

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.

The Eighth Session of the Company's 6th 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 and approval.

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

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 No.: [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>.

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

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

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 Meeting are as follows:

1. General information of the meeting

1. Convenor: 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 Association.

3. Time for the meeting

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://wtp.cninfo.com.cn>) 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 cast via on-site or on-line voting. Where a vote is cast twice, the first vote shall prevail.

5. Attendees

(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.

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

1. 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;

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

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), 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 certificates;

(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 Ave., 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 share subscription procedure of Shenzhen Stock Exchange.

(2) Voting code: 360039; Voting abbr.: CIMC; Voting

(3) Specific procedure for shareholders to vote:

申請酒牌續期啟事
黑麥

現特通告：張樂盈其地址為香港筲箕灣寶箕灣東大街11號金發大廈12樓B室，現向酒牌局申請位於香港鯉魚涌海堤街20號濱海大廈地下C1、C2舖黑麥的酒精續期。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字樓酒牌局秘書處。

日期：2012年5月4日

APPLICATION FOR RENEWAL OF LIQUOR LICENCE
Pumpnickel

Notice is hereby given that Cheung So Ying of Flat B, 12/F, Kim Fat Mansion, 11 Shaikwan Main St. East, Shau Kei Wan, H. K. is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Pumpnickel 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, 8/F, 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
骨煲皇

現特通告：黃文俊其地址為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號舖骨煲皇的酒精續期。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字樓酒牌局秘書處。

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 Man 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 Pot 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 Kiliung Street, Shamshuipo, Kowloon within 14 days from the date of this notice.

Date:4-5-2012

申請酒牌續期啟事
皇室

現特通告：李麗貞其地址為新界葵涌梨木樹鄉健樹樓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室皇室的酒精續期，*附加批註事項為(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字樓酒牌局秘書處。

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 Shue 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

申請酒牌啟事
SOCIALITA

現特通告：Gruzca, 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的酒精，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字樓酒牌局秘書處。

日期：2012年5月4日

申請酒牌啟事
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精。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字樓酒牌局秘書處。

日期：2012年5月4日

申請酒牌啟事
SIXTH

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的酒精，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字樓酒牌局秘書處。

日期：2012年5月4日

申請酒牌啟事
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舖或非住宅樓宇紅人KTV的酒精，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字樓酒牌局秘書處。

日期：2012年5月4日

香港私家偵探社
Hong Kong Investigations Bureau

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 調查 調查 調查 調查 調查 調查 調查 調查

前駐旺角辦事處：九龍旺角彌敦道747號金都中心5字樓B座
 電話：2381 8008 (太子站地鐵C1出口)
 前駐北角分社：香港北角區121號士嘉堡中心1樓101室
 電話：2578 3600 (德輔道中或大馬路)

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惠刊廣告請駕臨

證券簡稱：粵華包 證券代碼：200986 公告編號：2012-015

佛山華新包裝股份有限公司 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、完整，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樓本公司會議廳

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. 出席的總體情況：
 股東（代理人）5人，代表股份331,838,410股，佔上市公司有表決權總股份的65.66%

2. 社會公眾股股東出席情況：
 社會公眾股股東（代理人）2人，代表股份617,250股，佔公司社會公眾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），故社會公眾股股東出席情況即為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

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. 社會公眾股股東的表決情況：
 同意617,250股，佔出席會議社會公眾股股東所持表決權100%；反對0股，佔出席會議社會公眾股股東所持表決權0%；棄權0股，佔出席會議社會公眾股股東所持表決權0%。

3. 表決結果：通過

（二）公司2011年度監事會工作報告

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. 社會公眾股股東的表決情況：
 同意617,250股，佔出席會議社會公眾股股東所持表決權100%；反對0股，佔出席會議社會公眾股股東所持表決權0%；棄權0股，佔出席會議社會公眾股股東所持表決權0%。

3. 表決結果：通過

（三）2011年度公司財務決算報告

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. 社會公眾股股東的表決情況：
 同意617,250股，佔出席會議社會公眾股股東所持表決權100%；反對0股，佔出席會議社會公眾股股東所持表決權0%；棄權0股，佔出席會議社會公眾股股東所持表決權0%。

3. 表決結果：通過

（四）2011年度公司利潤分配預案

經獨立會計師事務所審計，本公司2011年度母公司實現的淨利潤為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年度擬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444,064,636.90元人民幣，加上2011年母公司盈餘47,529,742.19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為456,841,404.84元人民幣，向全體股東派10股派現金紅利人民幣2元（含税），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為355,756,404.84元，結轉以後年度分配。