



洛陽玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED

截至二零零二年六月三十日止六個月

(按國際會計準則第34號「中期財務報告」編制)

For the six months ended 30 June 2002

(Prepared under International Accounting Standard 34 - Interim Financial Reporting)

七、 備查文件

VII. Documents Available for Inspection

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| 1、 載有本公司副董事長、親筆簽名的半年度報告文本。 | 1. Original copy of the Interim Report signed by Vice Chairman of the Company. |
| 2、 載有法定代表人、財務負責人及會計經辦人員簽名並蓋章的會計報表。 | 2. Accounting Statements signed and sealed by the legal representative, officer in charge of accounting and accounting manager. |
| 3、 報告期內在中國證監會指定報刊上公開披露過的本公司文件的正本及公告的原稿。 | 3. All original copies of the documents and announcements published on the newspapers designated by the China Securities Regulatory Committee during the reporting period. |
| 4、 公司章程文本。 | 4. Text of the Articles of Association. |