始創於1995年 ・ 用心服務・誠信專業

Stock Abbr.: CIMC, CIMC-B

#### Announcement No.: [CIMC] 2012-014 Stock Code: 000039, 200039 **China International Marine Containers** (Group)

Co., Ltd. Announcement on Resolutions Made at the Eighth Session of the Sixth **Board of Directors for 2012** 

China International Marine Containers (Group) Co., Ltd. (hereinafter referred to as "the Company") and all members of its Board of Directors hereby ensure that this announcement is factual, accurate and complete without any false information, misleading statement or material omission. And the English version is for reference only statement or materian omission. And the English version is for reference only.

The Eighth Session of the Company's Sixth Board of Directors for 2012 was held on 2 May 2012, where voting by telecommunication was adopted. Supervisors of the Company sat in on the session. And the session was held in compliance with the Company Law, the Company's Articles of Association and Rules of Procedure for the Board of

Directors. The session resolved that:

I. The Proposal on Engaging a CPA firm was reviewed and approved. It was proposed to engage PricewaterhouseCoopers as the audit agency for the 2012 annual audit.

The said matter shall be submitted to the Shareholders' General Meeting for review

8 yes-votes; 0 no-votes; 0 abstentions
II. The Proposal on Convening the 2011 Annual Shareholders' General Meeting was

reviewed and approved. 8 yes-votes; 0 no-votes; 0 abstentions

8 yes-votes; U no-votes; O abstentions
It was agreed to hold the 2011 Annual Shareholders' General Meeting according to
the Company's Articles of Association, Rules of Procedure for the Shareholders'
General Meeting and other relevant requirements. For more details, please refer to
the Notice on Convening the 2011 Annual Shareholders' General Meeting (Announcement Nos.: [CIMC] 2012-015) disclosed by the Company on 4 May 2012 on
China Securities Journal, Securities Times, Shanghai Securities News, Hong Kong Ta
Kung Pao and http://www.cninfo.com.cn.

Record of Directors

**Board of Directors** China International Marine Containers (Group) Co., Ltd. 4 May 2012

Stock Abbr.: CIMC, CIMC-B Stock Code: 000039, 200039 Announcement No.: [CIMC] 2012-015

#### **China International Marine Containers** (Group) Co., Ltd. **Notice on Convening the 2011 Annual** Shareholders' General Meeting

China International Marine Containers (Group) Co., Ltd. (hereinafter referred to as "the Company") and all members of its Board of Directors hereby ensure that this announcement is factual, accurate and complete without any false information, misleading statement or material omission. And the English version is for reference only. The 8th Session of the 6th Board of Directors for 2012 was held on 2 May 2012, at which the Proposal on Convening the 2011 Annual Shareholders' General Meeting was reviewed and approved. Details of the 2011 Annual Shareholders' General Meet—

ing are as follows:

I. General information of the meeting

I. Convener: the Board of Directors of the Company;

2. The Board of Directors of the Company believes that the 2011 Annual Shareholders' General Meeting was held in accordance with relevant laws, administrative regulations, departmental rules, regulatory documents and the Company's Articles of Asso-

3. Time for the meeting: at 2:30 p.m. on 25 May 2012 (Friday);
Time for the on-site meeting: at 2:30 p.m. on 25 May 2012 (Friday);
Time for the on-line voting: 24 May 2012 to 25 May 2012.
For those shareholders who choose to vote on line, they may vote at any time during 9: 30—11:30 and 13:00—15:00 on 25 May 2012 via the trading system of Shenzhen Stock Exchange and during the period from 15:00 on 24 May 2012 to 15:00 on 25 May 2012 via the internet voting system of Shenzhen Stock Exchange.

4. Way of convening the meeting: On–site and on–line voting are both adopted for this general meeting. The Company will provide, via the trading system and the internet voting system (http://wltp-eninfo.com.on) of Shenzhen Stock Exchange, an on–line voting platform for its shareholders, at which shareholders can exercise their voting rights during the time set for the on-line voting. For one same vote, it can only be east via on-site or on-line voting. Where a vote is cast twice, the first vote shall prevail.

(1) A-share and B-share holders of the Company recorded by the Shenzhen branch of China Securities Depository and Clearing Co., Ltd. up until Shenzhen Stock Exchange closes in the afternoon on 18 May 2012. Those shareholders may entrust a proxy, who is not necessarily a shareholder of the Company, to attend the general meeting and vote

on behalf of him/her;

(2) Directors, supervisors and senior executives of the Company; and

(3) Lawyers appointed by the Company and guests invited by its Board of Directors.

6. Place for the on—site meeting: Ming Wah International Convention Center, No.8 Guishan Road, Shekou, Nanshan District, Shenzhen

II. Proposals to be reviewed at the meeting

I. To review Work Report of the Board of Directors of 2011;

2. To review Work Report of the Board of Directors of 2011;

2. To review Work Report of Independent Directors of 2011;

3. To review Work Report of the Supervisory Committee of 2011;
4. To review Annual Report 2011;
5. To review Proposal on Guarantee Provided by the Company to its Subordinate Subsidiaries for Bank Credit Lines for Year 2012;

sidiaries for Bank Credit Lines for Year 2012;
6. To review Proposal on Credit Guarantee provided by CIMC Vehicle (Group) Co., Ltd. and its Shareholding Subsidiaries to their Distributors and Clients;
7. To review Proposal on Guarantee provided by the Subordinate Controlled Subsidiaries to the Subsidiaries of the Group for Bank Credit Lines;

8. To review Proposal on Profit Distribution and Dividend Distribution of 2011: and

9. To review Proposal on Engagement of Accounting Firm.

For details of proposals 1 and 3–8, please refer to the Announcement on Resolutions Made at the 6th Session of the 6th Board of Directors for 2012 disclosed on 23 Mar.

2012 on China Securities Journal, Shanghai Securities News, Securities Times, Hong Kong Ta Kung Pao and www.cninfo.com.cn.

For details of the proposal 9, please refer to the Announcement on Resolutions Made at the 8th Session of the 6th Board of Directors for 2012 disclosed on 4 May 2012 on China Securities Journal, Shanghai Securities News, Securities Times, Hong Kong Ta Kung Pao and www.cninfo.com.cn. III. Registration method for the on-site meeting

11. Registration method to the on-site ineeting (1). Registration method (1) Individual shareholders should hold their ID cards, stock account cards and shareholding certificates; (2) Proxies should hold their ID cards, letters of authorization (see attachment),

(2) Tokes about that the Hz class, acted at automation (see attachment), stock account cards and shareholding certificates of authorizers;

(3) Corporate shareholders should hold copies of their business licenses, letters of authorization from their legal representatives, ID cards of the attendees and shareholding

(4) Registration may be completed on site, by written communication or fax. Time for

(4) Registration may be completed on site, by written communication or fax. Time for registration by written communication or fax ends on 23 May 2012.
2. Address for registration: Office of Secretary to the Board of Directors, CIMC R&D Centre, No. 2 Gangwan Av., Shekou, Nanshan District, Shenzhen, Guangdong

IV. Specific procedures for the on-line voting
1. Procedure for voting via the trading system
(1) The time for the voting via the trading system for this general meeting is 9:30—11:
30 and 13:00—15:00 on 25 May 2012. The voting procedure is based on the new share

subscription procedure of Shenzhen Stock Exchange

(2) Voting code: 360039; Voting abbr.: CIMC Voting(3) Specific procedure for shareholders to vote:

"Buy in voting" should be chosen under "Buy or Sell";

② Serial numbers of the proposals for this general meeting should be input under "Entrustment Price", with RMB 100 for all proposals, RMB 1.00 for Proposal No.1, RMB 2.00 for Proposal No.2, etc.. Every proposal should be chosen by inputting the

corresponding price. If a shareholder holds the same voting opinion on all proposals (including sub-proposals), he/she can choose to only vote on "all proposals

See details as follows: RMB 100 o review Work Report of the Board of Directors of 2011; RMB 1.00 To review Work Report of the Supervisory Committee of 2011 RMB 2.00 To review Annual Report 2011; To review Proposal on Guarantee Provided by the Company to its Sub-Subsidiaries for Bank Credit Lines for Year 2012; RMB 3.00 Subsidiaries for Bank Credit Lines for Year 2012;

To review Proposal on Credit Guarantee provided by CIMC Vehicle (Group) Co., Ltd. and its Controlled Subsidiaries to their Distributors and Clients;

To review Proposal on Guarantee provided by the Subordinate Controlled Subsidiaries to the Subsidiaries of the Subsidiaries o RMB 5.00 RMB 6.00 RMB 7.00

8 To review Proposal on Engagement of Accounting Firm.
3 Voting opinion should be input under "Entrustment Share Number" for yes-vote, 2 shares for no-vote and 3 shares for abstention; RMB 8.00

The form one same proposal, the vote can only be cast once, which cannot be cancelled;

Voting not in compliance with the aforesaid rules will be seen as invalid and treated as cancelled orders by the trading system of Shenzhen Stock Exchange. 2. Procedure for the internet voting

2. Procedure for the Internet young (I) Specific procedure for shareholders to pass identity verification As per the Specific Implementation Rules for Identification of Investors for On-line Services of Shenzhen Stock Exchange, shareholders may pass identity verification by service codes or digital certificates. For a service code, shareholders may log on http:// wltp.cninfo.com.cn and register in the code service page by inputting relevant informa-tion and setting up a service code. If the instruction to activate the service code is sent the and setting up a service code. It me instruction to activate the service code is sent before 11:30 a.m., the code can be used after 13:00 on the same day; if the instruction to activate the service code is sent after 11:30 a.m., the code can only be used on the next day. For a digital certificate, shareholders can apply for one to Shenzhen Securities Information Co., Ltd. or proxy certificate issuers entrusted by Shenzhen Securities In-

(2) Based on their service codes and digital certificates, shareholders should log on http://wltp.cninfo.com.cn and vote at the page of the voting system

(3) Time for investors to vote
Shareholders can vote at any time during the period from 15:00 on 24 May 2012 to 15:
00 on 25 May 2012 via the internet voting system of Shenzhen Stock Exchange.

1. For contact concerning the general meeting Person to contact: Geng Weirong with the Financial Management Department

Tel: 0755-26691130

2. Expense: Expense on accommodation and travel of attendees should be paid by

2. Expense. Expense of accommodation and traver or attenders smouth to part by themselves and the meeting is expected to last half a day.

3. Solutions to abnormalities in the on-line voting system: If any significant abnormality takes place in the on-line voting system during the on-line voting period, the course of this general meeting shall be subject to the relevant notice on the same day. Attachment One:

Letter of Authorization

Name of authorizer: ID card No. of authorizer: Shareholdings of authorizer:

Name of proxy: ID card No. of proxy:

ID CART NO. 01 proxy:
Whether the proxy can exercise the voting right:
This is to entrust MR/MS to attend the 2011 Annual Shareholders' General

Meeting of China International Marine Containers (Group) Co., Ltd. on behalf of me.

Sequence No. of proposal	Contents of proposal	Voting opinion		
		For	Against	Waive
1	To review Work Report of the Board of Directors of 2011;			
2	To review Work Report of the Supervisory Committee of 2011;			
3	To review Annual Report 2011;			
4	To review Proposal on Guarantee Provided by the Company to its Subordinate Subsidiaries for Bank Credit Lines for Year 2012;			
5	To review Proposal on Credit Guarantee provided by CIMC Vehicle (Group) Co., Ltd. and its Controlled Subsidiaries to their Distributors and Clients;			
6	To review Proposal on Guarantee provided by the Subordinate Controlled Subsidiaries to the Subsidiaries of the Group for Bank Credit Lines;			
7	To review Proposal on Profit Distribution and Dividend Distribution for 2011;			
8	To review Proposal on Engagement of Accounting Firm.			

Note: Please input " $\sqrt{}$ " in the right place to indicate your voting opinion. Whether the proxy has voting right on the temporary proposals that are possibly listed into the agendum of the Annual Shareholders' General Meeting or not:

In case that the proxy has such voting right, he/she should cast a vote For Against Waiver

In case that the authorizer gives no specific instruction, the proxy can vote according to his/her own will:

Date of authorization:
Valid period for this letter of authorization:

Signature (or seal) of the authorizer:

4 May 2012

惠

廣

譜

霍

ハハノ

傳電健

真話康

八八 39

三三號四一號

六一柯

六七達

三三大

- ○ 厦

二座

八 4

三字

○廣

○部

#### **China International Marine Containers** (Group) Co., Ltd. **Independent Opinion of Independent Directors** on Accounting Firm Engagement

In compliance with the Company Law, the Guiding Opinion of Appointing Independent Directors of Listed Companies, the Code of Governance for Listed Companies, the Stock Listing Rules of Shenzhen Stock Exchange, the Company's Articles of Association and other requirements, we, as independent directors of China International Marine Contain ers (Group) Co., Ltd., hereby express our independent opinion on the accounting firm

eris (group) Co., Ida, hereby express our interpendent opinion of the accounting firm engagement as below:

Concerning the accounting firm engaged by the Company upon examination for the 2012 annual audit, we believe that:

1. The bidding invitation for the 2012 annual audit conducted by the Company was

carried out in an open and transparent procedure, with far-ranging bidders, objective selection standards, normative document formats, complete records and objective and 2. The review procedure and selection standards of the Board of Directors are in com-

pliance with applicable laws and regulations. 3. PricewaterhouseCoopers is qualified to carry out business concerning securities and

ree to engage PricewaterhouseCoopers to be the accounting firm for the Company's 2012 annual audit and agree to submit the engagement proposal to the Shareholders' General Meeting for review.

Independent directors: Ding Huiping, Jin Qingjun, Xu Jing' an 2 May 2012

# 申請酒牌續期啟事

現特通告:張素盈其地址爲香港筲 箕灣筲箕灣東大街11號金發大廈 12樓B室,現向酒牌局申請位於香 港鰂魚涌海堤街20號濱海大廈地 下 C1、C2 舖黑麥的酒牌續期。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5月4日 APPLICATION FOR RENEWAL OF LIQUOR LICENCE <u>Pumpernickel</u>

Notice is hereby given that Cheung So Ying of Flat B. 12/F., Kim Fat Mansion, Shaukeiwan Main St. East, Shau Kei Wan, H K. is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Pumpernickel at Shop C1, C2, G/F., Riviera Mansion, 20 Hoi Tai St., Quarry Bay, 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, Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice

Date:4-5-2012

## 申請酒牌續期啟事 <u>骨煲皇</u>

現特通告: 黃文俊其地址爲九龍 黃大仙鳳凰村雙鳳街30號4樓, 現向酒牌局申請位於九龍塘尾道 27-41 號地下 1-3 號舖骨煲皇的酒 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 街市政大廈4字樓酒牌局秘書收。 日期:2012年5月4日

APPLICATION FOR RENEWAL

## OF LIQUOR LICENCE KING OF HOT POT COMPANY LIMITED

Notice is hereby given that Wong Mar Chun of 4/F, 30 Sheung Fung Street , Wong Tai Sin, Kowloon is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of King of Hot Company Limited at shop1-3, G/F, 27-41 Tong Mi Road, 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 Kilung Street, Shamshuipo, Kowloon within 14 days from the date of this notice.

申請酒牌啓事

金泰美食

現特通告:蘇玉蓮其地址為九龍九龍城

城南道10號12樓A室現向酒牌局申領位

於九龍九龍城打鼓嶺道15號地下金泰美

食的酒牌。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,寄交九龍深水埗基

|隆街333號北河街市政大廈4字樓酒牌局

秘書收。

日期:2012年5月4日

Date:4-5-2012

## 申請酒牌續期啟事 <u>皇室</u>

現特通告:李麗貞其地址爲新界葵 涌梨木樹邨健樹樓2611室,現向 酒牌局申請位於九龍尖沙咀東部麼 地道61號冠華中心2樓203室皇室 的酒牌續期,\*附加批註事項爲 (酒吧)。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 政大廈4字樓酒牌局秘書收

日期:2012年5月4日

#### APPLICATION FOR RENEWAL OF LIQUOR LICENCE Hwang Sill Club

Notice is hereby given that Li Lai Ching of Flat 2611, Kin Shue House, Lei Muk Shu Estate, Kwai Chung, N.T. is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Hwang Sill Club at Unit 203, Mirror Tower, 61 Mody Road T.S.T. East, Kln. \*with endorsement of (bar) 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:4-5-2012

30 香港私家侦探社 @

Hong Kong Investigations Bureau

酬龄1976年至今已35年

全港歷史悠久 信心保証

劇辦至現今每類案件仍能自主理

因而令每項案件定能99%完成

民商工職辦兒分雖大攝失擇正計 則業傷員賴女居姦隆能觀測被握 證 關關行家活雜證外提開倫整保

能查查院性動脈發病嚴查聯督術

九龍旺角彌歌道 747 家皇 電話: 2381 8008 (太子地站網C184)

自置北角分社: 香港製庫面121號七海商業中心1楼101室 電話:2578 3600 (株公米成年大量別

自 置 旺 角 線 社 : 総旺角関数道747號金都中心5字標B室

# SBC曼酸業

您的營商最佳夥伴 Quan Ensures Partner for Success

# 18間分行網絡遍佈中港



# 公司註冊

- 香港及海外公司
- 公司秘書服務
- 辦理周年申報
- 撤銷註冊



# 企業管理

- 商務辦公室,即租即用
- ・商務通訊組合
- 信託及代理人服務
- · 代辦銀行開戶
- 企業貸款諮詢服務 ・註冊文件律師鑒証
- 註冊商標



# 會計・稅務

理賬報稅 審計安排

庫存盤點 稅務顧問

九龍灣 億京中心 - 8206 3139 尖沙咀 新港中心 · 3519 6338 尖沙咀 加拿芬廣場

灣仔 安盛中心 · 8206 9319 灣仔 胡忠大廈 · 8206 0218 旺角柏裕商業中心 · 2782 8118

香港:九龍灣 | 尖沙咀 | 旺角 | 灣仔 | 中國: 深圳 | 廣州 | 上海 | 北京 | 南京 | 杭州 | 成都 www.sbc.com.hk

證券代碼: 200986

佛山華新包裝股份有限公司

證券簡稱: 粵華包

## 2011年年度股東大會決議公告 本公司及董事會全體成員保證信息披露的內容真實、準確、完

, 沒有虛假記載、誤導性陳述或重大遺漏 一、重要提示

本次會議召開沒有增加、否決或變更提案

二、**會議召開的情況** 1.召開時間:2012年5月3日(星期四)上午9:30時正 2.召開地點:廣東省佛山市季華五路 18 號經華大廈 18 樓本公司

3.召開方式:現場召開

4.召集人:公司董事會 5.主持人:副董事長王奇先生 6.會議的召開符合《公司法》、《股票上市規則》及《公司章

程》 三、會議的出席情況

1. 出席的總體情况: 股東(代理人)5人、代表股份331,838,410股,佔上市公司有

2. 社會公衆股股東出席情況: 社會公衆股股東(代理人)2人,代表股份617,250股,佔公司

社會公衆股股東表決權股份總數的0.36% 3. 內資股股東出席情況: 本公司只發行了境內上市外資股(B股),故社會公衆股股東出席情況即爲外資股股東出席情況。

四、提案審議和表決情況

經本次會議以記名投票方式審議,通過了以下議案: (一)公司2011年度董事會工作報告

同意 331,838,410 股, 佔出席會議所有股東所持表決權 100%; 反對 0 股, 佔出席會議所有股東所持表決權 0%;棄權 0 股, 佔出席 會議所有股東所持表決權0%

社會公衆股股東的表決情況: 同意 617,250 股, 佔出席會議社會公衆股股東所持表決權 100%; 反對 0 股, 佔出席會議計會公衆股股東所持表決權 0%; 棄 總數。 權0股,佔出席會議社會公衆股股東所持表決權0% 表決結果:涌渦

總的表決情況: 同意331,838,410股,佔出席會議所有股東所持表決權100%; 反對 0 股, 佔出席會議所有股東所持表決權 0%;棄權 0 股, 佔出席 會議所有股東所持表決權0% 社會公衆股股東的表決情況:

同意 617,250 股, 佔出席會議社會公衆股股東所持表決權

100%;反對0股,佔出席會議社會公衆股股東所持表決權0%;棄

權0股,佔出席會議社會公衆股股東所持表決權0%。 (三)2011年度公司財務決算報告

)公司2011年度監事會工作報告

總的表決情況 同意 331.838.410 股,佔出席會議所有股東所持表決權 100%; 反對0股,佔出席會議所有股東所持表決權0%;棄權0股,佔出席 會議所有股東所持表決權0%

社會公衆股股東的表決情況: 同意 617.250股,佔出席會議社會公衆股股東所持表決權 100%;反對0股,佔出席會議社會公衆股股東所持表決權0%;棄 權0股,佔出席會議社會公衆股股東所持表決權0%

表決結果:涌渦 (四)2011年度公司利潤分配預案

經立信會計師事務所審計,本公司 2011 年度母公司實現的 淨利潤爲 47,529,742.19元人民幣,按照《股份有限公司境內上市外 資股規定的實施細則》和本公司《公司章程》的規定,公司2011年度提取法定盈餘公積金4,752,974.22元人民幣。母公司期初未分配利 潤414,064,636.90元人民幣,加上2011年母公司盈利額47,529,742.16 元人民幣,減去提取法定盈餘公積4,752,974.22元人民幣,即本年度 可供股東分配的利潤爲456,841,404.84元人民幣

公司以2011年12月31日總股本50542.5萬股爲基數,向全體股 東每10股派現金紅利人民幣2元(含稅),公司採取此方案支付現金股利10,108.5萬元。該方案實施之後,公司累計未分配利潤爲 355,756,404.84元,結轉以後年度分配

公告編號: 2012-016

公司及董事會全體成員保證信息披露內容的真實、準確和完整,沒有虛假記載、誤

、公司後長目 (元成明) 経核在・前期披露的信息未發現需要更正、補充之處; 、經核査・未發現近期公共傳媒對本公司的報道可能或已經對本公司股票交易價格

不存在處於籌劃階段的重大事項。 《争·4》。 控制人在股票異常波動期間未買賣本公司股票。 經自查,公司實際控制人在股票異常 、不存在應披露而未披露信息的說明

四、其他風險提示 1、經自查,本公司不存在違反信息公平被蔣BJ南70。 2、公司預計 2012 年半年度虧損約 1,300 萬元,詳見 2012 年 4 月 18 日發布的編號爲 司不存在違反信息公平披露的情形 2012年4月18日發布的; 3、公司鄭重提醒廣大投資者:本公司指定的信息披露媒體爲《證券時報》 《大公報》和巨潮資訊網(http://www.cninfo.com.cn),公司所有信息均以在上述: 體刊登的信息縣準,請廣大投資者理性投資,注意風險。 特此公告。

**董事會** 二〇一二年五月三日

1. 總的表決情況: 同意 331,838,410 股,佔出席會議所有股東所持表決權 100%;

反對0股,佔出席會議所有股東所持表決權0%;棄權0股,佔出席 會議所有股東所持表決權0%。 曾藏州有放果州村农关權0%。 2. 社會公衆股股東的表決情況: 同意 617,250 股,佔出席會議社會公衆股股東所持表決權 100%;反對0股,佔出席會議社會公衆股股東所持表決權0%;棄權0股,佔出席會議社會公衆股股東所持表決權0%;

公告編號:2012-015

3. 表決結果:通過 (五)公司 2011年度報告和年度報告摘要 1. 總的表決情況: 同意 331,838,410 股,佔出席會議所有股東所持表決權 100%;

反對0股,佔出席會議所有股東所持表決權0%;棄權0股,佔出席 會議所有股東所持表決權0% 2. 社會公衆股股東的表決情況:

同意 617,250 股,佔出席會議社會公衆股股東所持表決權 100%;反對 0股,佔出席會議社會公衆股股東所持表決權 0%;棄 權0股,佔出席會議社會公衆股股東所持表決權0%。 表決結果:通過

(六)關於續聘2012年度會計師事務所的議案 1. 總的表決情況: 同意 331,838,410 股,佔出席會議所有股東所持表決權 100%;

反對0股,佔出席會議所有股東所持表決權0%;棄權0股,佔出席 會議所有股東所持表決權0%。 2. 社會公衆股股東的表決情況: 2. 机自公水放水水的农民间化。 同意617,250股,佔出席會議社會公衆股股東所持表決權 100%;反對0股,佔出席會議社會公衆股股東所持表決權0%;棄

權0股,佔出席會議社會公衆股股東所持表決權0% 表決結果:通過

(七)關於公司控股子公司與關聯方進行日常關聯交易的議案 關聯股東佛山華新發展有限公司和中國紙業投資總公司已迴避 該項表決,其所代表的有表決權的股份數不計入本議案的有效表決

同意 1.756.670 股, 佔出席會議有表決權股東所持有效表決權 ;反對0股,佔出席會議有表決權股東所持有效表決權0%; 棄權0股,佔出席會議有表決權股東所持有效表決權0%。 2.社會公衆股股東的表決情況:

同意 617,250股,佔出席會議有表決權社會公衆股股東所持有效 表決權 100%;反對 0股,佔出席會議有表決權社會公衆股股東所持 有效表決權0%;棄權0股,佔出席會議有表決權社會公衆股股東所 持有效表決權0%

3. 表決結果:通過 (八)審議並通過關於公司控股子公司與關聯方進行日常關聯 交易的議案 1. 總的表決情況 同意 331,838,410 股, 佔出席會議所有股東所持表決權 100%; 反對0股,佔出席會議所有股東所持表決權0%;棄權0股,佔出席

會議所有股東所持表決權0% 社會公衆股股東的表決情況: 同意 617.250 股,佔出席會議社會公衆股股東所持表決權 100%;反對 0 股,佔出席會議社會公衆股股東所持表決權 0%;棄

權0股,佔出席會議社會公衆股股東所持表決權0% 3. 表決結果: 涌渦 五、律師出具的法律意見

1.律師事務所名稱:廣東信達律師事務所 2.律師學437/17台間子與本日是中間學437/1 2.律師授名:黃勁業 3.結論性意見:本次股東大會的召集及召開程序符合《公司

《股東大會規則》及《公司章程》等規定,出席會議人員資 格有效,本次股東大會的表決程序合法,表決結果合法有效。 1.佛山華新包裝股份有限公司2011年年度股東大會決議;

.廣東信達律師事務所關於佛山華新包裝股份有限公司 2011年 度股東大會的法律意見書 特此公告。

佛山華新包裝股份有限公司董事會 二〇一二年五月三日

#### 申請酒牌啟事 SOCIALITA

現特通告:Grucza, Cezary Dariusz 其地址為香港灣仔駱克道301-307 號洛克中心22樓C室現向酒牌局申 領位於香港中環雲咸街60號中央 廣場地下2號舖 SOCIALITA 的酒 牌,附加批註事項為酒吧。凡反 對是項申請者,請於此啟事登報 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。

# 申請酒牌啓事

日期:2012年5月4日

現特通告:曾家偉其地址為香港堅尼地 城北街4至8號五福大廈B座4樓1室現向酒 牌局申領位於九龍尖沙咀亞士厘道27號6 樓SIXTH的酒牌,附加批註事項為酒 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,寄交九龍深水埗基隆街333 號北河街市政大廈4字樓酒牌局秘書收。 日期:2012年5月4日

SIXTH

# 申請酒牌啓事 紅人 KTV

現特通告:廖家良其地址為九龍新蒲崗康 強街28號康景樓10樓K室現向酒牌局申領 位於九龍旺角奶路臣街11號遠東發展旺角 大廈三樓及四樓鋪或非住宅樓宇紅人 KTV的酒牌,附加批註事項為酒吧。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, 寄交九龍深水埗基隆街333號北河街市政 大廈4字樓酒牌局秘書收。

日期:2012年5月4日



# 證券簡稱:ST 雷伊B

· 公司核實情況說明

廣東雷伊(集團)股份有限公司 股票交易異常波動公告

一、股票交易異常波動的情況介紹 本公司(證券簡稱:ST電伊B,證券代碼:200168)股票交易連續三個交易日(2012 月27日、2012年5月2日、2012年5月3日)收盤價格跌幅偏離值累計超過12%,根據 1)》的有關規定,屬於股票交易異常波動

證券代碼:200168

較大影響的不公開重大信息。 3、經核查·人可പ斯總營情况及內外都經營環境未發生重大變化。 4、經核查·本公司實際控制人不存在關於本公司的應披露而未披露的重大事項,也

三、小存在應按霧向未按霧信息的說明 本公司董事會確認,本公司目前沒有任何根據《深圳證券交易所股票上市規則》等有 規定應予以披露而未披露的事項或與該事項有關的籌劃、商談、意向、協議等:董事會 未獲悉本公司有根據《深圳證券交易所股票上市規則》等有關規定應予以披露而未披露 、對公司股票及其衍生品種交易價格產生較大影響的信息;公司前期披露的信息不存在 、對公司股票及其衍生品種交易價格產生較大影響的信息;公司前期披露的信息不存在

廣東雷伊(集團)股份有限公司

證券簡稱:ST珠江、ST珠江B 證券代碼:000505、200505 海南珠江控股股份有限公司

## 股票交易異常波動公告 本公司及董事會全體成員保證公告內容的眞實、準確和完整,沒有虛假記載、誤導

- 、 破宗との共和 同北 本公司 A 股股票(股票簡稱:ST珠江;證券代碼:000505)價格已連續三個交易日 (2012年4月27日、5月2日・5月3日) 攻盤價格累計跌幅偏離值異常。根據深圳證券交 易所的有關規定・屬於股票交易異常波動的情況。

例刊的科關規定,屬於股票父務與格改則的問於。 二、乾明關注、核實情說。 1、本公司前期披露的信息不存在需要更正、補充之處;近期未發現公共傳媒報道可能或已經對本公司股票交易價格產生較大影響的未公開重大信息;近期公司經營情况及內外部經營環境未發生更大變化。 2、公司、控股股東和實際控制人不存在關於本公司的應披露而未披露的重大事項或處於籌劃階段的重大事項;股票異常波動期間,控股股東、實際控制人未買賣公司股票。

三、是否存在應披露而未披露信息的說明

一人是日本近過基準的機能用認力的 本公司董事會確認,本公司目前沒有任何根據深交所《股票上市規則》等有關規定 應予以披露而未披露的事項或與該事項有關的籌劃、商該、意向、協議等;董事會也未 獲悉本公司有根據來突所《股票上市規則》等有關規定應予以披露而未披露的、對本公 可股票交易價格產生較大影響的信息;公司前期披露的信息不存在需要更正、補充之 1.經自查,公司不存在違反信息公平披露的情形。2.由於公司2012年半年度財務數據目前暫時未能匯總統計,因此不能在此進行預計

年半年度的業績情況,公司將根據有關規定盡快發布2012年半年度業績情況,請投

資者屆時走看。 3 公司鄭重提權廣大投資者:《中國證券報》、香港《大公報》和巨潮資訊網爲我 公司指定的信息披露媒體、公司所有信息均以在上述指定媒體刊登的信息爲準,請廣大 投資者理性投資,注意風險。 海南珠江控股股份有限公司 **董 事 會** 二〇一二年五月四日

> 廣告熱線: 2831 0500 圖文傳真: 2838 1171 2834 6631 E-mail: tkpwork@takungpao.com

# 工商情報 綜合消息

特廉分類廣告專欄歡迎來電查詢