



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)

五、重要事項

(一) 公司嚴格按照《公司法》、《證券法》和其他有關法律法規的有求，不斷完善公司治理，建立和修訂了一系列規範運作的制度，基本符合中國證監會發佈的有關上市公司治理的規範性檔的要求。

(二) 重大訴訟、仲裁事項

1. 本公司在報告期內的訴訟事項

一九九八年十二月三十日，本公司在廣東發展銀行鄭州分行銀基分理處（一九九九年十二月二十八日經中國人民銀行濟南分行批准升格為廣東發展銀行鄭州分行銀基支行）定期存款人民幣2,300萬元，存款期限1年，自一九九八年十二月三十日至一九九九年十二月三十日，年利率3.78%。廣東發展銀行鄭州分行銀基分理處為此開具《單位定期存款開戶證實書》。其後，本公司在存款到期後取款過程中，雙方發生糾紛。廣東發展銀行鄭州分行銀基支行以一九九八年十二月本公司為河南銀基房地產開發有限公司在廣東發展銀行鄭州分行商城支行貸款人民幣2,185萬元提供擔保，現河南銀基房地產開發有限公司逾期未償還貸款，擔保人應承擔擔保責任為由，拒絕本公司支取款項。二零零一年，本公司起訴至河南省高級人民法院，報告期內該案件已經開庭審理完畢，本公司敗訴。報告期內本公司已上訴至最高人民法院。最高人民法院於二零零四年二月最終判決本公司勝訴，上述貸款擔保無效，鑒於本公司在該貸款擔保中有過錯，要求廣東發展銀行鄭州分行銀基分理處於二零零四年四月底以前返還該筆存款的一半及利息，另一半及利息由本公司向河南銀基房地產開發有限公司追償。現本公司已收到廣東發展銀行鄭州分行銀基分理處該筆存款的一半及利息，本公司於二零零五年十月十二日與河南金山化工有限責任公司簽訂了一份《債權轉讓合同》將因河南銀基房地產開發有限公司貸款擔保合同糾紛而產生的對河南銀基房地產開發有限公司享有的債權轉讓給河南金山化工有限責任公司。追償該筆存款的另一半及利息還在進行中。

2. 本集團在報告期內無重大仲裁事項。

5. SIGNIFICANT EVENTS

(1) The Company strictly abides by the Company Law, the Securities Law, relevant laws and regulations to continuously improve its corporate governance and set up and modify a series of systems governing its operations, which comply with the requirements of the Corporate Governance Standards for Listed Companies issued by China Securities Regulatory Commission.

(2) Material litigation and arbitration

1. Material litigation

On 30 December 1998 the Company placed a deposit in the sum of RMB23,000,000 with Yinji local branch of Zhengzhou branch of Guangdong Development Bank ("Local Branch", which had been upgraded to Yinji sub-branch of Zhengzhou branch of Guangdong Development Bank ("the Sub-branch") on 28 December 1999 as approved by the People's Bank of China, Jinan Branch on 28 December 1999) for a fixed term of one year commencing from 30 December 1998 to 30 December 1999 at an annual interest rate of 3.78%. The Local Branch issued an Account Opening Certificate of Fixed Deposit. Subsequently, a dispute occurred when the Company made withdrawal of such deposit upon its maturity. The Sub-branch rejected the Company's withdrawal on the ground of the defaulted repayment by Henan Yinji Property Development Company Limited ("Yinji Property") of the outstanding loan in the sum of RMB21,850,000 for which the Company provided a guarantee in favour of Shangcheng branch of Guangdong Development Bank in December 1998 and that the Company should perform its obligations as the guarantor. In 2001, the Company initiated legal proceedings in Henan High People's Court. The case has been closed after hearing in court during the reporting period and the Company lost the case. However, the Company appealed to the People's Supreme Court during the reporting period. The Supreme Court made a ruling in February 2004 in favour of the Company, which determined the above loan guarantee as void. As the Company was not eligible to provide guarantee on the loan, the Local Branch was required to repay half of the amount of the deposit and the interests thereon by the end of April 2004; for another half of the amount of the deposit and the interests thereon, the Company shall claim the amount from Yinji Property. The Company has received a half of the amount of the deposit and the interest accrued thereon. On 12 October 2005, the Company entered into a Debt Transfer Agreement with Henan Jinshan Chemical Limited Company, by which the Company transfers to Henan Jinshan Chemical Limited Company its debt from Yinji Property arising from disputes in the loan guarantee agreement of Yinji Property. The Company is in process of claiming another half of the amount of the deposit and the interests thereon payable by Yinji Property.

2. During the reporting period, the Group did not have any material arbitration.

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(三) 報告期內，本公司無以前期間擬定，在報告期實施的利潤分配、公積金轉增股本方案。

(四) 本公司二零零六年上半年不進行利潤分配也不進行公積金轉增股本。

(五) 由於本公司前任審計機構畢馬威會計師事務所與畢馬威會計師事務所無法就本公司2006年度審計費用達成一致，故公司二零零六年第四次臨時股東會聘任丁何關陳會計師事務所及廣東恒信德律會計師事務所有限公司分別為本公司二零零六年度之國內及國際核數師，本公司已按監管機構和公司章程的規定履行了必要的程序。

(六) 收購項目及出售項目

本公司在報告期內無重大收購項目及出售項目。

(七) 委託理財

本公司在報告期內沒有發生或以前期發生但延續到報告期的委託理財。

(八) 重大關聯交易事項

1. 經常性交易

詳情見按中國會計準則及制度編制的財務報告之註釋38—關聯方及其交易。

2. 本報告期內，本公司無資產及股權轉讓關聯交易發生。

3. 報告期內無臨時性重大關聯交易發生。

(3) During the reporting period, the Company did not have any plans on profit appropriation and transfers to reserves for increase in share capital which were proposed in previous periods and to be implemented in the period.

(4) The Company did not appropriate profits in the first half of 2006, nor did it transfer any of surplus reserve to share capital.

(5) As KPMG Huazhen and KPMG, the former auditors of the Company, could not reach an agreement on the audit fees of the Company for the year of 2006, Ting Ho Kwan & Chan and Guangdong HengXin Delu Certified Accountants Company Limited were appointed as PRC and international auditors of the Company respectively for the year of 2006 at the fourth extraordinary general meeting of 2006 of the Company. The Company has performed the necessary procedures as required by regulatory authorities and provisions of the Articles of Association of the Company.

(6) Purchase and sale

During the reporting period, the Company had no material purchase or sale.

(7) Custody of fund

During the reporting period, there was no occurrence of custody of fund, nor were there any occurrence of custody of fund which had extended to this reporting period.

(8) Significant connected transaction

1. On-going transactions

For details, refer to note 38 (related parties and their transactions) to the financial report prepared under the PRC Accounting Rules and Regulations.

2. During the reporting period, there was no connected transaction in relation to the transfer of the Company's assets and share equity.

3. There was no material connected transactions on provisional basis during the reporting period.



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(九) 逾期存款

於非流動資產中的其他應收款中包括應收廣州國際信託投資公司(「廣州國投」)人民幣35,655,000元逾期存款。該筆款項原為人民幣145,657,000元，已於以前年度計提75%準備。廣州國投正於重組當中。董事在了解廣州國投最近的重組進展後，相信重組方案將於年內落實，因此認為本期無需追加計提壞賬準備。本公司並未對該筆存款計提利息收入。

除上述已說明之存款外，本公司於二零零六年六月三十日並無其他逾期存款。

董事會認為上述存款並未給本公司正常生產經營及現金流動狀況帶來不利影響，本公司將盡力收回上述存款。

(十) 統一所得稅及取消地方政府退稅優惠

本公司於過往年度未曾享有稅收先徵後返政策優惠。

(9) Overdue deposits

Other receivables in non-current assets include an overdue deposit of RMB35,655,000 due from Guangzhou International Trust & Investment Corporation ("GZITIC"). The Company had made 75% provision for the original due amount of RMB145,657,000. GZITIC is in the process of restructuring. Upon the assessment of the latest development of the restructuring, the directors believe that the restructuring plan will be finalised within the coming year and therefore, no additional provisions is considered necessary. No interest has been accrued in respect of the deposit.

Save and except for the above deposit, the Company did not have any other overdue deposits as at 30 June 2006.

The Board is of the opinion that the said deposit did not impose any adverse effect on the Company's normal production, operation and cash flow. The Company will endeavour to recover such deposit.

(10) Unified income tax and cancellation of tax rebate of local government

The Company did not enjoy tax preferential policy for the previous years.

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(十一) 重大合同及其履行情况

1. 報告期內本公司無託管、承包、租賃其他公司資產，也無其他公司託管、承包、租賃本公司資產事項。

重大擔保

(11) Significant contract and its fulfillment

1. During the period, the Company did not entrust, contract, lease any assets of other companies and no assets of the Company was entrusted, leased or contracted to any other companies.

Material Guarantee

公司對外擔保情況 (不包括對控股子公司的擔保) External guarantees provided by the Company (excluding guarantees provided to controlling subsidiaries)

擔保對象名稱	發生日期 (協議簽署日) Date of guarantee (Signature date of agreement)	擔保金額 Guaranteed amount	擔保類型 Type of guarantee	擔保期 Terms of guarantee	是否 履行完畢 When implementation has been completed	是否為 關聯方擔保 Whether a guarantee for connected parties
Name of guaranteed parties						
無 Nil						

報告期內擔保發生額合計 Total amount of guarantee granted during the reporting period	無 Nil
報告期末擔保餘額合計 Balance of guarantee granted at the end of the reporting period	無 Nil

公司對控股子公司的擔保情況 Guarantees provided by the Company to controlling subsidiaries

報告期內對控股子公司擔保發生額合計 The total amount of guarantee granted to controlling subsidiaries during the reporting period	96,900,000
報告期末對控股子公司擔保餘額合計 Balance of guarantee granted to controlling subsidiaries at the end of the reporting period	147,800,000

公司擔保總額情況 (包括對控股子公司的擔保) Total amount of guarantees of the Company (including guarantee provided to controlling subsidiaries)

擔保總額 Total amount of guarantee	147,800,000
擔保總額佔公司淨資產的比例 Total amount of guarantee as a percentage to the Company's net assets	18.58%
其中 Including:	
為股東、實際控制人及其關聯方提供擔保的金額 Amount of guarantee provided to shareholders, de facto controller and its associates	無 Nil
直接或間接為資產負債率超過70%的被擔保對象提供的債務擔保金額 Amount of debt guarantee directly or indirectly provided to parties with gearing ratio over 70%	無 Nil
擔保總額超過淨資產的50%部分的金額 Amount of guarantee over 50% of the net assets	無 Nil
上述三項擔保金額合計 Total amount of the said guarantees	無 Nil



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(十二) 關聯債權債務往來

關聯方	Related party	向關聯方提供資金 (人民幣千元)		關聯方向上市公司提供資金 (人民幣千元)	
		發生額	餘額	發生額	餘額
		Advances to related parties (RMB'000)		Advances from related parties (RMB'000)	
		Amount incurred	Balance	Amount incurred	Balance
控股股東	Controlling shareholder	155	133,193	(699)	2,251
控股股東控制的法人	Legal persons controlled by controlling shareholder	(7,963)	168,397	506	9,696
合計	Total	<u>(7,808)</u>	<u>301,590</u>	<u>(193)</u>	<u>11,947</u>

其中：報告期內本公司向控股股東及其子公司提供資金的發生額為人民幣(7,808)千元，本公司向控股股東及其子公司提供資金的餘額為人民幣301,590千元。

Among the above amount incurred, during the reporting period, the Company has provided capital to the controlling shareholder and its subsidiaries amounted to RMB(7,808,000) and the Company has provided balance of capital to the controlling shareholder and its subsidiaries amounted to RMB301,590,000.

(十三) 匯率波動風險

本集團之資產、負債及交易主要以人民幣計算，因此匯率波動對本集團無重大影響。

(13) Risks of exchange rate fluctuations

Since the Group's assets, liabilities and transactions were principally denominated in Renminbi, exchange rate fluctuations did not have any material impact on the Group.

(十四) 重大合同

本集團在報告期內無其他重大合同或本公司沒有履行其義務的合同。

(14) Material contract

The Group did not have any other material contract or the Company did not have any contract required it to perform obligations during the reporting period.

(十五) 承諾事項履行情況

本公司於二零零一年八月三日在中國證監會指定報紙發佈公告，在公告中本公司之控股股東中國洛陽浮法玻璃集團有限責任公司及其子公司就其與本公司發生的正常關聯交易後所欠款項作出鄭重承諾，保證在二零零四年十二月三十一日前還清所有欠款，截止本公告之日其欠款還沒有還清。本公司將以司法方式解決該欠款。

(15) Performance of commitments

The Company published an announcement on newspapers designated by China Securities Regulatory Commission on 3 August 2001, disclosing the guarantee by CLFG, the holding company of the Company, and its subsidiaries to pay any outstanding amount due from them to the Company as a result of ordinary connected transactions between them and the Company before 31 December 2004. As at the date of this announcement, its loans had not been repaid yet. The Company will settle the outstanding debt by legal action.

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(十六) 本公司自一九九八年以來，就漏報多項關聯交易而違反《香港聯合交易所有限公司（聯交所）證券上市規則》事宜，聯交所向本公司啟動了紀律程序，並於二零零五年六月初，本公司董事長劉寶瑛先生、執行董事總經理丁建洛先生、原執行董事董事會秘書王捷先生出席了香港聯合交易所上市委員會就此事宜召開的紀律聆訊，聯交所上市委員會於二零零六年一月十九日發佈了對本公司及有關現職董事及離職董事裁定紀律行動的新聞稿，包括對本公司有關現職董事及離職董事的譴責和批評等（詳情見聯交所網站）。

公司董事、管理層有關人員沒有被採取司法強制措施。

(十七) 獨立審核委員會

於二零零六年八月二十八日，本公司召開獨立審核委員會會議，審閱並通過了本公司及本集團截至二零零六年六月三十日止之六個月的財務報告。

(十八) 企業管治守則

本公司在截至二零零六年六月三十日六個月期間內一直遵守香港聯合交易所有限公司證券上市規則（上市規則）的附錄十四之企業管治守則。

本公司仍未按上市規則第3.24條聘任一名合資格會計師。本公司正積極徵聘一名擁有上市規則第3.24規定資格的會計師。

(十九) 購買、出售、贖回本公司的上市證券

報告期內本公司概無購回本公司之任何股份。本公司或其子公司並無購買或出售本公司的股份。

(二十) 標準守則之遵守

經與全部董事及監事作出查詢後，本公司確認，在截止二零零六年六月三十日之六個月期間內，各董事及監事已遵守上市規則附錄十所載《上市發行人董事進行證券交易的標準守則》所載有關董事進行證券交易所規定的標準。

(16) The Stock Exchange has activated legal procedure to the Company for the breach of the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited due to failure of reporting since 1998. In addition, Mr. Liu Baoying, the Chairman of the Company, Mr. Ding Jianluo, the Executive Director and General Manager, Mr. Wang Jie, the former Executive Director and Secretary to the Board attended the disciplinary hearing organized by the Listing Committee of the Stock Exchange on the failure in the early June of 2005. The Listing Committee of the Stock Exchange released a press release in relation to the judgment of disciplinary action against the Company and the applicable existing Directors and resigned Directors, among other judgement, condemn and criticism against the existing Directors and resigned Directors, on 19 January 2006.

The Company's Directors and Supervisors were not subject to any compulsory procedures.

(17) Independent Audit Committee

A meeting of the Independent Audit Committee of the Company was held on 28 August 2006, at which the Group's financial statements for the six months ended 30 June 2006 were considered and approved.

(18) Code on Corporate Governance Practice

The Company has complied with the Code on Corporate Governance Practice set out in Appendix 14 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("Stock Exchange") throughout any period ended 30 June 2006.

The Company had not appointed a qualified accountant as required by Rule 3.24 the Listing Rules. The Company is seeking to retain a qualified accountant under Rule 3.24 the Listing Rules.

(19) Purchase, sale and redemption of shares of the Company

During the period, the Company and its subsidiaries did not purchase, sell or redeem any securities of the Company.

(20) Compliance with the Model Code for Securities Transactions by Directors of Listed Issuers ("Model Code")

Having made enquires to all Directors and Supervisors, the Company confirmed all Directors and Supervisors have complied with the requirements set out in the Model Code for securities transactions by directors in Appendix 10 to the Listing Rules throughout the six months ended 30 June 2006.



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(二十一) 優先購股權

根據中國有關法律及本公司章程，本公司並無優先購股權之條款。

(二十二) 股權分置改革

公司股權分置改革方案即洛玻集團向每持有10股流通A股的股東支付4.2股股票，於二零零六年四月十九日獲河南省人民政府國有資產監督管理委員會批准，於四月二十四日獲股權分置改革相關股東會議表決通過，於五月二十六日獲國家商務部批准。自二零零六年六月八日起，本公司A股股票的簡稱變更為G洛玻。

本公司非流通股股東中國洛陽浮法玻璃集團有限責任公司關於股權分置改革的特別承諾事項：

- (1) 在本次股權分置改革方案經相關股東會議表決通過後，按照國務院批轉證監會《關於提高上市公司品質意見》規定的期限，洛玻集團將在二零零六年十二月三十一日之前通過多種方式解決洛玻集團及其關聯方佔用公司資金問題。
- (2) 洛玻集團承諾將獨自承擔與本次股權分置改革相關的全部費用。

報告期內，中國洛陽浮法玻璃集團有限責任公司完全遵守了該等承諾。

(21) Pre-emptive rights

In accordance with the laws of the PRC and the Articles of Association of the Company, there is no provision of pre-emptive rights applicable to the Company.

(22) Share Reform

CLFG will offer 4.2 shares to holders of A shares for every 10 circulating A shares held by such holder of A shares under the Share Reform, which was approved by State-owned Assets Supervision and Administration Commission ("SASAC") of Henan province on 19 April 2006 and was passed at the Relevant Shareholders' Meeting of Share Reform on 24 April. On 26 May, the arrangement was approved by the Ministry of Commerce. The short form of the Company's A shares was changed to G Luobo with effect from 8 June 2006.

CLFG, the holder of non-circulating shares of the Company, undertook special commitment in relation to Share Reform:

- (1) Upon the approval of the Share Reform Plan at the Relevant Shareholders' Meeting, CLFG will resolve the issue of capital appropriated by CLFG and its connected parties in different manners within the timeframe before 31 December 2006 as required by the endorsement regarding the Opinions of Improving the Quality of Listed Companies issued by the State Council.
- (2) CLFG committed to undertake all expenses related to the Share Reform on its own.

During the reporting period, CLFG has fully performed the undertaking.

洛陽玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED

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(二十三) 其他重大事項及其影響和解決方案的說明

(23) Other significant events and analysis on their effects and solutions

1. 二零零六年上半年資金被佔用情況及清欠進展情況

1. Appropriation of Capital for the first half of 2006 and the progress of repayment

大股東及其附屬企業非經營性佔用上市公司資金的餘額(萬元) Capital of the listed company for non-operating purposes appropriated by the during largest shareholders and its subsidiaries

期初 (人民幣萬元)	期末 (人民幣萬元)	報告期清欠 總額 (人民幣萬元) Total outstanding balance during the reporting period (RMB0'000)	清欠方式	清欠金額 (人民幣萬元) (RMB0'000)	清欠時間 (月份) Time for repayment (month)
At the beginning of the period (RMB0'000)	At the end of the period (RMB0'000)		Repayment method	Amount repaid (RMB0'000)	
61,308	61,727	71	銀行存款 Bank deposit	40	2006年6月 June 2006
			銀行存款 Bank deposit	30	2006年4月、5月 April, May 2006
			現金 Cash	1	2006年4月 April 2006

大股東及其附屬企業非經營性佔用
上市公司資金及清欠情況的具體說明

Funds of the Listed used for non-operation purposes by major
shareholder and its subsidiaries

2. 二零零六年下半年非經營性資金佔用清欠
方案實施時間表

2. Timetable for repayment of capital appropriated for non-operating purpose in
the second half of 2006

計劃還款時間	清欠方式	清欠金額 (人民幣萬元) (RMB0'000)	備註
Proposed repayment time	Repayment method	Amount repaid (RMB0'000)	Remark
二零零六年十二月底 At the end of December 2006	擬用司法方式解決 Proposed to resolve by legal process	61,727	



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(二十四) 公司報告期內臨時報告索引：

1. 二零零六年一月十一日公司公佈關於召開二零零六年第一次臨時股東大會的通告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
2. 二零零六年二月二十二日公佈關於召開二零零六年第二次臨時股東大會的通告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
3. 二零零六年二月二十八日公佈二零零六年第一次臨時股東大會決議公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
4. 二零零三年三月二十七日公佈關於公司關於進行股權分置改革的提示性公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
5. 二零零六年三月三十日公佈關於公司召開A股市場相關股東會議的通知，刊登在《中國證券報》、《上海證券報》上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
6. 二零零六年四月七日公佈關於關於股權分置改革方案溝通協商情況暨股權分置改革方案調整的公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
7. 二零零六年四月十一日公佈二零零六年第二次臨時股東大會決議公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。

(24) The Company's preliminary announcements published during the reporting period:

1. On 11 January 2006, an announcement in relation to the notice of the first Extraordinary General Meeting (the "EGM") of 2006 was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
2. On 22 February 2006, an announcement in relation to the notice of the second Extraordinary General Meeting (the "EGM") of 2006 was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
3. On 28 February 2006, an announcement in relation to the resolutions passed at the meeting of the first EGM of 2006 was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
4. On 27 March 2006, an indicative announcement in relation to Share Reform of the Company was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
5. On 30 March 2006, an announcement in relation to the notice of Relevant Shareholders' Meeting of A shares market was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
6. On 7 April 2006, announcements in relation to communication of Share Reform Plan and the revised Share Reform Plan was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
7. On 11 April 2006, an announcement in relation to resolutions passed at the second EGM of 2006 was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).

洛 陽 玻 璃 股 份 有 限 公 司

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8. 二零零六年四月十三日公佈關於召開A 股市場相關股東會議的第一次提示性公告，刊登在《中國證券報》、《上海證券報》上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
8. On 13 April 2006, the first indicative announcement in relation to the convening of Relevant Shareholders' Meeting of A shares market was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
9. 二零零六年四月二十日公佈關於召開A 股市場相關股東會議的第二次提示性公告，刊登在《中國證券報》、《上海證券報》上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
9. On 20 April 2006, the second indicative announcement in relation to the convening of Relevant Shareholders' Meeting of A shares market was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
10. 二零零六年四月二十日公佈關於股權分置改革方案獲國資委批准的廣告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
10. On 20 April 2006, an announcement in relation to the approval of the SASAC on Share Reform Plan was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
11. 二零零六年四月二十日公佈關於股權分置改革A股市場相關股東會議表決結果公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
11. On 20 April 2006, an announcement in relation to the resolutions passed at the Relevant Shareholders' Meeting of A shares market was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
12. 二零零六年四月二十六日公佈董事會議決議公告、監事會議決議公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
12. On 26 April 2006, an announcement in relation to the resolutions passed at the Board Meeting was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
13. 二零零六年四月二十八日公佈公司二零零六年半年度業績預告公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
13. On 28 April 2006, an announcement in relation to the 2006 interim results prediction of the Company was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
14. 二零零六年五月八日公佈公司股權分置改革方案審批進度的公告，刊登在《中國證券報》、《上海證券報》上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
14. On 8 May 2006, an announcement in relation to the progress of approval on Share Reform Plan of the Company was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
15. 二零零六年五月十六日公佈公司關於召開二零零五年度股東周年大會的通告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (<http://www.sse.com.cn>)。
15. On 16 May 2006, an announcement in relation to the notice of 2005 Annual General Meeting (the "AGM") was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).



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| <p>16. 二零零六年五月十七日公佈公司股權分置改革方案審批進度的公告，刊登在《中國證券報》、《上海證券報》上，並同時登載於上海證券交易所網站 (http://www.sse.com.cn)。</p> <p>17. 二零零六年五月二十三日公佈公司股權分置改革方案審批進度的公告，刊登在《中國證券報》、《上海證券報》上，並同時登載於上海證券交易所網站 (http://www.sse.com.cn)。</p> <p>18. 二零零六年五月二十九日公佈公司關於股權分置改革方案獲得商務部批復的公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (http://www.sse.com.cn)。</p> <p>19. 二零零六年五月三十日公佈公司董事會議決議公告及關於召開二零零六年第四次臨時股東大會的通告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (http://www.sse.com.cn)。</p> <p>20. 二零零六年六月三日公佈公司股權分置改革方案實施公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (http://www.sse.com.cn)。</p> <p>21. 二零零六年七月三日公佈公司二零零五年度股東年會決議公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (http://www.sse.com.cn)。</p> <p>22. 二零零六年七月十七日公佈公司二零零六年第四次臨時股東會決議公告，刊登在《中國證券報》、《上海證券報》、《星島日報》、《虎報》(英文)上，並同時登載於上海證券交易所網站 (http://www.sse.com.cn)。</p> | <p>16. On 17 May 2006, an announcement in relation to the progress of approval on Share Reform Plan of the Company was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (http://www.sse.com.cn).</p> <p>17. On 23 May 2006, an announcement in relation to the progress of approval on Share Reform Plan of the Company was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (http://www.sse.com.cn).</p> <p>18. On 29 May 2006, an announcement in relation to the approval of Share Reform Plan of the Company by Ministry of Commerce was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (http://www.sse.com.cn).</p> <p>19. On 30 May 2006, announcements in relation to the resolutions passed at the Board meeting of the Company and the notice of the fourth EGM of 2006 were published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (http://www.sse.com.cn).</p> <p>20. On 3 June 2006, an announcement in relation to the implementation of Share Reform Plan of the Company was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (http://www.sse.com.cn).</p> <p>21. On 3 July 2006, an announcement in relation to the resolutions passed at the 2005 AGM of the Company was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (http://www.sse.com.cn).</p> <p>22. On 17 July 2006, an announcement in relation to the resolutions passed at the fourth EGM of 2006 of the Company was published on "China Securities Journal", "Shanghai Securities Journal", "Sing Tao Daily" and "The Standard" (in English) and at the same time posted on the website of Shanghai Stock Exchange (http://www.sse.com.cn).</p> |
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