

住宅租金連升八月

今年累升13% 學者料易升難跌

熱錢湧港推高通脹，政府公布今年9月份通脹直迫4%，尤其住屋消費升幅驚人。據代理統計，儘管9月份為傳統租賃淡季，然而50屋苑租金按月仍升1.7%，今年來租金已連升8個月，累計升幅超越13%，遠遠拋離去年全年的4%漲幅。經濟學家相信，受樓價破頂兼通脹刺激，住宅租金於年底前將按每月約2%升勢上揚。

本報記者 林惠芳



▲本港住宅租金已連升8個月，創歷史新高

屋苑交投按周挫三成至220宗

新盤貼市價登場，相比之下二手市場價高盤少，買家入市意欲漸減。利嘉閣數據顯示，過去一星期本港50大指標屋苑只錄得220宗成交，按周急跌達三成，兼創近15周以來新高。

多個新盤排隊登場，部分開價貼近市價，令部分準買家轉投一手市場。利嘉閣數據顯示，全港50個指標屋苑在過去一周僅錄220宗二手買賣，較前周312宗急跌30%，成交量亦跌穿250宗水平，兼創近15周新低。利嘉閣地產董事陳大偉指出，現時二手市場業主叫價高企，而放盤數量少，阻礙準買家承接，亦導致二手成交急減。

按地區劃分，受新盤向悅登場影響的新界區

成交量跌幅最大，21個指標屋苑一星期僅錄92宗成交，按周大跌35%。其中，荃灣綠楊新邨、荃灣中心及青衣瀟瀟灣成交量僅有1宗，按周跌幅介乎75至86%；而火炭銀禧花園、馬鞍山新港城、粉嶺翠濠庭、深井居翠堤半島、元朗YOHO TOWN、天水圍嘉湖山莊及東涌映灣園的成交量，亦急跌四成或以上，表現跑輸大市。

餘下兩個地區成交量同樣報跌，九龍區買家追價之力，區內20個指標屋苑在上周僅錄83宗買賣，按周減少三成。港島區買家仍追捧部分藍籌屋苑，以致該區成交量不致跟隨大市大幅滑落，9個指標屋苑上周錄45宗成交，按周僅跌13%。

10.6%，平均呎租報29.06元。

嘉湖租金飆22%稱冠

綜觀50個屋苑，剔除16個租金未能比較的屋苑，餘下34個屋苑租金悉數報升，當中天水圍嘉湖

山莊升幅最大，因屋苑租金落後，吸引一批年輕人追價租住，其租金由去年底的10元直線飆升22%至上月的12.2元；此外，青衣瀟瀟灣及將軍澳蔚藍灣畔的租金，亦在過去9個月內分別上升21.9%及21.6%實質升幅，分佔次、季席位。

學者憂房產泡沫膨脹

不過，回顧今年首3季，50屋苑租金累計升幅達13.4%，已遠遠拋離2011年全年4%漲幅，並追貼2010年全年14.4%升勢，可見住宅租金今年5月升破長達15年的頸線阻力後，正持續以高速攀升。

周滿傑相信，近月樓市興旺，市民傾向買樓多於租樓，租盤需求及升租壓力不大，住宅租賃成交以至租金升勢也會逐步降溫，估計年內餘下時間租金潛在漲幅最多只有3%。

身兼長遠房產策略督導委員會成員的經濟學家關焯照則說，房地產泡沫不斷膨脹，促使商業、零售及住屋租金持續上升，最終以基層受到影響最大。鑑於樓價升勢仍然持續，他相信短期內住宅租金不會下跌，預料年底前住宅租金仍以每月2%的升幅增長。

中原地產研究部高級聯席董事黃良昇亦指出，繼樓價之後，本港住宅租金已連續3個月創出歷史新高，顯示用家對住屋需求增加，而且付租能力增強，刺激平均呎租平穩上揚，在通脹持續之下，預期勢推動租金不斷向上。

若按地區劃分，今年9月份，港島、九龍及新界三區租金全面報升，其中九龍區住宅租金升勢最強，該區20個大型屋苑平均呎租報24.78元，較去年底的21.56元上漲約15%，跑贏大市；新界區21個屋苑租金亦於過去9個月動升13.2%至每呎19.55元；反觀租金基數早被挾高的港島區，今年首9個月平均漲幅僅

宇晴軒呎價破頂升穿一萬

長實(0001)荔枝角一號，西九龍意向呎價1.4萬元，令毗鄰西九四小龍即時炒起，其中宇晴軒更於10日內2度破頂，最新成交的1伙2房連平台戶，以658萬元沽出，折合呎價達1.06萬元，為屋苑首度衝破1萬元關口，創歷史新高。

一號，西九龍早前預告大單位意向呎價1.4萬元，比西九四小龍分層貴出40%，即時起催化作用，向來並非四小龍最貴的宇晴軒，近日連環破頂，繼本月中旬有3房單位呎價締造了9855元紀錄後，近日衝破1萬元關口。

據代理透露，該單位為宇晴軒6座D室連平台，面積約618方呎，以658萬元易手，折合呎價10647元，為屋苑首次升穿1萬元，反映二手樓價備受新盤效應刺激激升。

此外，紅磡半島豪庭亦連錄2宗破頂成交，其中4座頂層複式，面積2386方呎，以3828萬元獲買家承接，折合呎價1.6萬元，創入伙以來新高。

除特色戶外，該屋苑2房戶亦升穿1萬元呎價新高。美聯物業營業經理何海光表示，半島豪庭4座高層F室，面積738方呎，屬2房間隔，望鯉魚門海景，以790萬元獲買家購入，折合呎價約10705元，無論售價與呎價均創屋苑2房單位新高。原業主於2000年以384萬元購入單位，帳面獲利約406萬元。

世紀21日昇地產營業董事何俊傑表示，北角富雅花園呎價衝上9492元創屋苑新高。該單位為富雅花園金松閣低層D室，望樓景，屬2房間隔，面積532方呎，以505萬元沽出，折合呎價9492元，締屋苑歷史新高，原業主05年以173萬元入市，帳面大賺332萬元。

此外，二手市場類額SSD(額外印花稅)賺錢個案，中原地產分行經理黎浚宇表示，沙田第一城52座中層E室，面積395方呎，2房間隔，以300萬元成交，呎價7595元，買家為長線投資者，原業主則於2010年12月以200萬元購入物業，支付5%約15萬元SSD稅款後，帳面仍然獲利約85萬元，單位升值約42.5%。

津堤銷90%呎價撲1.6萬

香港興業(00480)愉景灣津堤以貴絕同區訂價開售，但並未礙銷情。發展商公布，項目迄今已售出72伙，佔已推出單位九成，呎價最高1.58萬元。

香港興業愉景灣津堤銷情熾熱，發展商指出，截至昨日傍晚，首批連加推單位已累積售出72伙，佔已推出單位伙數近九成。發展商透露，已售出的海景單位平均呎價約10700元，泳池景單位平均呎價則約8800元，另山景戶呎價約7100元。至於目前已售單位中，最高呎價為1.58萬元。

另外，新世界(00017)等發展的沙田漆岸8號昨再沽5伙，訂價由1259.2萬元至1708.9萬元，呎價則由8438至10288元。據悉，該批單位的買家大部分為本地客，另有買家來自深圳。另發展商昨首次推出迎河複式大宅，單位位於1座45樓C室，面積2839方呎，訂價5763.2萬元，呎價2.038元，呎價及訂價均屬項目最貴。

此外，信置(00083)白石角瀟玥·天賦海灣銷情不俗，昨再沽出6伙，而10月至今已沽約110伙，套逾14億元。據悉，有一名內地客斥4600萬元，連購4伙面積1316方呎的三房單位作長線投資用途，每單位平均呎價約8900元。另外，項目一期天賦海灣昨亦沽2伙，包括1個1房單位，而全盤目前僅餘1伙1房單位待售。

另邊廂，信置大角咀奧柏·御峯錄呎價及訂價新高成交，單位為2座37樓B室，訂價1979.9萬元，呎價15289元，新買家為本地客。考慮加推單位，並與客戶合作條件洽商最新意向。同系御龍山昨亦沽1伙，項目僅餘7伙特色單位待售。

蘋果北京旗艦店開幕

美國蘋果公司位於北京apm的旗艦店正式開幕，吸引近20萬人參觀。新地(00016)代理助理總經理(租務)孫雅茵表示，為配合蘋果公司新店開幕，商場會推出一連串推廣活動，公司預期蘋果旗艦店進駐及商場第二期翻新工程於本年度完成後，商場人流可望倍升，並帶動營業額上揚80%。

高緯·熱錢今甲廈呎價破3萬

縱使環球經濟無不隱憂，但熱錢湧入本港，有業界看好受政策影響較少的商廈市場。高緯環球預期本港甲級商廈買賣呎價，有機會升穿3萬元水平。

熱錢持續湧入本港，勢將推高本港物業價格。高緯環球執行總監蕭亮輝稱，熱錢流入令本港住宅市場受政府調控的機會增加，料資金會轉投工商舖物業市場。本港甲級寫字樓呎價有機會突破3萬元水平。

據了解，現時市場上呎價過3萬元的商廈放盤數目不多，主要集中在中環皇后大道中九號、環球大廈，以及金鐘美國銀行中心等質素較高的商廈。不過有代理形容，現時該類放盤「得個啱字」，準買家出價普遍未能超越呎價3萬元的心理關口，相信短期內商廈呎價升穿3萬元的機會不大。

另外，高緯指市場對商廈需求減弱，令中區租金在第三季受壓，按季跌8.5%至每方呎101.4元水平。該行香港商業部高級董事霍佐平預期，中區以外地區的寫字樓租金將於第四季稍微升，幅度為2%至3%；而中區超甲級商廈業主會繼續按市況調整租金，第四季租金將再跌3%至5%。

舖市方面，消息指尖沙咀彌敦道83至97號華源大廈地下34號舖，面積約900方呎，獲買家出價2.4億元洽購，呎價逾26.6萬元。另外，葵涌長榮工業大廈2樓部分樓層及6樓全層，面積共3.1萬方呎，獲買家出價4300萬元購入，成交呎價約1400元。

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Guangdong Riye Group Company Ltd Abstract of the Third Quarterly Report 2012

I. Important Notes

The Board of Directors, the Supervisory Committee, directors, supervisors and senior management of Guangdong Riye Group Company Ltd (hereinafter referred to as "the Company") warrant that this report does not contain any false or misleading statements or omit any material facts and will take individual and/or joint responsibility for the authenticity, accuracy and completeness of all contents set forth herein.

Except for the following directors, the other directors all attend the board session on reviewing the third quarterly report 2012 by person.

Name of absent director	Position of absent director	Reason of abstention	Name of entrusted person
Su Junlong	Independent director	For the other work	Liu Yong
Chen Honghai	Director	For the other work	Ding Libang

Chen Honghai, person in charge of the Company, Zhou Yuhua, person in charge of the accounting work, Zheng Guangde, person in charge of the accounting organ (chief accountant) hereby confirmed that the Financial Report enclosed in the quarterly report is true and complete.

II. Company Profile

(1) Major accounting data and financial indexes

Any retrospective adjustment in previous financial statements?

□ Yes ✓ No □ Inapplicable

	30 Sept. 2012	31 Dec. 2011	Increase/decrease(%)
Total assets (RMB Yuan)	634,934,880.18	537,999,020.83	18.017%
Owner's equity attributable to shareholders of the Company (RMB Yuan)	307,772,575.74	329,546,077.42	-6.6%
Share capital (share)	318,600,000.00	318,600,000.00	0%

Net assets per share attributable to shareholders of the Company (RMB Yuan/share)

	Jul.-Sept. 2012	YoY increase/decrease (%)	Jan.-Sept. 2012	YoY increase/decrease (%)
Gross operating revenues (RMB Yuan)	14,400.00	-99.95%	7,652,317.19	-89.88%
Net profit attributable to shareholders of the Company (RMB Yuan)	-8,203,309.24	37.2%	-21,773,501.68	109.1%
Net cash flow from operating activities (RMB Yuan)	-	-	71,313,633.84	82.61%
Net cash flow per share from operating activities (RMB Yuan/share)	-	-	0.22	83.33%
Basic EPS (RMB Yuan/share)	-0.03	50%	-0.07	133%
Diluted EPS (RMB Yuan/share)	-0.03	50%	-0.07	133%
Weighted average ROE (%)	-2.63%	-0.64%	-6.33%	-3.39%
Weighted average ROE after deducting non-recurring gains and losses (%)	-2.38%	-0.22%	-6.57%	0.26%

Items of non-recurring gains and losses

✓ Applicable □ Inapplicable

Item	Amount during Jan.-Sept. 2012 (RMB Yuan)	Notes
Gains and losses on disposal of non-current assets	-	-
Tax rebate, reduction or exemption due to un-authorized approval or the lack of formal approval documents	-	-
Government grants recognized in the current year, except for those acquired in the ordinary course of business or granted at certain quota or amount according to the company's unified standards	5,093.38	-
Capital occupation fees received from non-current enterprises that are included in current gains and losses	-	-
Gains generated when the investment costs of the Company's acquiring subsidiaries, associates and joint ventures are less than the fair value of identifiable net assets in the investee attributable to the Company in the acquisition of the investment	-	-
Exchange gains and losses of non-monetary assets	-	-
Gains and losses through emitting shares to invest or manage assets	-	-
Various asset impairment provisions due to acts of God such as natural disasters	-	-
Gains and losses on debt restructuring	-	-
Enterprise reorganization expenses, such as expenses on employee settlement and integration	-	-
Gains and losses on the public exceeding the fair value when prices of transactions become unfair	-	-
Net current gains and losses from the period-begin to the combination date of subsidiaries due to business combinations under the same control	-	-
Gains and losses on contingent matters which are irrelevant to the liabilities	-	-
Gains and losses on fair value changes of transactional financial assets and liabilities, and investment gains on disposal of transactional financial assets and liabilities and available-for-sale financial assets, except for the effective hedging business related to the Company's normal operation	-	-
Reversal of impairment provisions for accounts receivable which are separately tested for impairment signs	-	-
Gains and losses on disposal from external parties	-	-
Gains and losses on fair value changes of investing properties for which the fair value method is adopted for subsequent measurement	-	-
Current gain and loss effect due to a just-for-one adjustment to current gains and losses according to requirements of taxation and accounting laws and regulations	-	-
Castellan fee income from entrusted operations with the Company	-	-
Other non-operating incomes and expenses besides the items above	-816,253.08	-
Other gain and loss items that meet the definition of non-recurring gains and losses	-	-
Minority interests effects	-	-
Income tax effects	-	-
Total	-811,159.70	--

"Other gain and loss items that meet the definition of non-recurring gains and losses" & non-recurring gain and loss items recognized as recurring gain and loss items according to the nature and characteristics of the Company's normal business.

Item	Involved amount (RMB Yuan)	Notes
Total number of shareholders at the period-end	14,241	-
Particulars about shares held by the top ten shareholders holding tradable shares		
Name of shareholder	Number of tradable shares held at period-end	Type and number of shares
SU YUO HE	7,146,255	Domestically listed foreign shares 7,146,255
SHANGHAI HONG KONG INTERNATIONAL SECURITIES (LIMITED)	2,094,769	Domestically listed foreign shares 2,094,769
ZHENG SU XIAN	1,706,500	Domestically listed foreign shares 1,706,500
LUO DONG HUI	1,441,200	Domestically listed foreign shares 1,441,200
XU HAI	1,350,400	Domestically listed foreign shares 1,350,400
NGAI KWOK PAN/WEI GUO BIN	1,145,816	Domestically listed foreign shares 1,145,816
CAI HAN CHUAN	1,097,737	Domestically listed foreign shares 1,097,737
CHEN JIAN SHENG	828,800	Domestically listed foreign shares 828,800
KE ZHONG FENG	828,800	Domestically listed foreign shares 828,800
HAN LIANG	741,458	Domestically listed foreign shares 741,458

Particulars about shareholders

III. Significant Events

(1) Significant changes in major accounting data, financial highlights and reasons for these changes

✓ Applicable □ Inapplicable

Monetary funds increased 518.34% due to the increase of real estate pre-sale income. Transactional financial assets decreased 100% due to the disposal of some transactional financial assets. Accounts receivable decreased 39.44% due to more effort in collecting payments. Other receivables decreased 49.78% due to real estate development. Prepayments increased 62.76% due to real estate development. Accounts received in advance increased 1,275,666 due to the increase of real estate pre-sale income. Accounts payable decreased 73.62% due to the slowdown of garment export. Other payables decreased 80.12% due to the debt repayments to the majority shareholder. Operating revenues decreased 89.88% due to the downturn of garment export. Operating expenses decreased 49.78% due to the downturn of garment export. Financial expenses decreased 64.92% due to the decrease of bank loans. Asset impairment losses decreased 34.44% due to some bad-debt provisions. Gains decreased 100% due to the disposal of transactional financial assets. Investment income decreased 99.94% due to the disposal of transactional financial assets.

(II) Progress of significant events and its influence, as well as the analysis and explanation on solutions

1. About non-standard audit opinion

✓ Applicable □ Inapplicable

ASIA (Group) Accounting Firm issued an unqualified audit report with pinpointed matters for the 2011 Annual Financial Report of the Company. The said pinpointed matters were, as in the year 2011: the net profit attributable to owners of the Company stood at RMB21,385,000 and at RMB-18,335,500 after deducting non-recurring gains and losses. In 2010, the main business scope of the Company was transformed from garments to both garments and real estate development, and it planned to withdraw from the garment industry step by step. Despite a series of improvement measures taken by the Company, there still existed uncertainty about the going-concern ability of the Company.

The Board of Directors believes that upon adjustments of recent years, the quality of the Company's business and assets has improved greatly and the Company has now a certain degree of ability for sustained operation. To be specific, (I) According to the set goal, the Company gradually cuts down the garment business and concentrates resources on real estate, which has produced some good results. Other receivables decrease projects are proceeding well. The presale permission was obtained at the end of 2011 and some real estate units are expected to be accomplished and generated profit for the Company before the end of 2012. (2) In the first half of 2012, the Company adopted a proactive and proper manner in dealing with overdue bank loans and accumulatively repaid bank loans of RMB 9.50 million. It has entered into a strategic cooperation agreement with the Shenzhen branch of China Construction Bank. It will solve the overdue bank loan problem based on the actual situation; (3) There are a lot of real estate projects available for choice under the current macro-economic situation and the Company will carry out project extension under the discreet principle.

2. The Company offers capital to the controlling shareholder or its related parties or provides external guarantees in violation of the prescribed procedures.

□ Applicable □ Inapplicable

3. Signing and execution of significant contracts concerning routine operation

□ Applicable □ Inapplicable

4. Others

✓ Applicable □ Inapplicable

The Company has applied for share trading suspension since 31 Jul. 2012 due to a significant event. During the period of share trading suspension, the Company's operation situation is normal. Currently, the Company is still discussing a significant event, and the share trading will be resumed after disclosing relevant announcements. The Company will strictly perform relevant duties on information disclosure.

(III) Commitments of the Company or shareholders with an over 5% shareholding date in or carried down into the reporting period

□ Applicable □ Inapplicable

(IV) Predict the 2012 annual operating results

Warning of possible loss or large-margin change of the accumulated net profit made during the period from the beginning of the year to the end of the next reporting period compared with the same period of the last year according to prediction, as well as explanations on the reasons

□ Applicable □ Inapplicable

(V) Other significant events that need to be explained

1. Securities investment

□ Applicable □ Inapplicable

Serial No.	Variety of securities	Code of securities	Abbr. of securities	Initial investment amount (RMB Yuan)	Number of shares held at the period-end (Share)	Closing carrying amount (RMB Yuan)	Proportion in the total closing securities investment amount (%)	Gain/loss in the reporting period (RMB Yuan)	
1	Stock	000607	HZKG	20,239.00	0	0.00	0%	5,093.38	
Other securities investments held at the period-end					0.00	0.00	0%	0.00	
Gain/loss on selling securities in the reporting period					--	--	--	-5,093.38	
Total					20,239.00	--	0.00	100%	5,093.38

Disclosure date of the board announcement of securities investment portfolio

Disclosure date of the general meeting announcement of securities investment portfolio

Notes to securities investment:

2. Investment in derivatives

□ Applicable □ Inapplicable

3. Derivative investments held at the period-end

□ Applicable □ Inapplicable

4. Researches, visits and interviews received in the reporting period

Time of reception	Place of reception	Way of reception	Visitor type	Visitor	Main discussion and materials provided by the Company
6 Jul. 2012	Office	Communication by telephone	Individual	Investor	Sales status of real estate of the Company
24 Jul. 2012	Office	Communication by telephone	Individual	Investor	Inquiring about whether the Company exists the delisting risk or not
26 Jul. 2012	Office	Communication by telephone	Individual	Investor	Inquiring about relevant situation on B-share market
26 Jul. 2012	Office	Communication by telephone	Individual	Investor	Inquiring about relevant situation on B-share market
30 Jul. 2012	Office	Communication by telephone	Individual	Investor	Whether the Company management team pays attention to the issue on the Company's stocks down with their daily limit successively or not
30 Jul. 2012	Office	Communication by telephone	Individual	Investor	Inquiring about how the Company will solve the problems arising in B-share market
31 Jul. 2012	Office	Communication by telephone	Individual	Investor	Inquiring about the Company's share trading suspension event
9 Aug. 2012	Office	Communication by telephone	Individual	Investor	Inquiring about whether the higher authority issues relevant plan for B-share problem or not
21 Aug. 2012	Office	Communication by telephone	Individual	Investor	Inquiring about the progress of the Company's significant events
4 Sept. 2012	Office	Communication by telephone	Individual	Investor	Inquiring about the progress of the Company's significant events
25 Sept. 2012	Office	Communication by telephone	Individual	Investor	Inquiring about the Company's share trading suspension time and operating situation

5. Corporate bonds issued

Any corporate bonds issued

□ Yes ✓ No

證券簡稱：ST 雷伊B 證券代碼：200168 公告編號：2012-037

廣東雷伊(集團)股份有限公司 第五届董事會二〇一二年第七次會議決議公告

本公司及董事會全體成員保證公告內容的真實、準確和完整，沒有虛假記載、誤導性陳述或重大遗漏。

本公司第五届董事會二〇一二年第六次會議通知於2012年10月12日以電子郵件和傳真方式發出，本次會議於2012年10月22日上午10:30在深圳市福田区福華路福華會中心4003-4008公司會議室召開，出席會議董事應到7人，實到5人，表決7人。董事陳鴻海先生因工作原因未能出席本次會議，委託獨立董事劉勇先生行使表決權。監事會成員和高管人員列席了本次會議。會議過程及《公司法》和《公司章程》的有關規定，會議形成的決議合法、有效。會議由董事長陳鴻海先生主持，會議審議並通過如下議案：

一、同意2012年第三季度報告正文和全文；

二、同意《證券時報》、香港《大公報》、巨潮資訊網 (<http://www.cninfo.com.cn>) 2012年10月23日公司公告；

該議案表決情況：7票同意，0票反對，0票棄權。

三、同意《廣東雷伊(集團)股份有限公司2012年現場檢查發現問題的整改方案》；

詳見《證券時報》、香港《大公報》、巨潮資訊網 (<http://www.cninfo.com.cn>) 2012年10月23日及《廣東雷伊(集團)股份有限公司2012年現場檢查發現問題的整改方案》(公告編號：2012-039)。

該議案表決情況：7票同意，0票反對，0票棄權。

詳見巨潮資訊網 (<http://www.cninfo.com.cn>) 2012年10月23日公司公告。

該議案表決情況：7票同意，0票反對，0票棄權。

廣東雷伊(集團)股份有限公司 董事會 二〇一二年十月二十二日

證券簡稱：ST 雷伊B 證券代碼：200168 公告編號：2012-039

廣東雷伊(集團)股份有限公司 2012年現場檢查發現問題的整改方案

本公司及董事會全體成員保證公告內容的真實、準確和完整，沒有虛假記載、誤導性陳述或重大遗漏。

2012年8月20日至24日，中國證監會監管委員會廣東監管局(以下簡稱「廣東監監」

廣東雷伊(集團)股份有限公司 董事會 二〇一二年十月二十二日

局)根據中國證監會《上市公司現場檢查辦法》的規定，派出檢查組對廣東雷伊(集團)股份有限公司(以下簡稱「雷伊公司」或「公司」)2011年以來公司治理、年報信息披露等情況進行了現場檢查，並於9月24日收到了廣東監監發出的《現場檢查結果告知書》(【2012】4號)(以下簡稱「告知書」)。收到《告知書》後，公司立即組織相關人員學習、並按照《告知書》的要求，認真對照有關法律法規，深入分析問題，制定如下整改措施：

一、部分董事未勤勉盡責的問題

《告知書》指出：公司董事陳鴻海、丁立紅、陳浚汶出席2011年度第一次臨時股東大會，上述三位董事未出席公司2011年第四次臨時股東大會(即「公告稱」第六次臨時股東大會)及上市公司召開第四次臨時股東大會時，公司全體董事、監事(即董事會秘書處出席會議)的規定。情況說明：上述三位董事未出席公司上述兩次臨時股東大會，未能參加2011年度第一次臨時股東大會主要是因為各自的工作原因未能出席。

整改措施：公司將在今後的工作中，根據《公司章程》、《上市公司股東大會議事規則》及相關規定，進一步強化董事勤勉盡責，嚴格按照《上市公司章程》、《上市公司董事、監事、股東會議的召開與實施細則》、《切實保障公司與股東與投資者利益維護辦法》的規定，及時出席董事、監事、股東會議。

整改責任人：董事長、董事會秘書

預計完成時間：即日完成，今後持續關注，確保董事勤勉盡責，充分保障公司股東與董事的合法權益。

二、公司證券投資未履行審批程序

《告知書》指出：公司2011年度通過二级市场購買東方電子等股票，合計投資金額579.9萬元。該項外投資事宜係由公司董事長陳鴻海批准，未履行董事會審批程序。上述行為違反了《公司章程》和《公司法》的有關規定。

情況說明：公司2011年度證券投資情況如下：

序號	證券品種	證券代碼	證券簡稱	初始投資額	期末持股數	期末賬面價	報告期損益
1	股票	000607	ST 華控	20			