2. Balance sheet of the Company

Item	Note		RMB' 00 31 Dec. 2011
Current Assets:	Note	30 Juli. 2012	31 Dec. 2011
Monetary funds		1,026,534	430,35
Transactional financial assets		195,993	430,33
Notes receivable		193,993	
Accounts receivable			
Accounts paid in advance			
Interest receivable		5 040 444	F 400 0F
Dividend receivable		5,313,114	5,403,25
Other accounts receivable		7,417,830	6,798,77
Inventories			
Non-current assets due within 1 year			
Other current assets			
Total current assets		13,953,471	12,632,38
Non-current assets:			
Available-for-sale financial assets		613,234	564,15
Held-to-maturity investments			
Long-term accounts receivable			
Long-term equity investment		4,835,214	4,341,15
Investing property			
Fixed assets		135,802	137,64
Construction in progress		10,294	14,45
Engineering materials		,	,
Disposal of fixed assets			
Production biological assets			
Oil-gas assets			
		00.044	00.04
Intangible assets		22,044	22,24
R&D expense			
Goodwill			
Long-term deferred expenses		6,733	5,68
Deferred income tax assets		80,890	71,55
Other non-current assets			
Total of non-current assets		5,704,211	5,156,88
Total assets		19,657,682	17,789,27
Current liabilities:			
Short-term borrowings		570,000	363,00
Transactional financial liabilities		0	21,29
Notes payable			-
Accounts payable			
Accounts received in advance			
Employee' s compensation payable		761,719	671,84
Tax payable		164,791	63,65
Interest payable		24,394	133,10
Dividend payable		198,800	
Other accounts payable		43,868	72,73
Non-current liabilities due within 1 year		1,688,748	1,094,35
Other current liabilities			
Total current liabilities		3,452,320	2,419,98
Non-current liabilities:			
Transactional financial liabilities		84,518	74,83
Long-term borrowings		4,187,490	4,223,18
Bonds payable		5,989,610	3,988,43
Long-term payables			
Specific payables			
Projected liabilities			
Deferred income tax liabilities			
Other non-current liabilities			
Total non-current liabilities		10,261,618	8,286,45
Total liabilities		13,713,938	10,706,43
		13,713,938	10,700,43
Owners' equity (or shareholders' equity)		0.000.000	0.000
Paid-up capital (or share capital)		2,662,396	2,662,39
Capital reserves		289,649	199,32
Less: Treasury stock			
Specific reserves			
Surplus reserves		2,953,160	2,953,16
Retained profits		38,539	1,267,95
Foreign exchange difference			

3. Consolidated income statement

(or shareholders') equity

Item	Note	JanJun. 2012	JanJun. 2011
I. Total operating revenues		27,364,446	36,478,098
Including: Sales income		27,364,446	36,478,098
Interest income			
Premium income			
Handling charge and commission income			
II. Total operating cost		25,906,866	32,731,267
Including: Cost of sales		23,013,597	29,499,90
Interest expenses			
Handling charge and commission expenses			
Surrenders			
Net claims paid			
Net amount withdrawn for the insurance contract re- serve			
Expenditure on policy dividends			
Reinsurance premium			
Taxes and associate charges		162,351	73,154
Selling and distribution expenses		863,756	968,59
Administrative expenses		1,655,709	1,715,95
Financial expenses		236,439	399,96
Asset impairment loss		-24,986	73,70
Add: Gain/(loss) from change in fair value ("-" means loss)		-14,934	-88,25
Gain/(loss) from investment ("-" means loss)		-3,522	71,20
Including: share of profits in associates and joint ven- tures		-10,095	28,73
Foreign exchange gains ("-" means loss)			
III. Business profit ("-" means loss)		1,439,124	3,729,78
Add: non-operating income		77,031	103,01
Less: non-operating expense		23,104	15,27
Including: loss from non-current asset disposal		4,705	7,04
IV. Total profit ("-" means loss)		1,493,051	3,817,519
Less: Income tax expense		485,373	1,024,11
V. Net profit ("-" means loss)		1,007,678	2,793,40
Including: Net profit achieved by combined parties be- fore the combinations			
Attributable to owners of the Company		933,710	2,807,62
Minority shareholders' income		73,968	-14,22
VI. Earnings per share			_
(I) Basic earnings per share		0.3507	1.054
(II) Diluted earnings per share		0.3495	1.054
VII. Other comprehensive incomes		35,279	49,19
VII. Total comprehensive incomes		1,042,957	2,842,59
Attributable to owners of the Company		980,741	2,794,04
Astribt-bla.t		00.010	40.54

Attributable to minority shareholders Legal representative: Li Jianhong

Person-in-charge of the accounting work: Jin Jianlong Chief of the accounting division: Jin Jianlong

4. Income statement of the Company

Item	Note	JanJun. 2012	JanJun. 2011
I. Total sales		233	700
Less: cost of sales		17	39
Business taxes and surcharges		11,947	0
Distribution expenses			
Administrative expenses		277,077	285,548
Financial costs		107,311	-36,153
Impairment loss			
Add: gain/(loss) from change in fair value ("-" means loss)		3,458	-8,719
Gain/(loss) from investment ("-" means loss)		364,578	222,704
Including: income form investment on associates and joint ventures			
II. Business profit ("-" means loss)		-28,083	-34,749
Add: non-business income		2,082	1,186
Less: non-business expense		322	310
Including: loss from non-current asset disposal		-1,319	-608
III. Total profit ("-" means loss)		-26,323	-33,873
Less: income tax expense		-21,606	-37,687
IV. Net profit ("-" means loss)		-4,717	3,814
V. Earnings per share			
(I) Basic earnings per share			
(II) Diluted earnings per share			
VI. Other comprehensive income		36,809	-15,153
VII. Total comprehensive income		32,092	-11,339

5. Consolidated cash flow statement

		: RMB' 00
Item	JanJun. 2012	JanJun. 2011
I. Cash flows from operating activities:		
Cash received from sale of commodities and rendering of service	25,950,382	30,785,20
Net increase of deposits from customers and dues from banks		
Net increase of loans from the central bank		
Net increase of funds borrowed from other financial institutions		
Cash received from premium of original insurance contracts		
Net cash received from reinsurance business		
Net increase of deposits of policy holders and investment fund		
Net increase of disposal of tradable financial assets		
Cash received from interest, handling charges and commissions		
Net increase of intra-group borrowings		
Net increase of funds in repurchase business		
Tax refunds received	1,089,739	2,088,68
Other cash received relating to operating activities	152,728	227,16
Subtotal of cash inflows from operating activities	27,192,849	33,101,04
Cash paid for goods and services	24,935,924	31,152,78
Net increase of customer lendings and advances		
Net increase of funds deposited in the central bank and amount due from banks		
Cash for paying claims of the original insurance contracts		
Cash for paying interest, handling charges and commissions		
Cash for paying policy dividends		
Cash paid to and for employees	2,051,733	2,195,23
Various taxes paid	1,343,578	1,309,08
Other cash payment relating to operating activities	968,657	2,605,38
Subtotal of cash outflows from operating activities	29,299,892	37,262,49
Net cash flows from operating activities	-2,107,043.00	-4,161,444.0
II. Cash flows from investing activities:		
Cash received from withdrawal of investments		68,35
Cash received from return on investments	26,100	24,61
Net cash received from disposal of fixed assets, intangible assets and other long-term assets	21,949	7,30
Net cash received from disposal of subsidiaries or other business units		
Other cash received relating to investing activities		
Subtotal of cash inflows from investing activities	48,049	100,27
Cash paid to acquire fixed assets, intangible assets and other long-term assets	870,260	1,083,49
Cash paid for investment	244,528	295,50
Net increase of pledged loans	,	
Net cash paid to acquire subsidiaries and other business units	718,944	49,93
Other cash payments relating to investing activities	,	, 0 0
Subtotal of cash outflows from investing activities	1,833,732	1,428,93
Net cash flows from investing activities	-1,785,683	-1,328,66
III. Cash Flows from Financing Activities:	, 11,100	.,522,00
Cash received from capital contributions		
Including: Cash received from minority shareholder invest- ments by subsidiaries		
Cash received from borrowings	15,241,020	20,968,22
Cash received from issuance of bonds		1
Other cash received relating to financing activities	15 044 000	20.968.22
Subtotal of cash inflows from financing activities Repayment of borrowings	15,241,020 12,309,686	12,913,94
Cash paid for interest expenses and distribution of dividends	1,581,590	1,252,46
or profit Including: dividends or profit paid by subsidiaries to minority	23,224	21
shareholders		
Other cash payments relating to financing activities	14,460	1110011
Sub-total of cash outflows from financing activities	13,905,736	14,166,41
	1,335,284	6,801,80
-		4 70
Net cash flows from financing activities IV. Effect of foreign exchange rate changes on cash and cash equivalents	-101,374	
IV. Effect of foreign exchange rate changes on cash and cash equivalents V. Net increase in cash and cash equivalents	-101,374 -2,658,816	-4,72 1,306,97
IV. Effect of foreign exchange rate changes on cash and cash equivalents		

6. Cash flow statement of the Company

7,082,836

17,789,272

19,657,682

	Unit	: RMB' 00
	JanJun.	
Item	2012	JanJun. 2011
I. Cash flows from operating activities:		
Cash received from sale of commodities and rendering of ser- vice		
Tax refunds received		
Other cash received relating to operating activities	8,948,916	5,852,855
Subtotal of cash inflows from operating activities	8,948,916	5,852,855
Cash paid for goods and services		
Cash paid to and for employees	47,532	49,430
Various taxes paid	16,801	7,42
Other cash payment relating to operating activities	9,860,729	7,983,81
Subtotal of cash outflows from operating activities	9,925,062	8,040,668
Net cash flows from operating activities	-976,146	-2,187,813
II. Cash flows from investing activities:		
Cash received from retraction of investments	0	45,85
Cash received from return on investments	427,796	133,00
Net cash received from disposal of fixed assets, intangible as- sets and other long-term assets	2,005	1,97
Net cash received from disposal of subsidiaries or other business units	4,218	(
Other cash received relating to investing activities		
Subtotal of cash inflows from investing activities	434,019	180,83
Cash paid to acquire fixed assets, intangible assets and other long-term assets	7,683	24,59
Cash paid for investment	703,657	93,60
Net cash paid to acquire subsidiaries and other business units		
Other cash payments relating to investing activities		
Subtotal of cash outflows from investing activities	711,340	118,19
Net cash flows from investing activities	-277,321	62,63
III. Cash Flows from Financing Activities:		
Cash received from capital contributions		
Cash received from borrowings	3,997,130	7,732,08
Cash received from issuance of bonds		
Other cash received relating to financing activities		
Subtotal of cash inflows from financing activities	3,997,130	7,732,08
Repayment of borrowings	784,267	3,626,51
Cash paid for interest expenses and distribution of dividends or profit	1,349,880	905,49
Other cash payments relating to financing activities	14,461	
Sub-total of cash outflows from financing activities	2,148,608	4,532,00
Net cash flows from financing activities	1,848,522	3,200,07
IV. Effect of foreign exchange rate changes on cash and cash equivalents	916	-91
	595,971	1,073,98
V. Net increase in cash and cash equivalents		
V. Net increase in cash and cash equivalents Add: Opening balance of cash and cash equivalents	427.874	417.46

7. Consolidated statement of changes in owners' Reporting period

Unit: RMB' 000

						g period				
			Equity :	attributable to	owners of the	Company				Total
ltem	Paid-up capital (or share capital)	Capital reserve	Less: treasury stock	Specific reserve	Surplus reserve	General risk reserve	Retained profit	Foreign exchange difference	Minority interests	owners' equity
I. Balance at the end of the previous year	2,662,396	799,261			2,953,160		12,785,092	-566,755	2,980,518	21,613,672
Add: change of accounting policy										
Correction of errors in previous periods										
Other										
II. Balance at the beginning of the year	2,662,396	799,261			2,953,160		12,785,092	-566,755	2,980,518	21,613,672
III. Increase/ decrease of amount in the year ("-" means decrease)		54,897					-290,992	18,437	-654,097	-871,755
(I) Net profit							933,710		73,968	1,007,678
(II) Other comprehensive incomes		28,594						18,437	-11,752	35,279
Subtotal of (I) and (II)		28,594					933,710	18,437	62,216	1,042,957
(III) Capital paid in and reduced by owners	0	26,303	0	0	0	0	0	0	-684,774	-658,471
1. Capital paid in by owners										
Amounts of share-based payments recog- nized in owners' equity		59,306								59,306
3. Others		-33,003							-684,774	-717,777
(IV) Profit distribution	0	0	0	0	0	0	-1,224,702	0	-31,539	-1,256,241
1. Appropriations to surplus reserves										
2. Appropriations to general risk provisions										
3. Appropriations to owners (or shareholders)							-1,224,702		-31,539	-1,256,241
4. Other										
(V) Internal carry-forward of owners' equity	0	0	0	0	0	0	0	0	0	0
New increase of capital (or share capital) from capital public reserves										
New increase of capital (or share capital) from surplus reserves										
3. Surplus reserves for making up losses										
4. Other										
(VI) Specific reserve										
Withdrawn for the period										
2. Used in the period										
(VI) Other										
IV. Closing balance	2,662,396	854,158			2,953,160		12,494,100	-548,318	2,326,421	20,741,917

							U	mu: n	UIID	UU
	Last year									
		Equity attributable to owners of the Company								
ltem	Paid-up capital (or share capital)	Capital reserve	Less: treasury stock	Specific reserve	Surplus reserve	General risk reserve	Retained profit	Foreign exchange difference	Minority interests	Total owners' equity
I. Balance at the end of the previous year	2,662,396	1,349,420			3,577,588		10,689,335	-2,055,682	2,983,643	19,206,7
Add: retrospective adjustments due to business combinations under the same control										
Add: change of accounting policy										
Correction of errors in previous periods										
Other										
II. Balance at the beginning of the year	2,662,396	1,349,420			3,577,588		10,689,335	-2,055,682	2,983,643	19,206,7
III. Increase/ decrease of amount in the year ("-" means decrease)		-87,987			-624,428		2,095,757	1,488,927	-3,125	2,406,9
(I) Net profit							3,690,926	-241,160	-31,988	3,658,9
(II) Other comprehensive incomes		-146,828							-98,415	-486,4
Subtotal of (I) and (II)		-146,828					3,690,926	-241,160	-130,403	3,172,5
(III) Capital paid in and reduced by owners	0	58,841	0	0	0	0	-19,843	0	328,137	367,1
1. Capital paid in by owners		-58,964							353,660	294,6
Amounts of share -based payments recog- nized in owners' equity		117,805							4,333	122,1
3. Others							-19,843		-29,856	-49,6
(IV) Profit distribution	0	0	0	0	92,110	0	-1,023,949	0	-200,859	-1,132,6
1. Appropriations to surplus reserves					92,110		-92,110			
2. Appropriations to general risk provisions										
3. Appropriations to owners (or shareholders)							-931,839		-200,859	-1,132,6
4. Other										
(V) Internal carry-forward of owners' equity	0	0	0	0	0	0	0	0	0	
New increase of capital (or share capital) from capital public reserves										
New increase of capital (or share capital) from surplus reserves										
3. Surplus reserves for making up losses										
4. Other										
(VI) Specific reserve										
1. Withdrawn for the period										
2. Used in the period										
(VII) Other					-716,538		-551,377	1,730,087		
IV. Closing balance	2,662,396	799,261			2,953,160		12,785,092	-566,755	2,980,518	21,613,6

8. Statement of changes in owners' equity of the Company

						Unit:	RMB	00
				Reporti	ing period			
ltem	Paid-up capital (or share capital)	Capital reserve	Less: treasury stock	Specific reserve	Surplus reserve	General risk reserve	Retained profit	Total owners' equity
I. Balance at the end of the previous year	2,662,396	199,322			2,953,160		1,267,958	7,082,8
Add: change of accounting policy								
Correction of errors in previous periods								
Other								
II. Balance at the beginning of the year	2,662,396	199,322			2,953,160		1,267,958	7,082,8
III. Increase/ decrease of amount in the year ("-" means decrease)		90,327					-1,229,419	-1,139,0
(I) Net profit							-4,717	-4,
(II) Other comprehensive incomes		36,809						36,8
Subtotal of (I) and (II)		36,809					-4,717	32,0
(III) Capital paid in and reduced by owners	0	53,518	0	0	0	0	0	53,
Capital paid in by owners								
 Amounts of share -based payments recognized in owners' equity 		53,518						53,
3. Others								
(IV) Profit distribution	0	0	0	0	0	0	-1,224,702	-1,224,7
Appropriations to surplus reserves								
2. Appropriations to general risk provisions								
3. Appropriations to owners (or shareholders)							-1,224,702	-1,224,
4. Other								
(V) Internal carry-forward of owners' equity	0	0	0	0	0	0	0	
 New increase of capital (or share capital) from capital public reserves 								
New increase of capital (or share capital) from sur- plus reserves								
3. Surplus reserves for making up losses								
4. Other								
(VI) Specific reserve								
Withdrawn for the period								
2. Used in the period								
(VII) Other								
IV. Closing balance	2,662,396	289,649			2,953,160		-38,539	5,943,7

IV. Closing balance	2,662,396	289,64	9		2,953,160		-38,539	5,943,7		
Last year										
						Unit	: RMB	' 00		
	Last year									
Item	Paid-up capital (or share capital)	Capital reserve	Less: treasury stock	Specific reserve	Surplus reserve	General risk reserve	Retained profit	Total owners' equity		
I. Balance at the end of the previous year	2,662,396	852,264		-1,533,994	3,577,588		1,579,889	7,138,		
Add: change of accounting policy										
Correction of errors in previous periods										
Other										
II. Balance at the beginning of the year	2,662,396	852,264		-1,533,994	3,577,588		1,579,889	7,138,		
III. Increase/ decrease of amount in the year ("-" means decrease)		-652,942			-624,428		-311,931	-55,		
(I) Net profit							921,095	921,		
(II) Other comprehensive incomes		-149,727						-149,		
Subtotal of (I) and (II)		-149,727					921,095	771		
(III) Capital paid in and reduced by owners	0	105,164	0	0	0	0	0	105		
1. Capital paid in by owners										
2. Amounts of share-based payments recognized in owners' equity		105,164						105		
3. Others										
(IV) Profit distribution	0	0	0	0	92,110	0	-1,023,949	-931		
Appropriations to surplus reserves					92,110		-92,110			
2. Appropriations to general risk provisions										
3. Appropriations to owners (or shareholders)							-931,839	-931		
4. Other										
(V) Internal carry-forward of owners' equity	0	0	0	0	0	0	0			
New increase of capital (or share capital) from capital public reserves										
New increase of capital (or share capital) from surplus reserves										
3. Surplus reserves for making up losses										
4. Other										
(VI) Specific reserve										
Withdrawn for the period										
2. Used in the period										
(VII) Other		-608,379		1,533,994	-716,538		-209,077			
IV. Closing balance	2,662,396	199,322		0	2,953,160		1,267,958	7,082,		

2,662,396 199,322 (III) Notes to the financial statements

1. Changes in main accounting policies or estimates, correction of any significant accounting error and the influenced amounts

(1) Change of accounting policies

Were the main accounting policies changed during the reporting period?

☐ Yes √ No

(2) Change of accounting estimates

Were the main accounting estimates changed during the reporting period?

☐ Yes √ No

(3) Correction of accounting errors Was any accounting error made in previous periods discovered in

the reporting period?

2. Reasons for any change of the consolidation scope 3. If a non-standard audit report is issued, the Company should

make relevant notes.

Stock Abbr.: ZJJT, ZJB Announcement No.: [CIMC] 2012-035 Unit: RMB' 000 Stock Code: 000039, 200039

China International Marine Containers (Group) Co., Ltd. Announcement on Resolutions Made at the 14th Session of

the 6th 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 Company convened the 14th Session of the 6th Board of Directors for 2012 at Castle Hotel, Longgang District, Shenzhen on 23 Aug. 2012. All eight existing directors of the Company voted at the session. Supervisors of the Company sat in on the session. And the session was convened in compliance with the Company Law, the Company's Articles of Association and Rules of Procedure for the Board of Directors. The following resolutions were made at the session:

I. The 2012 Semi-Annual Report was approved.

8 yes-votes; 0 no-votes; 0 abstentions.

II. It was agreed to disclose the 2012 Semi-Annual Report and the Abstract of the 2012 Semi-Annual Report on 25 Aug. 2012. 8 yes-votes; 0 no-votes; 0 abstentions.

III. The Proposal on Senior Executive Engagement was reviewed and approved.

8 ves-votes; 0 no-votes; 0 abstentions.

It was agreed to continue to engage Mr. Zhao Qingsheng as a vice president of the Company, with his office term until the 2015 annual board session convenes.

Please see the attached for the resume of Mr. Zhao Oingsheng.

Board of Directors China International Marine Containers (Group) Co., Ltd. 25 August 2012

Attached: Resume of Mr. Zhao Qingsheng

Mr. Zhao Qingsheng graduated in ship internal combustion engineering at Wuhan Institute of Water Transportation Engineering (currently known as "Wuhan Transportation University) . Mr. Zhao is now a vice president of the Company. He joined China Merchants Group in 1983; was the GM of the Enterprise Dept. of China Merchants Group from 1991 to 1995; was a vice GM for China Merchants Holdings (International) Co., Ltd. from 1995 to 1999; was a vice chairman for the Company from 1997 to 1999; and has been a vice president for the Company since 1999.

Up until the disclosure date of this resolution, Mr. Zhao Oingsheng holds no shares of the Company. Nor has he received any punishment from CSRC, a stock exchange or any other relevant authority.

China International Marine Containers (Group) Co., Ltd. **Independent Opinion of Independent Directors about Senior Executive Engagement**

According to the Company Law, the Company's Articles of Association, the Guiding Opinion Regarding Formulating the Independent Director System in Listed Companies and other applicable laws and regulations, as independent directors of China International Marine Containers (Group) Co., Ltd. (the Company) , we have carefully reviewed the "proposal on senior executive engagement" at the 14th Session of the 6th Board of Directors for 2012.

Upon a careful review on the materials provided by the Company and making some inquiries, we believe that:

The nomination procedure and qualifications of the senior executive to be engaged are in line with the Company Law, the Company's Articles of Association and other applicable laws and regulations. We thus agree to engage Mr. Zhao Qingsheng as a vice president of the Company.

23 August 2012

Signatures of independent directors: Ding Huiping: Jin Qingjun: Xu Jing' an:

Special Statement and Independent Opinion of Independent Directors of the 6th Board of Directors Regarding Events in the First Half of 2012 As independent directors of China International Marine Containers

China International Marine Containers (Group) Co., Ltd.

(Group) Co., Ltd. (the Company), we hereby express our independent opinion regarding the following events: I. Regarding capital occupation by the Company's majority

shareholder and other related parties No majority shareholder or other related party occupied the Company's capital for non-operating purposes.

II. Regarding guarantees provided by the Company for external parties

In the first half of 2012, the outstanding guarantee amount provided by the Company for its controlled subsidiaries was about RMB 3,372.12 million. Meanwhile, CIMC Vehicle (Group) Co., Ltd., a wholly-funded subsidiary of the Company, provided credit service for the buyers of its subordinates' special vehicle products. Up until 30 Jun. 2012, the outstanding external guarantee amount arising from CIMC Vehicle Group and its subordinates selling products by way of providing credit service for buyers totaled RMB 652.07 million. As at 30 Jun. 2012, the

total guarantee amount accounted for 18.31% of the Company's

During the first half of the year, the Company strictly followed the 'CSRC Notice on Regulating External Guarantees Provided by Listed Companies" (Zheng-Jian-Fa [2005] No. 120) and other applicable regulations, regulated its provision of guarantees for external parties and controlled risks arising from these guarantees. The aforesaid guarantees were all reviewed and approved by a board session or a general meeting and the relevant information disclosure was made. To sum up, we believe that the external guarantees provided by the Company are due to the Company's business development and rational capital utilization; that the relevant decision -making procedures are legal and rational, with no harm done to the interests of the Company or its shareholders; and that these guarantees are all in compliance with

Independent directors: Ding Huiping Jin Qingjun Xu Jing' an

relevant regulations.

23 August 2012

速用依甜注能 方 效 意 功單強 效 說 明老 咸 宜 雪馬里海

請

適應 除痰火、 寒咳 諸般 非 洲海 咳 燥 • 底 清燥熱 ·白痰濃痰 熱 椰標 咳 傷風 止 • 潤喉順氣 咳露特效配 • 喉嚨乾燥痛 咳 老人咳 劑 **漁養等症**

嚴防影射假冒 購買正貨時請認明非洲海底椰標止咳露

經香港衛生署藥物註冊認可 註冊編號: HK49974 總代理: <mark>香港瑞昌藥業有限公司</mark> 香港上環禧利街十五號一樓 電話: 2544 4859 傳真: 2544 4248

東南亞: 聯福藥業(私人)有限公司

申請酒牌續期啟事 A Touch of Spice

現特通告:陳偉家其地址爲九龍尖沙 咀樂道1號5樓D座,現向酒牌局申 請位於九龍尖沙咀諾仕佛台,諾仕佛 台10號1樓之A Touch of Spice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8月25日 APPLICATION FOR RENEWAL OF LIQUOR LICENCE A Touch of Spice

Notice is hereby given that Chan Wai Ka of 1-D, Lock Road, 4/F., T.S.T., Kln. is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of A Touch of Spice at 1/F., Knutsford 10, Knutsford Terrace, T.S.T. Kln. 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:25-8-2012

申請酒牌續期啟事

Island Seafood & Oyster Bar

現特通告:沈秀梅其地址爲香港跑 馬地成和道65號2樓B座,現向酒 牌局申請位於九龍尖沙咀諾仕佛台 , 諾仕佛台 10 號地下之 Island Seafood & Oyster Bar 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8月25日

APPLICATION FOR RENEWAL OF LIQUOR LICENCE Island Seafood & Oyster Bar

Notice is hereby given that Sum Sau Mui of 2nd Floor, Flat B, 65 Sing Wo Road, Happy Valley, H.K. is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Island Seafood & Ovster Bar at G/F., Knutsford 10 Knutsford Terrace, T.S.T., Kln. 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:25-8-2012

申請酒牌續期啟事 皇朝漁苑

現特通告:林瑞興其地址為新界大 埔北區大潭道DD27號鹽田仔現向 酒牌局申請位於新界大埔北區大潭 道DO27號匯田仔皇朝漁苑的酒牌 遺期。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字 樓酒牌局秘書收。

日期:2012年8月25日

APPLICATION FOR RENEWAL OF LIQUOR LICENCE ROYAL CHINA AQUAGARDEN

Notice is bereby given that LAM SUI HING of DD27, YIM TIN TSAI, TAI TAM ROAD, NORTH DISTRICT, TAI PO, NEW TERRITORIES is applying to the Liquor Licensing Board for renewal of the Liquor Licensee in respect of ROYAL CHINA AQUAGARDEN at DD27, YIM TIN TSAL TAI TAM ROAD, NORTH DISTRICT, TAI PO, NEW TERRITORIES. 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 : 25 August, 2012

證券簡稱:ST 匯麗 B 證券代碼:900939

編號:臨2012-011

上海匯麗建材股份有限公司 提示性公告

本公司董事會及全體董事保證本公告內容不存在 任何虚假記載、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。

上海匯麗建材股份有限公司(以下簡稱「公

司」)於今日收到參股子公司上海匯麗塗料有限公司 (以下簡稱「塗料公司」)的通知,根據《上海市關 於關停、調整生產、儲存和使用危險化學品企業的通 知》要求,塗料公司的溶劑類產品被列入關停、調整 範疇,塗料公司已根據要求做好相關設備設施的拆 遷、人員的分流安置、產品的轉移以及轉移後相關產 能補充等工作。目前塗料公司生產經營一切正常。截 至2012年8月24日塗料公司共收到上海市浦東新區 財政局支付的補償款 1,078 萬元,該款項專門用於彌 補塗料公司溶劑類產品搬遷的費用和損失。 特此公告

> 上海匯麗建材股份有限公司董事會 2012年8月24日

惠刊廣告請駕

健康東街39號柯達大廈2座4字樓廣告部

傳真:28346631

電話:28310500 28311730