Stock exchange listed with 2.2 For contact

Telephone 0533-5285166
Fax 0533-5418805 : 5282188-234
E-mail qinguling@ltt.com.cn

§3. Financial and Business Highlights
3.1 Main accounting data

Net profit attributable to the Company s shareholders (Yuan)

Net profit attributable to the Company s shareholders after deducting non-re-curring gains and losses (Yuan)

Diluted earnings per share (Yuan/share)
Basic earnings per share after deducting
recurring gains and losses (Yuan/share)

Net assets per share attributable to the Company's shareholders (Yuan/share)
Debt asset ratio (%)
3.3 Items of non-recurring gains and

Items of non-recurring gains and losse

Government subsidies recorded into current gains and losses, e cluding those related closely to the routine business of the Con pany and continuously enjoyed by the Company at fixed amoun or ratios according to state poli

and financial assets and inabilities, and investment inform on the potential of transactional financial assets, transactional financial liabilitie and financial assets available for sale, excluding valid hedging related to routine operation of the Company

Gains and losses from disposal of non-current assets

Gains and losses from changes in fair value due to tra financial assets and liabilities, and investment income from

Particulars about shares held by the top ten sharehold

ZIBO LUCHENG TEXTILE INVESTMENT CO., LTD.

TAILUN (THAILAND) TEXTILE
CO., LTD
DBS VICKERS (HONG KONG)
LTD AC CLIENTS

Foreign corporation

FIRST SHANGHAI SECURITIES Foreign corporation

AVIVA LIFE AND PENSIONS UK Foreign corporation

LIMITED
YANHUANG NO. 1 SELECTED
FUND COLLECTION ASSET
WANAGEMENT PLAN
GF DOMESTIC DEMAND
GROWTH AND DYNAMIC ASSET
ALLOCATION MIXED TYPE FUND
wheel corporation
wheel corporation

ORIENT RED NO.2 PLAN ON Domestic non-state owned corporation

Particulars about shares held by the top ten shareholders ho Name of shareholder ZIBO LUCHENG TEXTILE INVESTMENT CO., LTI DBS VICKERS (HONG KONG) LTD A/C CLIENTS

AVIVA LIFE AND PENSIONS UK LIMITED
YANHUANG NO. 1 SELECTED FUND COLLECTIC
ASSET MANAGEMENT PLAN

Foreign corporation

AVIVA INVESTORS

CHINAAMC INCOME FUND

Other non-operating income/expense Income tax effects
Minority interests effects

Name

§1 Important Notes

1.1 The Board of Directors, the Supervisory Committee, directors, supervisors and senior executives of Lu Thai Textile Co., Ltd. (hereinafter referred to as "the Company") warrant that this report does not contain any false information, misleading statement or material omission and will take individual and/or joint liabilities for the factuality, accuracy and completeness of this report. The Summary of 2011 Annual Report is abstracted from the full text of the 2011 Annual Report is abstracted from the full text of the 2011 Annual Report to understand more details.

1.2 RSM China Certified Public Accountants (Special General Partnership) has audited and issued a standard auditors' report with unqualified opinion for the Financial Report for 2011 of the Comnany.

the Company.

1.3 Mr. Liu Shizhen, the principal of the Company, Ms. Zhang Hongmei, the principal of the ac-

LIU SNIZHEN, the principal of the Company, Ms. Zhang Hongmei, the principal of the accounting work and the principal of the accounting organ (the person-in-charge of accounting) hereby confirm that the Financial Report enclosed in the Annual Report is true and complete. English translation for reference only. Should there be any discrepancy between the two versions, the Chinese version shall prevail.

§ 2. Company Profile

2.1 Basic information

Stock abbr.

Luthai A Luthai B

Stock code

No. 81, Songling East Road, Zichuan Distric Zibo, Shandong 0533-5285166 Company Secretary

2011

1,074,324,635.96

999.543.135.76

As at the end of

1,008,954,800.00 994,864,800.0

0.78

18.13%

16.66%

§4. Particulars about Shareholding and Control Relationship Illustration
4.1 Particulars about shares held by the top ten shareholders and the top ten shareholders holding shares not subject to trading moratorium

As at the end of As at the end of

0.67

17.75%

16.02%

-10,966,624.47 2,944,436.58

40,477,963.6

37,764,445.85

-19,582,535.01 1,654,239.60 -8,124,299.45

-6,018,679.77 -4,574,880.74 -328,046.09 68,832,419.63 72,040,364.98 -14,905,697.41

46,400,490.14

54,936,421.05

12.22% 123.314.70

11.72% 118.232.40

4.02% 40,528,64

0.62% 6,267,24

0.59% 5,960,52

3,983,77 0.39%

3,953,31

3,500,44

3,983,775

3,953,319

3,153,442

0.41% 4,174,32

0.36% 3.639.15

Total assets (Yuan) 7,751,885,340,43 7,015,883,283,33 Total liabilities (Yuan) 2,281,977,783,93 2,274,286,167,32 Owners' equily attributable to the Company's shareholders (Yuan) 1,008,954,800,00 994,864,800,00 994,864,800,00

2010

5.025.624.126.

934,861,140.8

1.206.041.098.8



Unit: RMB Yua

2009

4.036.219.837

680,099,801.4

570,218,343.

585,124,040.

991.813.130.8

994,864,800.00

2009

0.59

15.30%

15.70%

As at the end

Unit: RMB Yuan

-1,549,036.94

20,687,797.5

-34,237,290.0

of 2009

Unit: RMB Yuan

15.48% 3.919.660.709.2

14.86%

16.42%

0.38%

0.64% -18.18%

ase (%)

13.77%

over last year (%)

-17.12%

LU THAI TEXTILE CO., LTD. SUMMARY OF 2011 ANNUAL REPORT

21% Zibo Lucheng Textile Investment Co., Ltd. 12.22% Lu Thai Textile Co., Ltd

§5. Report of the Board of Directors 5.1 Discussion and analysis by the management team
(1) Overall Operation Performance

§S. Report of the Board of Directors

5.1 Discussion and analysis by the management team

(1) Overall Operation Performance
During the reporting period, the Company achieved an operating revenue of RMB 6,078,659,400,
an operating profit of RMB 1,034,827,400, a net profit of RMB 848,528,100 attributable to common share holders, and a net profit of RMB 779,695,600 attributable to the shareholders of the listed Company after deducting non-recurring gains and losses, up by 20,95%, 13,99%, 14,81% and 16,89% respectively as compared with 2010.

During the reporting period, the main business and profit sources of the Company, as well as their composition, remained unchanged.

In the reporting period, due to the slow recovery of the global economy and consumption influenced by the financial crists, the huge fluctuation of price of ginned cotton (the main raw material for the Company) sproduction) and the sharp increase of labor cost, the export and cost control of the Company is been affected deeply. This also led to an unbalanced status of the Company of the Company has realized sustainable growth during the reporting period. In the reporting year, the Company has promoted consistently and achieved remarkable results in the research and development of new products, promotion of new technology, as well as the commercial application of those R&D achievements. In 2011, the Company passed the review of the national high & new technology enterprises. Its fabric with function of decontamination was approved as the national important new product. Meanwhile, the Company passed the revaluation of the state-level enterprise technical center. Its national technical support plan was checked and accepted. Its key processing technology for super high pure cotton fabric and relevant industrialization was approved as the significant innovation achievements of Shandong. Three new technologies were recognized as the province-level scientific and technological achievements, one of which reached world-leading levels. In the reporting yea

begins and the Ginza Phaza, opening 6 monopoly stores in Ginza, Yantai; the Company also ened stores in the Urumqi airport and Taiyuan airport. It shall stick to a double-brand market-strategy in its future brand promotion and maintain a multi-brand development pattern. All brands will be clearly positioned and promoted according to their importance, with a focus product quality, so as to demonstrate the brand concept of "suit your body and your heart".

(2) Discussion and Analysis of Important information Relating to Operation of the Company In the reporting period, the utilization rate of the equipments reached 100%. The main product such as shirt fabric and shirt processing were produced according to the orders. With the imple-mentation of the restricted shares incentive plan, the core technicians were stable, and there was no loss of the main technicians.

(3) Development Trends of the Industry where the Company is engaged in

no loss of the main technicians.

(3) Development Trends of the Industry where the Company is engaged in Engaged in the cotton textile industry, the Company mainly produces and sells the yarn /piece dyed fabric used for shirts and shirt products, with the sales of the fabric taking up 10% of the Company's total sales. The main fiber products are the pure & wash-nard-wear fiber and functional fiber. Currently, the Company pays more attention on design, setting up the special design-office for yarn-dyed fabric in Italy, employing famous Italian designers to carry out the development for new products, holding the trends of International yarn-dyed fabric evelopment, in order to maintain the Company's leading position in the yarn-dyed industry.

At present, the global production capacity of high-ended dyed fabric is about 0.7 billion meters, with the Company taking up approximately 50%, which was the largest production base of yarn-dyed fabric. In domestic demand, China still needs to import large amount of high-end yarn-dyed fabric every year. So there is huge potential for the substitution of import fabric by the domestic high-end yarn-dyed fabric company in the short run, for the continuousness of financial crisis in Europe and America, their production capacity of the high-end yarn-dyed fabric has declined. Some market demand may be released in the short run, boosting domestic demand for medium-and top-class yarn-dyed fabric to some degree. In the long run, along with stable economy, the domestic living standard and consumption will continue to improve, and the demand at home and abroad for high-ended yarn-dyed fabric will also increase gradually.

(4) Opportunities and Challenges in Future China's textile industry enjoys outstanding advantages in the world. Currently, due to the impact of the global financial crisis, some small and medium-sized enterprises are forced to diminish or stop their production, or even shut down the plants. However, the comprehensive advantage of China's textile industry remains uncha fit for the market demands and the industry upgrading.

(5) Risks to the Realization of Development Strategies and Operating Objectives, as well as the

(S) Risks to the Realization of Development Strategies and Operating Objectives, as well as the Countermeasures

Change of exchange rate: at present and in the future for a long time, products of the Company are mainly exported to the international market, and sales income mainly settled with USD. Our country executed directional system on fluctuated exchange rate. When exchange rates experienced a great fluctuation, it might cause a negative influence on the Company's export income converted to RMB. In order to reduce adverse influence of exchange rate fluctuation, the Company adopted the following measures: first, the Company formulated the Derivatives Transactions Management System, strengthened financial administration and personnel training, collected information of foreign exchange in time, actively developed research and judgment on trend of exchange rate, the Company adopted foreign exchange hedging, forward FX sales and purchase, reasonable arrangement on settlement day and currency structure and conclusion of agreements on fixed foreign exchange rate to keep sales income and effectively reduced influence of exchange rate fluctuation. Second, the Company actively adjusted liabilities structure, reducing the RMB liability and turning almost all its loans into foreign currency, which declined the financial cost and reduced risks from appreciation of RMB to the maximum extent. Third, the Company properly increased imports of raw materials, equipments and spare parts, in order to increase the proportion of foreign exchange payment and reduce the amount of settlement of exchange to offset the influence of RMB appreciation on the Company. Fluctuation on price of raw material: raw material of the Company was mainly long stapled cotton. In 2011, price of long stapled cotton fluctuated sharply. In order to reduce influence of long stapled cotton, the Company and adopted the following measures, first, the Company appointed its holding subsidiary—Xinjang Luthai Harvest Cotton Co., Ltd to plant the long stapled co

					Unit: 1	RMB Ten thousand
		M	lain business	es classified according t	o industries	
Industries	Operating income	Operating cost	Gross profit ratio (%)	Increase/decrease of operating income over last year (%)	Increase/decrease of operating cost over last year (%)	Increase/decrease of gross profit ratio over last year (%)
Textile	547,954.53	368,817.90	32.69%	24.82%	26.44%	-0.86%
Cotton	10,707.83	10,024.53	6.38%	-53.51%	-40.77%	-20.14%
Power and steam	13,375.13	13,797.77	-3.16%	25.78%	30.57%	-3.79%
Others	35,828.45	25,904.81	27.70%	22.67%	34.03%	-6.13%
		N.	lain business	ses classified according	to products	
Products	Operating income	Operating cost	Gross profit ratio (%)	Increase/decrease of operating income over last year (%)	Increase/decrease of operating cost over last year (%)	Increase/decrease of gross profit ratio over last year (%)
Yarn –dyed fabric	412,726.13	279,906.13	32.18%	29.45%	34.55%	-2.57%
Shirts	135,228.40	88,911.77	34.25%	12.53%	6.27%	3.87%
Cotton	10,707.83	10,024.53	6.38%	-53.51%	-40.77%	-20.14%
Power and steam	13,375.13	13,797.77	-3.16%	25.78%	30.57%	-3.79%
Others	35.828.45	25.904.81	27.70%	22.67%	34.03%	-6.13%

5.3 Reasons for material movements of profit breakdown, main business and its structure and

5.3 Reasons for material movements of profit breakdown, main business and its structure and main business profitability in the reporting period as compared with last year VApplicable

[Inapplicable

[In amount in 2011 of business tax and surcharges was RMB 50,383,762.88, with an increase of 994.70% over the amount in 2010, mainly because the Company was a foreign-funded Enterprise and it has began to pay the City Maintenance and Construction Tax and Educational

unt in 2011 of income from change in fair value was RMB -17,528,106.72, with an (2) The amount in 2011 of income from change in fair value was RMB -17,228,100,72, with an decrease of 117.55% over the amount in 2010, mainly because the disposal of transactional financial assets upon expiry resulted in settlement of originally recognized income from change in fair value, as well as the change in fair value of transactional financial assets.

3) The amount in 2011 of invest income was RMB 73,214,527.77, with an increase of 240.91% ver the amount in 2010, mainly resulted from the increase of gains in investment of financial as-

股票簡稱: 魯泰 A、魯泰 B 股票代碼: 000726、200726 公告編號: 2012-006

魯泰紡織股份有限公司

四級的職股份有限公司 第六届董事會第十九次會議决議公告 公司及董會全體成員保證公告內容的真實、準確和克鏊,對公告的虚假記載、該 導性陳述或者重大達滿負達帶責任。 魯泰紡織股份有限公司第六屆董事會第十九次會議通知於2012 年 3 月 12 日以電子 郭件方式發出,會議於2012 年 3 月 21 日上午 9 : 3 0 在腰周山駐會議室召開,本次會議 爲年度董事會會議,召問方式爲現場表決。本次會議應出席董事 14 人,實際出席董事 14 人,其中 12 名董事現場出席,曾法成、陳毅謀 2 名董事分別委托許植楠、秦桂玲董 專代理出席,3 名監事列原了本次會議,14 名公司港他高管到原下本次會議,公司通知 及召開程序符合《公司法》、《公司章程》等有關規定,會議決議合法有效。 本次會議審議通過了以下議案: 1. 審議通過了董會 2011 年年度工作報告。考決結果:局會 14 黑,反對 0 里,至

1、審議通過了董事會 2011 年年度工作報告。表决結果:同意 14 票,反對 0 票,弃

2、審議通過了總經理 2011 年度工作報告。表决結果:同意 14 票,反對 0 票,弃權 。 3、審議通過了公司 2011 年年度報告及摘要。表决結果:同意 14 票,反對 0 票,弃

4、審議通過了 2011 年度財務决算及 2012 年度財務預算報告。表决結果:同意 14 5、審議通過了 2011 年度紅利分配預案。表决結果:同意 14 票,反對 0 票,弃權 0

2011 年度利潤分配預案: 以 2011 年 12 月 31 日的股本總額 100,895.48 萬股爲基數,

專 10 股分配現金 2.8 元人民幣(含稅)。扣除 10%個人所得稅後,每 10 股分配 2.52 元 人民幣,其中 B 股按股東會召開日第二天的中國人民銀行基準維率中間價折合港幣兌 寸。實施上述分配方案實際分配股息 282,507,344.00 元人民幣,剩餘可供分配利潤 1.671.489.010.86 元結轉到以卷年度。 該分配頂案需提交股東大會批准後實施。 6、審議通過了關於公司高級管理人員 2011 年度考核結果的議案。表决結果:同意

14 宗, 反對 0 宗, 升催 0 宗。 7、常蓋通過/胃脓於脾任中端 丘華會計師事務所(特殊普通合夥) 爲公司 2012 年度 財務審計機構及內部控制審計機構的議案。表决結果:同意 14 票,反對 0 票,弃權 0

8、審議通過了《關於募集資金存放及使用情况專項報告》的議案。表决結果:同意 反對 0 票,弃權 0 票。 審議通過了修改 《魯泰公司內部控制制度》的議案。表决結果:同意 14 票,反

弃權 0 票 審議通過了修改《內幕信息知情人登記管理制度》的議案,同意 14 票,反對 0 ボ・开催 U 景。 11、審議通過了《公司 2011 年度社會責任報告》 的議案。表決結果:同意 14 票, 反對 0 票,弃權 0 票。

對 0 票,养權 0 票。
13、審議通過了《實施新增 23 萬鈔錠及 3.5 萬錠倍拈生產錢項目》的議案。表決結
果: 同意 14 票,反對 0 票,弃權 0 票。
14、審議通過了《實施新增 23 萬鈔錠及 3.5 萬錠倍拈生產錢項目》的議案。表決結
果: 同意 14 票,反對 0 票,弃權 0 票。
14、審議通過了《向德意志銀行《中國》 內藏案,並授權財務部灣理乘克明先生代
表公司簽署與在授信額度內廢資相關的法律文主以及與賬戶則立相關的所有文件。表決
結果:同意 14 票,反對 0 票,弃權 0 票。
15、審議通過了《向中國建設股份行股份有限公司淄博淄川支行申請綜合授信人民幣
查拾武億元整,期限局三年》的議案。並授權財務部經理張克明先生代表公司簽署與在授信額的議算、並授權財務部經理張克明先生代表公司簽署與在授信額通過了《向中國報行股份有限公司淄博淄川支行申請綜合授信。金額爲本外
幣折合人民幣不超過查拾億元,期限局三年》的議案。並授權財務部經理張克明先生代表公司簽署與在授信額度內融資相關的法律文書。表決結果:同意 14 票,反對 0 票,弃權 0 票。

宗。 17、審議通過了關於《召開 2011 年年度股東大會》的議案。表决結果:同意 14 票,反對 0 票,弃權 0 票。 其中第 1、3、4、5、7、13 項議案需提交公司股東大會審議。

曾審議。 魯泰紡織股份有限公司董事會 二零一二年三月二十三日

股票代碼:000726、200726

魯泰紡織股份有限公司

魯泰紡織股份有限公司
第六届監事會第十一次會議決議公告
公司及董事會全體成員保證公告內容的真實、準確和完整,對公告的處假記載、談學性陳述或者重大遺漏負達帶責任。
魯泰紡織股份有限公司第六屆監事會第十一次會議通知於 2012 年 3 月 12 日以電子鄉件方式發出,會議於 2012 年 3 月 21 日下午 2:00 在公司二樓第六接待室召開,會議應出席監事 3 人,現場出席監事 3 人。本次會議由第六屆監事會主席朱令文主持,符合《公司法》和《公司章程》的要求,會議決議合法有效。一、本次會議以 3 票同意 2 0 票 7 報告的內容與格式》 2011 年年度報告內內容與格式》 2011 年年度報告內內容與格式》 2007 年修訂)的規定,同時符合探則證券的公司信息披露內容與格式準則第2號(年度報告的內容與格式》 (2007 年修訂)的規定,同時符合探則證券多斯深歷上 [2011] 3 6 號 《關於管好上市公司 2011 年年度報告按案工作的通知》的有關要求:公司在編制 2011 年財務報告時認真執行了新企業會計準期,真實反映了公司 2011 年度的生產經營及財務情况:爲本公司進行 2011 年度財務報告審計的中獨任華自計師事務所(特殊普通合整)爲公司出具了標準無保留意見的審計報告;公司不存在大股東及其附屬企業非經營性佔用上市公司資金的情况及違規對外擔保的情况。

b次會議以 3 票同意、0 票反對、0 票弃權審議通過了監事會 2011 年年度工作 マート・アルコ (東京) (1975年) 1975年 (

三、本次會議以3票同意,0票反對、0票存權審議通過了《公司 2011 年度內部控制自我評價報告》,並發表如下意見; 公司根據《企業內部控制基本規範》、《企業內部控制配套指引》及證券監管機構對上市公司內部控制建設的有關規定,結合公司目前經營業務的實際情况,建立了涵意公司生產營營管理各環節,並且應公司管理要求和發展需要的內部控制體系,或行的內部控制體系較處規範、完整,內部控制組織機構完整。設計合理,保證了公司經營活動的有序開展,切實保證公司全體股東的根本利益。我們認爲;《2011 年度內部控制自我評價報告》的評估,評價過程、格式符合《企業內部控制配套指引》的要求,報告內容全面、客觀、真實地反映了公司目前的內部控制體系建設、運作、制度執行和監督的實際情況。 除宵요。 報告期內,公司未有違反法律法規、深圳證券交易所《主板上市公司規範運作指引》

報告別內、公司本有建反法律法院、然外加亞好交易所《土板上印公司规则理下項句》 及《公司章控》和公司内部控制制度的情形發生。 中端岳華會計師事務所(特殊普通合勝)審計了(魯泰紡織股份有限公司2011年度 内部控制自我評價報告)。爲公司出具了中端岳華專審字 [2012] 第 6507號 《魯泰紡織 股份有限公司母公司內部控制審計報告》。公司獨立董事對《魯泰紡織股份有限公司 2011年度內部控制自我評價報告)發表了獨立意見。 公司監事會認爲公司內部控制制度健全、內部控制有效。 四、本次會議以 3 票同意、0 票反對、0 票弃權審議通過了公司 2011年度社會責任 報告。

四、本次會議以 3 票回窓、ロボルン テ。 以上第一、二項議案需提交公司 2011 年年度股東大會審議。 <mark>魯泰紡織股份有限公司監事會</mark> **二零**一二年三月二十三日

股票簡稱: 魯泰 A、魯泰 B 股票代碼:000726、200726 公告编號: 2012-008 魯泰紡織股份有限公司

關於新增 23 萬紗錠和 3.5 萬錠倍拈生產綫項目的公告 公司及董事會全體成員保證公告內容的真實、準確和完整,對公告的虛假記載、誤 導性陳述或者重大遺漏負達帶責任。

魯泰紡織股份有限公司第六届董事會第十六次會議審議通過了關於投資 92866

實施新增23萬紗錠和3.5萬錠倍拈生産綫項目的議案,現將項目投資有關情况公告如

一、項目及資訊是 (一)項目投資的基本情况 魯泰紡織股份有限公司實施新增 23 萬紗錠和 3.5 萬錠倍拈生産錢項目。項目預計投 資 92,866 萬元人民幣。 (二) 董事會審議情况

該項目經本公司第六屆董事會第十九次會議以14票同意、0票反對、0票弃權審議

(4) The amount in 2011 of income tax expense was RMB 182,253,419.55, with an increase of §6 Financial Report

6.1 Explanation about changes in accounting policies, accounting estimates and measurement methods as compared with the previous annual report □Applicable √Inapplicable □ Applicable

6.2 Contents, corrected amounts, reasons and influence of material accounting errors □ Applicable VInapplicable
6.3 Specific explanation about changes of the consolidation scope as compared with the previous

annual report

□Applicable

√Inapplicable

6.4 Explanation from the Board of Directors and the Supervisory Committee on any "non-standard auditor's report" issued by the Certified Public Accountants

□Applicable √Inapplicable

(三) 是否構成關聯交易 該項目不構成關聯交易 投資項目的基本情况)資金來源與投資情况

該項目預計投資 92866 萬元人民幣,資金來源爲公司自籌資金

(二)項目基本情况 1、項目名稱:新增 23 萬紗錠和 3.5 萬錠倍枯生產錢項目。 2、項目內容:主要建設紡紗、倍拈車間及倉庫、泵房、高壓開闢站等動力設施 114,091.67 平方米,自動給筒機、並紗機等設備 165 台(套),清花設備、梳棉機、預並 條機、精梳、並終機、並終機、組珍機、湖路機、衛子等設備 1876 台(套)。項目建成後將 形成 2.3 萬錠紡紗及 3.5 萬錠股邊的生產能力。 ※總由於部門本學學學學

《 23 南峽朝郊及 3.1 萬峽取坡晉生華 形力。 3、項目建設地點:淄博市淄川區鑫勝熱電廠北。 (三) 項目設施計劃:該項目按計劃於 2012 年至 2013 年期間分兩期實施,第一期設 能 10 萬錠紡紗和 1.6 萬錠倍枯,計劃於 2013 年 4 月投産,第二期預計於 2013 年 10

四架佈對於緩的需求,不存在市場銷售的問題。因此本公司董事會同意公司實施新增23 萬數錠和3.5 戴旋倍粘生產幾項目。 該項目的實施,以新繼魯泰豐收棉業有限公司的棉花生產基地提供的原料保障,以公司新增色鐵佈,啶染佈產能射播診需求的增加為依托,原料有保障,產品有銷幣,經濟,技術上與有保障,不存在市場風險。實施該項目可辦增23萬錠約趁及35萬錢配幾億的生產能力,有利於降低公司棉鈔成本,提高公司的市場競爭力及公司的經營業績,使公司持續保持行業領先的地位。該項目符合國家紡織產品上檔次、上水平的調整致分量、基於公司市場佔有率及盈利水平的不斷提高,該項目的實施將有利於提高公司的市場破單力及公司的經營業績,使公司持續保持行業領先的地位。 項目實施而隨购組際,公司的產品以外額區土,人民幣升值將會增加公司的出口成項目。

%平刀及公司即眾當未興, 医公司特爾保持行来級定的理也。 項目實施面鹽的風險, 公司的產品以外銷為主, 人民幣升值將會增加公司的出口成 . 因此公司應通過實施該項目進一步降低生產成本, 提高產品的技術含量,應對人民

該議案需要提交公司股東大會審議。

四、備查文件: 1、魯泰紡織股份有限公司第六届董事會第十九次會議决議

2、項目可行性研究報告。 特此公告

魯泰紡織股份有限公司董事會 二零一二年三月二十三日

股票代碼: 000726、200726 股票簡稱: 魯泰 A、魯泰 B 魯泰紡織股份有限公司

關於召開 2012 年年度股東大會的通知

根據《公司法》、《公司章程》的有關規定,公司第六屆董事會第十九次會議提議 召開 2011 年年度股東大會,現將有關會議情况如下: —、召開會議基本情况 1、召開會議基本情况

公告编號:2012-009

一、石周曾越举年间7亿 1、召開時間:2012 年 4 月 27 日上午 9:30,會期半天; 2、召開地點:魯泰紡織股份有限公司般陽山莊會議室;

2、订前地址、宣李明地级位为时长与历代时间和自城里、 3、召集人:公司董事曾 4、召開方式:現場投票 5、出席對象:截止 2012 年 4 月 20 日下午 3:00 收盤後,在中國證券登記結算有限責 司深圳分公司登記在册的公司全體股東;公司董事、監事及其他高級管理人員、公

司聘請的見證律師 會議審議事項

董事會 2011 年年度工作報告 監事會 2011 年度工作報告。

公司 2011 年度報告及摘要。 公司 2011 年度財務决算報告 公司 2011 年度利潤分配預案

聘任中瑞岳華會計師事務所(特殊普通合夥)爲公司 2011 年度財務報告和內部

司機稱的職業。 實施新增 23 萬紗錠及 3.5 萬錠倍拈生産綫項目的議案。

議案名稱 同意 反對 弃權

1 董事會 2011 年年度工作報告的議案 公司 2011 年度報告及摘要的議案 公司 2011 年度財務决算報告的議案 聘任中瑞岳華會計師事務所(特殊普通合夥)爲公 2011年度財務報告和內部控制審計機構的議案 7 實施新增23萬紗錠及3.5萬錠倍拈牛産綫項目的議案

申請酒牌續期啟事 金水壽司

現特通告:胡燕萍其地址爲新界荃 灣柴灣角街38-40號銓通工業大廈 6/F D室,現向酒牌局申請位於新 界元朗牡丹街 15-23 號康德閣地下 18-20號舖金水壽司的酒牌續期 凡反對是項申請者,請於此公告登 報之日起十四天內,將已簽署及申 明理由之反對書,寄交新界大埔鄉 事會街8號大埔綜合大樓4樓酒牌 局秘書收

日期:2012年3月23日 APPLICATION FOR RENEWAL OF LIQUOR LICENCE KANAMIZU SUSHI

Notice is hereby given that Wu Yin Ping of Flat D, 6/F, Tsuen Tung Factory Building 38-40 Chai Wan Kok St., Tsuen Wan, N.T is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Kanamizu Sushi at Shop 18-20, G/F., Orion Court, 15-23 Mau Tan Street, Yuen Long, N.T. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 4/F, Tai Po Complex, No.8 Heung Sze Wui Street, Tai Po, New Territories within 14 days from the date of this notice. Date:23-3-2012

申請酒牌續期啟事 NINO'S COZINHA

Renminbi ordinary shares

Renminhi ordinary shares

現特通告: Ozorio Brian Albert 其地址爲香港灣仔皇后大道東202 號 QRE Plaza 五至六樓,現向酒 牌局申請位於香港灣仔皇后大道 東 202 號 QRE Plaza 五至六樓 NINO'S COZINHA的酒牌續期。 凡反對是項申請者,請於此公告 登報之日起十四天內,將已簽署 及申明理由之反對書,寄交香港 灣仔軒尼詩道 225 號駱克道市政大 廈8字樓酒牌局秘書收

日期:2012年3月23日 APPLICATION FOR RENEWAL OF LIQUOR LICENCE NINO'S COZINHA

Notice is hereby given that Ozorio Brian Albert of 5th-6th Floor, QRE Plaza, 202 Queen's Road East, Wanchai, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of NINO'S COZINHA at 5th-6th Floor, QRE Plaza, 202 Queen's Road East, Wanchai, Hong Kong. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 8/F, Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice.

Date:23-3-2012

申請酒牌續期啟事 泰興旺

現特通告:Hengthong Tawan 其地 址爲九龍九龍城福佬村道37號地 下,現向酒牌局申請位於九龍九龍 城福佬村道37號地下泰興旺的酒 牌續期。凡反對是項申請者,請於 此公告登報之日起十四天內,將已 簽署及申明理由之反對書,寄交九 龍深水埗基隆街333號北河街市政 大厦4字樓酒牌局秘書收

日期:2012年3月23日 APPLICATION FOR RENEWAL OF LIQUOR LICENCE THAI HENGTHONG

Notice is hereby given that Hengthong Tawan of G/F., 37 Fuk Lo Tsun Road, Kowloon City, Kowloon is applying to the Liquo Licensing Board for renewal of the Liquo Licence in respect of Thai Hengthong at G/F. 37 Fuk Lo Tsun Road, Kowloon City Kowloon. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 4/F, Pei Ho Street Municipal Services Building 333 Ki Lung Street, Shamshuipo, Kowloon within 14 days from the date of this notice. Date:23-3-2012

申請酒牌續期啟事 紅樹林

現特通告:何家浩其地址爲九龍元 洲街161號2樓3室,現向酒牌局 申請位於香港上環皇后大道中338 號地下紅樹林的酒牌續期。凡反對 是項申請者,請於此公告登報之日 起十四天內,將已簽署及申明理由 之反對書,寄交香港灣仔軒尼詩道 225 號駱克道市政大廈 8字樓酒牌 局秘書收

日期:2012年3月23日 APPLICATION FOR RENEWAL OF LIQUOR LICENCE Mangrove Bar & Restaurant

Notice is hereby given that Ho Ka Ho a Rm 3, 1/F., 161 Un Chau St., Kln is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Mangrove Bar & Restaurant at G/F. 338 Apartment, 338 Queen's Rd., Central,

H.K. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 8/F, Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice.

Date:23-3-2012

申請酒牌續期啟事 香港帝盛酒店

現特通告:馬清永其地址為香港香 港仔漁暉苑天暉閣二十樓五室現向酒牌局申請位於香港堅尼地城 爹核士街18號香港帝盛酒店3樓 (部份)香港帝盛酒店的酒牌續期 附加批註事項為酒店。凡反對是 項申請者,請於此公告登報之日 起十四天內,將已簽署及申明理 由之反對書,寄交香港灣仔軒尼 詩道225號駱克道市政大廈8字樓 酒牌局秘書收。

日期:2012年3月23日

APPLICATION FOR RENEWAL OF LIQUOR LICENCE Dorsett Regency Hotel, Hong Kong Notice is hereby given that Ma Ching Wing

of Room 5, 19/F, Block F, Yue Fai Court, Aberdeen, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Dorsett Regency Hotel, Hong Kong at 3/F (Portion) Dorsett Regency Hotel 18 Davis Street Kennedy Town, Hong Kong with endorsement of hotel. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 8/F., Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice.

Date: 23 March 2012

終止營業員合約啟事

本公司之營業員葉列娜小姐 (Ms. Lenna Yap),已於2011年6月17 日離職,葉列娜小姐此後在外一切 華洋轇轕,槪與本公司無關,特此 聲明。

美國友邦保險(百慕達)有限公司 **American International Assurance** Company (Bermuda) Limited

惠刊廣告

傳 電

八八八桁

申請酒牌啓事 太平洋酒吧

「現特通告:余文威其地址爲新界沙 田碩門邨美碩樓1903室現向酒牌局申 領位於香港皇后大道西330-336號新 昇大廈地下A舖太平洋酒吧的酒牌。 附加批註事項爲酒吧。凡反對是項申 請者,請於此啓事登報之日起十四天 內,將已簽署及申明理由之反對書 寄交香港灣仔軒尼詩道225號駱克道 市政大廈8字樓酒牌局秘書收。」

日期:2012年3月23日

工商情報 綜合消息 特廉分類廣告專欄 歡迎來電查詢 廣告熱線: 2831 0500 圖文傳真: 2838 1171 2834 6631 E-mail: tkpwork@takungpao.com