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| <p>1. 就2003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，美國商務部已於2004年12月裁定本公司勝訴。除此之外，本報告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。</p> <p>2. 除2004年3月26日及2004年12月6日公佈的關聯交易外，本報告期內本集團無其他收購及出售資產、吸收合併事項。</p> <p>3. 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。</p> <p>4. 本報告期內，本公司無重大擔保及未履行完畢的重大擔保。</p> <p>5. 本公司未發生委託他人進行現金資產管理事項。</p> <p>6. 截至二零零四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。</p> <p>7. 本公司或持股5%以上股東沒有在指定報紙和網站上披露承諾事項。</p> <p>8. 關連交易見按中國會計準則編製的帳目附註42。</p> <p>9. 本公司連續九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，2004年度報告審計支付會計師事務所的報酬為：</p> | <p>1. 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 of the United States of America which adjudicated in favour of the Company in December 2004. Other than the above-mentioned 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.</p> <p>2. Save the connected transactions as disclosed in the announcements dated 26 March 2004 and 6 December 2004, during the reporting period, there were no acquisitions and sales of assets, nor any acquisitions and mergers.</p> <p>3. In the reporting period, there was no trust, subcontract or lease of assets between the Company and other companies.</p> <p>4. 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 of the Annual Report.</p> <p>5. The Company did not appoint any custodian for the management of funds.</p> <p>6. None of the Company, the Directors and the Senior Officers has been penalized by any PRC authorities during the year ended 31 December 2004</p> <p>7. The Company and its shareholders, holding more than 5% of shares of the Company, have not disclosed any undertakings in newspapers and websites designated by the CSRC.</p> <p>8. The connected transactions are as set out in the Note 42 to the Accounts prepared in accordance with PRC accounting standards.</p> <p>9. In 2004, 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 9th successive year. The auditors' remuneration is as follows:</p> |
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		2004	2003
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	USD41,000