永團 Wang Yong Tuan	A股 A Shares	166,300	0.024	—

附註：

Notes:

1、於報告期內本公司控股股東未發生變化。代表國家持股的單位為洛玻集團，其所持股份為未上市流通的國有法人股400,000,000股，佔本公司已發行股本的57.14%，報告期內所持股份沒有發生質押、凍結和託管等情況。

(1) During the reporting period, there was no change in controlling shareholders of the Company. CLFG is the company which holds shares for the State. 400,000,000 shares are State-owned unlisted shares, representing 57.14% of the total issued share capital of the Company. None of the shares held by it was pledged, frozen or under custody in the reporting period.

2、香港中央結算(代理人)有限公司於報告期末持有本公司H股247,028,998股，佔本公司總股本的35.29%，香港中央結算(代理人)有限公司是香港中央結算及交收系統成員，為客戶進行證券登記及託管業務。本公司並不知悉任何個別客戶持有本公司已發行股本10%以上之權益。

(2) The 247,028,998 H shares of the Company held by HKSCC (Nominees) Company Limited at the end of the period accounted for 35.29% of the total share capital of the Company. HKSCC (Nominees) Company Limited is a participant of Hong Kong Central Clearing and Settlement System providing securities registration and custody services for its customers. The Company is not aware of any individual customers holding more than 10% interest in the total issued shares of the Company.

3、以上第二至第十大股東所持H、A股均為向社會公開發行的可流通股，報告期內所持股份是否發生質押、凍結和託管等情況不詳。

(3) H or A Shares held by the top second to tenth shareholders are offered to the public as listed shares. It is not certain whether the shares held by them were pledged, frozen or under custody in the reporting period.

4、本公司並不知曉前十名股東之間是否存在關聯關係。

(4) The Company is not aware of whether the top ten shareholders are related to each other.