

洛陽玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED

截至二零零六年六月三十日止六個月半年度會計報表
(按照中華人民共和國會計準則及制度編制)

For the six months ended 30 June 2006
(Prepared under the PRC Accounting Rules and Regulations)

重要提示

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。

本公司全體董事出席董事會會議。

本公司中期財務報告未經審計，但已經獨立審核(審計)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：保證中期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.

All directors of the Company attended the Board meeting.

The interim financial report of the Company was unaudited, but 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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