

Stock code: 000726, 200726 Stock abbreviation: LTA, LTB Announcement No.: 2013-004

Abstract of the 2012 Annual Report of Lu Thai Textile Co., Ltd.

1. Important notes This abstract is based on the full text of the annual report. For more details, investors are suggested to read the full text disclosed at the same time with this abstract on the website of Shenzhen Stock Exchange or any other website designated by CSRC.

Table with 4 columns: Stock abbreviation, Stock code, Stock exchange listed with, Contact information.

Table with 4 columns: Operating revenues, Net profit attributable to shareholders, Net cash flows from operating activities, Diluted EPS.

Table with 4 columns: Weighted average ROE (%), Increase or decrease of this year over last year (%), 2010, 2011.

Table with 4 columns: Total number of shareholders at the end of the reporting period, Total number of restricted shares held, Name of shareholder, Nature of shareholder, Shareholding percentage.

(2) Shareholdings of the top 10 shareholders

Table with 4 columns: Name of shareholder, Nature of shareholder, Shareholding percentage, Total number of shares held.

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(3) Relation between the Company and its actual controller in the form of diagram



3. Discussion and analysis by the management In 2012, affected by the international economic slowdown, growth of the textile sector of China as a whole also slowed down...

Table with 4 columns: Type of fixed asset, Depreciable life before alteration, Depreciable life after alteration.

魯泰紡織股份有限公司

日常關聯交易的公告

公司及董事會全體成員保證公告內容的真實、準確和完整，對公告的虛假記載、誤導性

陳述或者重大遗漏連帶責任。

關於召開2012年年度股東大會的通知

魯泰紡織股份有限公司董事會啟

公告編號：2013-008

2013年3月29日

公告內容：關於召開2012年年度股東大會的通知

2. Explanation of the Board of Directors on rationality of the change of the accounting estimate

90% of the Company's equipment is equipped with an excellent performance. The Company carries out overall examinations on its equipment and production lines on a regular basis and the annual examinations and conducts technical upgrading in a timely manner, which improves the functions of equipment (mainly the mechanic equipment) and keeps the equipment in an excellent overall operating efficiency and condition.

12. Influenced amount accounted for 1.99% of the audited net profit of 2012 (RMB 715,850, 400) and 0.25% of the audited owned equity of 2012 (RMB 6,564,692,000). This alteration did not change the gain/loss nature of the Company for the year.

(2) Explain the retrospective restatement due to correction of significant accounting errors in the reporting period

(3) Explain the change of the consolidation scope as compared with the financial reporting of last year

(4) Explanation of the Board of Directors and the Supervisory Committee concerning the "non-standard audit report" issued by the CPAs firm for the reporting period

股票簡稱：魯泰A 魯泰B 股票代碼：000726 200726 公告編號：2013-005

魯泰紡織股份有限公司第六屆董事會第二十六次會議決議公告

公司及董事會全體成員保證公告內容的真實、準確和完整，對公告的虛假記載、誤導性陳述或者重大遗漏連帶責任。

關於召開2012年年度股東大會的通知

公告編號：2013-008

2013年3月29日

公告內容：關於召開2012年年度股東大會的通知

陳述或者重大遗漏連帶責任。

關於召開2012年年度股東大會的通知

公告編號：2013-008

2013年3月29日

公告內容：關於召開2012年年度股東大會的通知

Table with 4 columns: Item number, Description, Amount, Unit.

股票簡稱：魯泰A 魯泰B 股票代碼：000726 200726 公告編號：2013-009

魯泰紡織股份有限公司關於回購註銷部分不符合激勵條件的原激勵對象尚未解鎖的限制性股票的公告

公司及董事會全體成員保證公告內容的真實、準確和完整，對公告的虛假記載、誤導性陳述或者重大遗漏連帶責任。

關於召開2012年年度股東大會的通知

公告編號：2013-008

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