

重要提示

洛陽玻璃股份有限公司（「本公司」）董事會及董事保證本報告所載資料不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

本公司半年度報告未經審計。但按國際會計準則編製的財務報告已經獨立審核委員會審閱通過。

公司董事長劉寶瑛先生、公司總經理丁建洛先生、財務總監曹明春先生及財務部部長王洪濤先生聲明：保證半年度報告中財務報告的真實、完整。

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IMPORTANT NOTICE

The Board of Directors (the “Board”) of Luoyang Glass Company Limited (the “Company”) and its directors (the “Directors”) warrant that there are no false representation and misleading statement in or material omission from this report and jointly and severally accept responsibilities for the truthfulness, accuracy and completeness of the content contained herein.

The interim report of the Company was unaudited, but the interim financial report prepared in accordance with the International Financial Reporting Standard (“IFRSs”) has been reviewed by the Audit Committee of the Company.

Mr. Liu Baoying, the Chairman, Mr. Ding Jianluo, the General Manager, Mr. Cao Mingchun, the Financial Controller, and Mr. Wang Hongtao, the Head of Finance Department, warranted the authenticity and completeness of the financial statements set out in the interim report.

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