

## 重要事項

### IMPORTANT ISSUES

- 就2002年年度報告披露的有關本公司被美國商務部列為阿司匹林傾銷供應商一案，本公司在2000-2001及2001-2002年度覆審當中獲得零反傾銷稅率，並已提交2002-2003年度也是最後一個年度的復審材料；美國商務部已於2004年3月中旬到公司進行現場核查。除此之外，本期內本集團無涉及或任何未完結或面臨的重大訴訟、仲裁事項。
- 本公司報告期內無重大收購及出售資產、吸收合併事項。
- 本報告期內本公司無託管、承包、租賃其他公司資產或其他公司託管、承包、租賃本公司資產事項。
- 本報告期內，本公司無重大擔保及未履行完畢的重大擔保。
- 本公司未發生委託他人進行現金資產管理事項。
- 截至二零零三年十二月三十一日止年度內，本公司、本公司董事及高級管理人員均無受到監管部門處罰的情況。
- 公司或持股5%以上股東沒有在指定報紙和網站上披露承諾事項。
- 關連交易見按中國會計準則編制的帳目附註42。
- 本公司連續八年聘任羅兵咸永道會計師事務所和信永中和會計師事務所分別為國際及中國審計師，2003年度報告審計支付會計師事務所的報酬為：
- As to the claim in which the Company was included as one of the leading producers of Acetylsalicylic Acid (Aspirin) in the PRC, the Company has received decisions from the Department of Commerce ("DOC") of the United States of America ("USA") which state that the Company's export of Acetylsalicylic Acid to the USA will be subject to anti-dumping duties at the rate of zero in the fiscal years 2000-2001 and 2001-2002. The Company has submitted the document for review for the fiscal year 2002-2003. In the middle of March, 2004, DOC carried out an on-site verification at the Company. Other than the above-mentioned pending claim, the Group was not involved in any material litigation or arbitration and no material litigation or claim is pending or threatened or made against the Group.
- During the reporting period, there was no acquisition and sale of assets, nor any acquisition and merger.
- In the reporting period, there was no trust, subcontract or lease of assets between the Company and other companies.
- There is no existing guarantee provided by the Company or its Directors or other officers of the Company on behalf of the Company, nor has any guarantee been provided by the Company or its Directors or other officers of the Company in the reporting period.
- The Company did not appoint any custodian for the management of funds.
- None of the Company, Directors and Senior Officers of the Company has been prosecuted, fined or penalized by any PRC authorities during the year ended 31 December 2003
- The Company and its shareholders, holding more than 5% of shares of the Company, have not provided any undertakings in newspapers and websites designated by the CSRC for information disclosure.
- The connected transactions are as set out in the Note 42 to the Accounts prepared in accordance with PRC accounting standards.
- In 2003, the Company re-appointed PricewaterhouseCoopers (Certified Public Accountants in Hong Kong) and Shine Wing (Certified Public Accountants in the PRC) as the Company's international and domestic auditors for the 8th successive year. The auditors' remuneration is as follows:

		2003	2002
羅兵咸永道會計師事務所	PricewaterhouseCoopers	USD95,000	USD95,000
信永中和會計師事務所	Shine Wing	USD41,000	USD40,000