

3. Consolidated income statement

Table with 5 columns: Item, Note, Jan.-Jun. 2012, Jan.-Jun. 2011. Rows include Total sales, Total cost of sales, Business taxes and surcharges, etc.

Where business mergers under the same control occurred in this report period, the net profit achieved by the merged parties before the business mergers was RM1,289,253.89.

Table with 5 columns: Item, Note, Jan.-Jun. 2012, Jan.-Jun. 2011. Rows include Total sales, Less: cost of sales, Business taxes and surcharges, etc.

5. Consolidated cash flow statement

Table with 5 columns: Item, Jan.-Jun. 2012, Jan.-Jun. 2011. Rows include Cash flows from operating activities, Cash received from sales of goods or rendering of services, etc.

Unit: RMB Yuan

Table with 5 columns: Item, Jan.-Jun. 2012, Jan.-Jun. 2011. Rows include Cash flows from operating activities, Cash received from sales of goods or rendering of services, etc.

7. Consolidated statement of changes in owners' equity

Table with 10 columns: Item, June 30, 2012. Rows include Balance at the end of last year, Plus: change in accounting policies, etc.

Dec. 31, 2011

Table with 10 columns: Item, Dec. 31, 2011. Rows include Balance at the end of last year, Plus: retrospective adjustment, etc.

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

Table with 10 columns: Item, Jun. 30, 2012. Rows include Balance at the end of last year, Plus: change in accounting policies, etc.

Dec. 31, 2011

Table with 10 columns: Item, Dec. 31, 2011. Rows include Balance at the end of last year, Plus: change in accounting policies, etc.

(III) Notes to the financial statements
1. Changes in main accounting policies or estimates, correction of any significant accounting error and the influenced amounts

證券簡稱: *ST 武鍋 B 公告編號: 2012-026
證券代碼: 200770
武漢鍋爐股份有限公司第五屆董事會第十一次會議決議公告

本公司及其董事會全體成員保證信息披露內容的真實、準確、完整, 沒有虛假記載、误导性陈述或重大遗漏。
武漢鍋爐股份有限公司第五屆董事會第十一次會議於2012年8月16日發出會議通知, 於2012年8月27日15:00在武漢鍋爐股份有限公司2006號會議室召開, 會議應到董事9名, 出席會議的董事9名; 公司全體高級管理人員列席了會議。

武漢鍋爐股份有限公司董事會
二〇一二年八月三十日
證券簡稱: *ST 武鍋 B 公告編號: 2012-027
證券代碼: 200770
武漢鍋爐股份有限公司第五屆監事會第九次會議決議公告

本公司及其監事會全體成員保證信息披露內容的真實、準確、完整, 沒有虛假記載、误导性陈述或重大遗漏。
武漢鍋爐股份有限公司第五屆監事會第九次會議於2012年8月16日發出會議通知, 於2012年8月27日下午15:00時在公司2006號會議室召開, 應到監事3人, 實到監事3人, 符合《公司法》和《公司章程》的規定。

Thomas Joseph Barker 先生, 1955年8月4日出生, 美國國籍。1978年, Thomas Joseph Barker 先生在 CE 公司擔任零件採購員、鍋爐服務部門總經理、工業鍋爐業務部市場經理。1990年, ABB 收購 CE 公司後, Thomas Joseph Barker 先生歷任鍋爐服務業務的市場開發和戰略計劃總監、全球鍋爐業務的供應管理總監以及美國電力業務和全球鍋爐業務的供應管理副總裁。

申請酒牌續期啟事
金屬II
現特通告: 陳利竹其地址為九龍太子園藝街2-5號寶田大廈1B現向酒牌局申請位於九龍旺角花園街221號地下金屬II的酒牌續期, 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字樓酒牌局秘書收。

APPLICATION FOR RENEWAL OF LIQUOR LICENCE METAL BAR II
Notice is hereby given that Chen Li Zhu of Flat 1B, Ashfield House, Stage 2-5 Yuen Ngai Street, Prince Edward, Kowloon is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of METAL BAR II at G/F, 221 FA YUEN STREET, MONG KOK, KOWLOON 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.

申請酒牌續期啟事
CORNER PUB
現特通告: 林進文其地址為香港柴灣富景花園6座22樓C室現向酒牌局申請位於九龍尖沙咀柯士甸道140-142號匯信集團大廈1字樓CORNER PUB的酒牌續期。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字樓酒牌局秘書收。

APPLICATION FOR RENEWAL OF LIQUOR LICENCE CORNER PUB
Notice is hereby given that Lam Chun Man of G/F, 22/F, Block 8, Fullview Garden, Chai Wai, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of CORNER PUB at 1/F, Saxon Commercial Building, 140-142 Austin Road, Tsim Sha Tsui, Kowloon with endorsement of bar/dancing. 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.

申請酒牌續期啟事
麵屋 武藏
現特通告: 柯從新其地址為九龍觀塘道418號創紀之城5期APM第2層L2-1B號舖, 現向酒牌局申請位於九龍觀塘觀塘道418號創紀之城5期APM第2層L2-1B號舖麵屋武藏的酒牌續期。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。

APPLICATION FOR RENEWAL OF LIQUOR LICENCE Menya Musashi
Notice is hereby given that AW, Chung San of Shop No. L2-1B, Level 2, APM, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Menya Musashi at Shop No. L2-1B, Level 2, APM, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, 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.

申請酒牌續期啟事
利口福餐廳小廚
現特通告: 葉慈荻其地址為新界粉嶺圍南便村128F地下, 現向酒牌局申請位於新界粉嶺嶺和墟和泰街20, 22及24號地下利口福餐廳小廚的酒牌續期。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。

APPLICATION FOR RENEWAL OF LIQUOR LICENCE Lee Hau Fook Restaurant
Notice is hereby given that Ip, Wai Chee Mable of G/F, 128F, Fanling Village, Fanling, N.T. is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Lee Hau Fook Restaurant at G/F, 20, 22 & 24 Wo Tai Street, Luen Wo Hui Fanling, 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 Szeh Wui Street, Tai Po, New Territories within 14 days from the date of this notice.

申請酒牌啟事
和平飯店
現特通告: 鄧錦榮其地址為九龍九龍灣宏照道33號國際交易中心2樓2811室, 現向酒牌局申請位於九龍油塘高超道38號大木型2樓237號舖和平飯店的酒牌。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字樓酒牌局秘書收。

申請酒牌啟事
Green Thai
現特通告: 張志輝其地址為九龍油塘高超道38號大木型115號舖現向酒牌局申請位於九龍油塘高超道38號大木型115號舖Green Thai的酒牌。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字樓酒牌局秘書收。

申請酒牌啟事
美味棧火鍋小廚
現特通告: 周坤旺其地址為新界元朗屏輝徑2-44號良材大樓地下13號舖, 現向酒牌局申請位於新界元朗屏輝徑2-44號良材大樓地下13號舖美味棧火鍋小廚的酒牌。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, 寄交新界大埔鄉事會街8號大埔綜合大樓4樓酒牌局秘書收。

申請酒牌啟事
Izakaya Zanzo
現特通告: 林廣平其地址為新界粉嶺欣盛苑苑麗樓305室現向酒牌局申請位於香港大坑吉寧街15-16號地下Izakaya Zanzo的酒牌。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。

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