

二、股本變動及主要股東持股情況

- (一) 報告期內本公司股份總數及股本結構均無變化。
- (二) 截止報告期末本公司股東總數共計31,708戶，其中A股31,607戶，H股101戶。
- (三) 報告期末前十名股東持股情況。

前十名股東持股情況

股東名稱 (全稱)	報告期內 增／(減)	報告期末持 股數量	比例 (%)	股份類別 (已流通或未流通)	質押或凍結 的股份數量	股東性質 (國有股東或外資股東)
Name of shareholders (full name)	Increase / (decrease) during the period	Number of shares held at the end of the period	Percentage to total share capital (%)	Type of shares (circulating/ non-circulating)	Number of shares pledged or frozen	Nature of shareholders (State-owned or foreign shareholders)
中國洛陽浮法玻璃集團 有限責任公司 (「洛玻集團」)	無	400,000,000	57.14	未流通	無	境內法人股東
China Luoyang Float Glass (Group) Company Limited (「CLFG」)	Nil			Non-circulating	None	Domestic legal person shareholder
香港中央結算 (代理人) 有限公司	減 246,000	246,812,998	35.26	已流通	無	外資股東 (H股)
Hong Kong Securities Clearing Company (Nominees) Company Limited	(246,000)			Circulating	None	Foreign (H Shares)
竺大可	無	730,000	0.1	已流通	不適用	A股
Zhu Dake	Nil			Circulating	Not applicable	‘A’ Shareholders
HSBC NOMINEES (HONG KONG) LIMITED	增 10,000	530,000	0.075	已流通	不適用	外資股東 (H股)
HSBC Nominees (Hong Kong) Limited	10,000			Circulating	Not applicable	Foreign (H Shares)
嚴建定	增 14,000	458,000	0.065	已流通	不適用	A股
Yan Jianding	14,000			Circulating	Not applicable	‘A’ Shareholders
CHUK YEE MEN LIZA	無	374,000	0.053	已流通	不適用	外資股東 (H股)
Chuk Yee Men Liza	Nil			Circulating	Not applicable	Foreign (H Shares)
興和基金	無	225,221	0.032	已流通	不適用	A股
Xinhe Jijin	Nil			Circulating	Not applicable	‘A’ Shareholders
TAM CHOW HING	無	210,000	0.03	已流通	不適用	外資股東 (H股)
Tam Chow Hing	Nil			Circulating	Not applicable	Foreign (H Shares)
LI SAU MEI	增 200,000	200,000	0.029	已流通	不適用	外資股東 (H股)
Li Sau Mei	200,000			Circulating	Not applicable	Foreign (H Shares)
TAM TUNG SUN	無	150,000	0.021	已流通	不適用	外資股東 (H股)
Tam Tung Sun	Nil			Circulating	Not applicable	Foreign (H Shares)

前十名股東
關聯關係的說明

公司前十名股東中，中國洛陽浮法玻璃集團有限責任公司與其他流通股股東不存在關聯關係，也不屬於《上市公司股東持股變動信息披露管理辦法》中規定的一致行動人；公司未知其他流通股股東是否屬於一致行動人，也未知其他流通股股東之間是否存在關聯關係。

2. CHANGE IN SHARE CAPITAL AND SHAREHOLDINGS OF SHAREHOLDERS

- (1) During the reporting period, there was no change in the total capital and share capital structure of the Company.
- (2) There were 31,708 shareholders at the end of the reporting period, including 31,607 holders of ‘A’ Shares and 101 holders of ‘H’ Shares.
- (3) The shareholding of the top ten major shareholders as at the end of the reporting period

The shareholding of the top ten major shareholders:

Remarks on connected
relationship among
the top ten major
shareholders

There is no connected relationship or activities as defined by Regulations for Disclosure of Changes in Shareholding of Listed Companies (上市公司股東持股變動信息披露管理辦法) among the top ten shareholders of the Company, including CLFG. To the knowledge of the Company, there are no parties acting in concert among other holders of the circulating shares of the Company and there are no connected relationship among them.

(四) 公司的主要股東和其他人在公司股份及相關股份的權益與淡倉

於二零零三年六月三十日，按根據《證券及期貨條例》第336條規定須存置之披露權益登記冊的記錄，公司的主要股東（即有權在本公司股東大會上行使或控制行使10%或以上投票權的人士）和其他根據《證券及期貨條例》第XV部分需要披露其權益的人士（除董事、監事之外）在公司股份或股本衍生工具的相關股份中的權益或淡倉如下：

(1) (a) 公司普通股的權益

股東名稱 Name of shareholder	所持股份數目及類別 Number and class of shares held	佔已發行股份總數百分比 Percentage to total number of issued shares	佔已發行H股百分比 Percentage to total number of issued H shares	身份 Capacity
中國洛陽浮法玻璃集團 有限責任公司 China Luoyang Float Glass (Group) Company Limited	400,000,000 發起法人股 400,000,000 Promoter legal person shares	57.14%	不適用 Not applicable	實益擁有人 Beneficial Owner

(b) 公司相關股份的權益

根據《證券及期貨條例》第336條規定須存置之披露權益登記冊中，並無主要股東或根據《證券及期貨條例》第XV部分需要披露其權益的其他人士在股本衍生工具中的相關股份中擁有權益的任何記錄；

(2) 公司股份及相關股份的淡倉

根據《證券及期貨條例》第336條規定須存置之披露權益登記冊中，並無主要股東或根據《證券及期貨條例》第XV部分需要披露其權益的其他人士在股本衍生工具中的相關股份中持有淡倉的任何記錄；

除上述披露之外，於二零零三年六月三十日，根據《證券及期貨條例》第336條規定須存置之披露權益登記冊中，並無任何其他人士在公司股份或股本衍生工具的相關股份中擁有權益或持有淡倉的任何記錄。

(4) The Interests and Short Positions of the Substantial Shareholders of the Company and Other Persons in the Shares and Underlying Shares of the Company.

As at 30 June 2003, in accordance with the records of the register of interest maintained by the Company pursuant to section 336 of the “Securities and Futures Ordinance”, the Company’s substantial Shareholders (the persons who have the rights to exercise or control the exercise of 10% or more voting rights in the shareholders meetings of the Company) and other persons (except Directors and Supervisors) who are required to disclose their interests pursuant to Part XV of the “Securities and Futures Ordinance” have the interests or short positions in the shares or derivatives of the share capital of the Company as follows:

(1) (a) The Company’s interests in ordinary shares

(b) The Company’s interests in underlying shares

According to the register of interests required to be maintained by the Company under Section 336 of the Securities Futures Ordinance (the “SFO”), none of the substantial shareholders or other persons who are required to disclose their interests pursuant to Part XV of the SFO, has an interest in underlying shares of equity derivatives.

(2) Short position in the Company’s shares and underlying shares

According to the register of interests required to be maintained by the Company under Section 336 of the SFO, none of the substantial shareholders or any other persons has a short position in the underlying shares of equity derivatives of the share capital which was required to be disclosed in the register pursuant to Part XV of the SFO.

Save as disclosed above, as at 30 June 2003, no other person had an interest or short position in the Company’s shares or underlying shares of equity derivatives which was required to be entered in the register of interest required to be maintained by the Company under Section 336 of the SFO.