

Stock code: 200725 Stock abbreviation: BOE B Announcement No.:2013-018
BOE TECHNOLOGY GROUP CO., LTD.
ABSTRACT OF THE 2012 ANNUAL REPORT

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.
Company profile:

Stock abbreviation	BOE A, BOE B	Stock code	000725, 200725
Stock exchange listed with	Shenzhen Stock Exchange		
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2. Financial highlights and change of shareholders

(1) Financial highlights

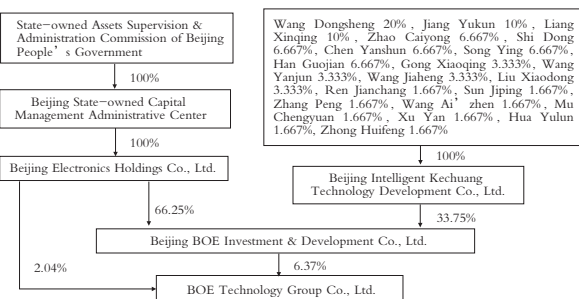
Items	2012	2011	Increase or decrease of this year over last year (%)	2010
Operating revenues (RMB Yuan)	25,771,583,386.00	12,741,413,562.00	102.27%	8,025,290,848
Net profit attributable to shareholders of the Company (RMB Yuan)	258,133,391	560,866,477	-53.98%	-2,003,813,083
Net profit attributable to shareholders of the Company after extraordinary gains and losses (RMB Yuan)	-544,170,638	-3,871,227,843	85.94%	-2,074,964,015
Net cash flows from operating activities (RMB Yuan)	3,088,875,525	-778,530,727	496.76%	-1,053,315,294
Basic EPS (RMB Yuan/share)	0.019	0.041	-53.66%	-0.202
Diluted EPS (RMB Yuan/share)	0.019	0.041	-53.66%	-0.202
Weighted average ROE (%)	1.00%	2.22%	-1.22%	-11.77%

	As at 31 Dec. 2012	As at 31 Dec. 2011	Increase or decrease of this year-end than last year-end (%)	As at 31 Dec. 2010
Total assets (RMB Yuan)	67,105,360,865	68,769,415,646	-2.42%	54,229,952,769
Net assets attributable to shareholders of the Company (RMB Yuan)	25,886,959,650	25,585,892,264	1.18%	24,955,013,046

(2) Shareholdings of the top 10 shareholders

Total number of shareholders at the end of the reporting period	393,673 (including holders and 35,577 B-share holders)	A-share	Total number of shareholders at the end of the reporting period	393,672 (including holders and 36,508 B-share holders)	A-share
Shareholdings of the top 10 shareholders					
Name of shareholder	Nature of shareholder	Shareholding percentage (%)	Total shares held at the period-end	Number of restricted shares held	Pledged or frozen shares
Beijing E-TOWN International Investment & Development Co., Ltd.	State-owned Corporation	11.35%	1,534,099,406	594,099,405	
Beijing BOE Investment & Development Co., Ltd.	State-owned Corporation	6.37%	860,981,080		
Beijing Economic-Technological Investment & Development Co., Ltd.	State-owned Corporation	6.27%	847,650,000		Pledged 350,000,000
Hefei Rongke Project Investment Co., Ltd.	State-owned Corporation	5.86%	792,000,000		
Hefei Lai Ke Investment Co., Ltd.	State-owned Corporation	5.55%	750,000,000		
Hefei Xincheng State-Owned Assets Management Co., Ltd.	State-owned Corporation	5.55%	750,000,000		
Beijing BDA Technological Investment Development Co., Ltd.	Domestic non-state-owned corporation	4.44%	600,000,000		
Beijing Industry Development & Investment Management Co., Ltd.	On behalf of the country	3.27%	442,016,711		
China Construction Bank—Yuhua Core Value Selected Stock Fund	Domestic non-state-owned corporation	2.54%	342,810,267		
Beijing Electronics Holdings Co., Ltd.	On behalf of the country	2.04%	275,303,883		Frozen 2,000,000
Explanation on associated relationship persons acting in concert among the above-mentioned shareholders					
1. Beijing Electronics Holdings Co., Ltd. holds 16.25% share of Beijing BOE Investment & Development Co., Ltd. and is its controlling shareholder. 2. When the Company completed private offering of shares in 2010, Beijing E-TOWN International Investment & Development Co., Ltd. transferred all shares directly held to Beijing BOE Investment & Development Co., Ltd. for management, then BOE Investment acquired the attached rights of the shares attributable to other shareholders in accordance with current effective laws and rules of the Company excluding right of disposition such as transfer, donation, mortgage and so on and interest (including claim for profit distribution and claim for retained assets distribution). 3. BEIJING ECONOMIC-TECHNOLOGICAL INVESTMENT & DEVELOPMENT CORP. holds 49% share of BEIJING BDA TECHNOLOGICAL INVESTMENT DEVELOPMENT CO., LTD. Both of them are under the control of the Administration Committee of Beijing Economic and Technological Development Zone, which makes them parties acting in concert. 4. Except for relationship among the above shareholders, the Company is not aware of whether the other top ten shareholders exist associated relationship or not, or they are persons acting in concert or not.					

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



Note:
1. The Company regards Beijing Intelligent Kechuang Technology Development Co., Ltd. as a platform to implement equity incentive for the whole core technology manager, the aforesaid 20 subscribers are nominal shareholders, each investment proportion is not actual equity proportion, the equities of Beijing Intelligent Kechuang Technology Development Co., Ltd. are held in common by all implemented objectives of simulate plan of equity incentive mechanism.
2. When the Company completed private offering of shares in 2010, Beijing E-TOWN International Investment & Development Co., Ltd. transferred all shares directly held to Beijing BOE Investment & Development Co., Ltd. (hereinafter refer to as "BOE Investment") for management, then BOE Investment acquired the attached rights of the shares attributable to other shareholders in accordance with current effective laws and rules of the Company, excluding right of disposition such as transfer, donation, mortgage etc. and usufruct (including claim for profit distribution and claim for retained assets distribution). As to the end of reporting period, BOE Investment held 2,395,040,486 shares with attributable voting right, which accounted for 17.71% of total share capital.

3. Discussion and analysis by the management
(1) Overview
There is a saying that you may need ten years to sharpen your sword. 2012 marked the tenth year of the Company's entry into the semiconductor display field. It was a decade of glory, in which China won a place in the global flat panel display sector; it was a decade of hardship, in which the Company went through a lot of ups and downs to get to No. 5 in the global industry; and it was a decade of persistence, in which the Company firmly adhered to its strategies, forged ahead with innovation and won favor. In face of the adverse market environment in 2012, all the staff worked as one man and all the divisions and centers faithfully carried out the operating strategies for the year. The Company further deepened the customer-oriented mechanism, enhanced product development and market promotion, beefed up optimization of production lines and the product structure and kept increasing the weight of products with high added value in all production lines, so as to ensure full utilization, high yields, high efficiency and high returns of production lines. In the year, the shipment of the Company jumped to the fifth place in the world. For 2012, it achieved operating revenues near RMB 25.8 billion, up 102% over last year, and after-tax net profit about RMB 258 million.

In 2012, efforts of BOE were recognized by various social sectors. It won the "Chinese Patent Gold Award" and the "Enterprise Social Responsibility Special Gold Award". In addition, it was honored as one of the "Top 10 Leading Consumer Electronic Brands in China" for the sixth consecutive year and the "2012 Annual Influential Enterprise of China's Information Industry". It also won the "Excellent Leading Enterprise Award of China's Flat Panel Display Industry for 2012", the "Golden Roundtable Excellent BOD" and many other awards.
Operation of divisions:
(1) Flat panel display
In 2012, all production lines of the Company achieved full production and full sale, with the total shipment leading to the 5th place in the global sector. Medium- and large-sized panel division: The annual sales volume exceeded 47 million pieces, with the shipment accounting for nearly 9% in the global market. And the 32" TV product sold up 22% in the domestic market. In the year, the Company launched the 36.5", 46" and 55" products, enriching the product range in terms of size and increasing the utilization rate of the production lines. Its transparent display products got into the DID market and won sales. And the 65" UHD oxide TFT display screen and the UHD 110" (the biggest size in the world) were brought to China Shenzhen Hi-tech Fair and won favor of the market. Medium- and small-sized panel division: The Company sold 240 million pieces in the year and developed 31 new products and derivative products. Its products were gradually transformed to high-added-value smart TVs of a medium or large size over 3.5", a narrow frame, super thinness, high resolution, etc. while maintaining full utilization. The overall gross profit rate of mobile application products increased significantly.
Global manufacture: The production lines of the Company kept breaking records of production capacity, with the yield rate taking a steady position in the front of the industry. The product structure was gradually optimized and the framework and mechanism for adjustment and optimization among production lines basically took shape. The fixed expenses on production lines were under effective control and the overall competitiveness increasing significantly.

The global supply chain: The Company enhanced the in-depth interaction with relevant departments and achieved "dualization in the product planning and development stages". As a result, costs of the new product BOM went down considerably.
Product development: The product application scope kept expanding and the technical innovation ability improved significantly. In 2012, the ultrabook, the polarized 3D TV and other new products and technologies were put into mass production. The 55" 3D, 65" UHD oxide and 110" UHD products won favor in exhibitions. In addition, quite a few new technology projects were successfully accomplished and the standardization work produced good results.
(2) CTO division: Great progress was made in the oxide technology. Breakthroughs were made in the AM-OLED technology development and platform building, successfully turning on the first 17" AM-OLED display screen combining the oxide TFT technology and the inkjet printing technology and displaying the large-size UHD technology, which caused a great sensation in the industry. It also applied for over 2,500 patents within the year.
(3) Display system brand division:
Sales improved significantly, channels became more diversified and the customer service network coverage expanded. A total of 109 product models were chosen for

the government's "energy-saving product people-benefit project", further solidifying the foundation.
(4) OEM for complete machines:
The production and sales volumes increased considerably, the side contribution further went up, the customer structure was improved significantly and the cooperation with strategic customers was enhanced. Meanwhile, the technology level went higher and higher, product design speeded up and the product competitiveness increased.
(5) Light technology division:
It deepened the customer-oriented philosophy, speeded up transformation of the product structure and considerably increased competitiveness of its production lines and products. Channel and brand development proceeded steadily. The product quality and the customer satisfaction further increased.
(6) Other divisions
Energy technology: The Company proactively expanded the photovoltaic application business, enhancing development of technologies and products. Vacuum electrical appliances: The Company ensured stable markets, customers, production and quality and at the same time launched more products with high added value. Vacuum technology: Planning and research for the vacuum dry pump maintenance project completed. The Beixu photoresistance project: The project was successfully put into operation and accepted by the group customer. Real estate: The leasing rates for properties increased significantly. Beijing-Matsushita Color CRT: The park zone was successfully altered and fully leased. Park zone: Brand development produced good results.

(2) Asset and liability analysis

1) . Major changes of asset items

Unit: RMB Yuan						
Item	As at 31 Dec. 2012	Proportion in total assets (%)	As at 31 Dec. 2011	Proportion in total assets (%)	Proportion change (%)	Explain any major change
Monetary funds	15,211,851,133	22.67%	20,325,469,116	29.56%	-6.89%	
Accounts receivable	5,196,041,164	7.74%	2,560,795,345	3.72%	4.02%	Some new projects were put into mass production, the operating revenues increased, and the accounts receivable from customers increased accordingly.
Inventories	2,668,906,527	3.98%	2,116,218,705	3.08%	0.9%	
Investing real estate	1,309,561,041	1.95%	1,340,984,989	1.93%	0%	
Fixed-term equity investment	971,409,821	1.45%	958,879,205	1.39%	0.06%	
Fixed assets	34,534,107,374	51.46%	28,888,863,004	41.28%	10.18%	Some new projects were put into mass production in the reporting period and some construction in process shifted to fixed assets.
Construction in process	2,294,256,409	3.42%	8,412,921,608	12.23%	-8.81%	
Notes receivable	860,883,284	1.28%	340,293,977	0.49%	0.79%	Some accounts receivable were recorded in draft.
Notes receivable	860,883,284	1.28%	340,293,977	0.49%	0.79%	
Other receivables	459,082,392	0.68%	1,735,824,884	2.52%	-1.84%	The Company received in the reporting period the payment for the equity transfer in previous years.
Other current assets	1,284,972,353	1.91%	696,796,503	1.01%	0.9%	Increase of prepayment VAT

2. Major changes of liability items

Unit: RMB Yuan						
Item	2012	Proportion in total assets (%)	2011	Proportion in total assets (%)	Proportion change (%)	Explain any major change
Short-term borrowings	727,267,475	1.08%	6,487,193,510	9.43%	-8.35%	Due date financing arrangements were repaid.
Long-term borrowings	17,753,155,700	25.89%	14,700,018,374	21.38%	4.51%	
Accounts payable	5,452,578,519	8.13%	3,630,464,455	5.28%	2.85%	Some new projects were put into mass production and the payables to suppliers increased accordingly.
Accounts received in advance	647,932,719	0.97%	186,669,735	0.27%	0.7%	Some new projects were put into mass production and the advances from customers increased accordingly.
Payroll payable	539,910,148	0.8%	368,442,775	0.54%	0.26%	Some new projects were put into mass production and more efforts were input for R&D, boosting the labor cost.

(3) . Expectation to the future development of the Company
1) . Industry competition structure and external economic environment
With the development of electronic information industry and extension of application field, panel display industry develops rapidly and has become a major industry with large-scale market, fast update of technologies, wide radiating surface of industry and obvious benefit pulling. At present, although there is a fierce competition structure with three countries and four districts including China, Japan, Korea in the display industry; price war, intellectual property war and compound war make the competition more complicated. BOE has kept its footing in the display industry through the rooting strategy and laid a foundation for global competition through the steel sword strategy.
At present, the global economy is still in the adjustment period; such questions as the lack of structure reform and weak growth of demand are not easily solved; new development occurs in the adjustment of global industry structure. In the next few years, global panel market will sustainably and steadily grow because of global economy recovery, the development of Asian emerging economies, stimulation to display application from development of technologies including cloud computing, internet of things, complete digitization and novel input. As to the inland China, there still exist many uncertain factors in the economic development; the original competition advantage and increase impetus weaken gradually; the new advantage of economic development has been not formed yet; the operation of economy is seeking for new balance but economy has showed the tendency of rebound after dipping to the bottom.
2) Expectation to the future development of the Company
As an optoelectronic display technology, product and solution provider, we have been innovating to shift from a display device manufacturer to a global innovative system product and service provider, achieving constant and stable earnings and becoming a globally advanced enterprise in the display field.
2013 will be a key year for the Company to develop as a "challenger" and start to carry out the "iron sword strategy". Firmly adhering to the annual operation guiding principle of "customer-orientation, lean management, innovation and profit ensuring", the Company will make an all-out effort to accomplish the business objectives and strategic tasks for the year.

Each business group takes active measures.
A. Business groups of display devices
In terms of business of medium-to-large size products, strive to work well on product and market plan, especially new product plan according to the development of industry. On the basis of cooperating well with current clients, actively development new clients, explore new market and strengthen the profound cooperation with domestic strategic clients. Accelerate the launch of new products and products with high value-added, focus on planning and developing new products according to the special needs of clients. Make great efforts to strengthen the maintenance of international strategic clients and promote the cooperation with domestic strategic clients. Speed up the innovation of products and technologies and launch subversive products. Realize the optimization and upgrade of production line and promote the decrease of costs. Quicken the client authentication of ESL project, broaden the market and contribute to the profits of group operation.
B. Business groups of non-display devices
In terms of business group of OEM for complete machine brands, optimize structure of products and clients, enlarge current sales volume and types of products, take measures to increase the sales of products bringing high profits to derivative products, promote the development of market, make full use of group resources to strengthen cooperation with strategic clients, engage supply to foreign customers, reinforce the construction of R&D groups, enhance R&D efficiency, utilize resource advantage to manufacture good products with competition.
In terms of business group of display system brands, adhere to the principle of combining imitative innovation and subversive innovation, focus on promoting innovation of business pattern and establish products and service with own features. Accelerate the development and construction of domestic market chains, strengthen the extension of foreign market with the focus on emerging market. Promote the construction and publicity of new internet channels and rapidly increase the sales of electricity supplies. Enlarge the sales scale of commercial products with high profits and exceed the sales objective of energy-saving programs with national subsidies. Reinforce quality management of products and construction of after-sales service and build excellent corporate image.
In terms of business group of lighting science and technology, strengthen fine management and accelerate the transformation of product structure to high value-added products and technology value-added services. Effectively integrate shared resources, deeply and completely develop display illumination and speed up the development of environment lighting. Environment lighting should focus on brand construction, promote development of new products and enhance operation efficiency; rapidly carry out lighting culture and scientific & technology industrial park project and newly planned business.

In terms of other business, energy science and technology: according to the principle of extending application, strengthening technology, innovative model, sustainable profit, establish core competition in the field of solar energy application, lay a solid foundation for business, enhance the capacity of program development and technology R&D. Vacuum electricity appliance: enhance the comprehensive competition of production line, the capacity of developing production technology and managing & controlling quality and finish the overall development of new products. Electronic materials: maximize product with original advantages, optimize current resources. Real estate: insist on customer-oriented principle, improve the satisfaction of clients, enhance the ability of development and operation and accelerate the innovation of business model.
4. Matters related to financial reporting
(1) Explain change of the consolidation scope as compared with the financial reporting of last year
Beijing BOE Land Co., Ltd.(hereinafter referred to as BOE Land) and Beijing Miyun Economic Development Zone Corporation respectively contributed RMB 2,500,000 and established Beijing Dongfang Hengtong Technology Development Co., Ltd. (hereinafter referred to as Dongfang Hengtong) on 28 Aug. 2009. BOE Land and Beijing Miyun Economic Development Zone Corporation respectively held 50% shares of Dongfang Hengtong. Through the deliberation and approval of shareholders' meeting in 2012 of Dongfang Hengtong, Dongfang Hengtong repurchased 50% shares held by Beijing Miyun Economic Development Zone Corporation. After the repurchase, the registered capital of Dongfang Hengtong decreased from RMB 5,000, 000 to RMB 2,500,000. BOE Land Co., Ltd. is now holding the 100% shares of Dongfang Hengtong and Dongfang Hengtong is thus consolidated by the Company.

證券代碼：000725	證券簡稱：京東方A	公告編號：2013-016
證券代碼：200725	證券簡稱：京東方B	公告編號：2013-016

**京東方科技集團股份有限公司
第六屆董事會第二十九次會議決議公告**

本公司及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。
京東方科技集團股份有限公司（以下簡稱「公司」）第六屆董事會第二十九次會議於2013年4月9日以電子郵件方式發出通知，2013年4月19日（星期五）以現場方式在公司會議室召開。
公司董事會共有董事11人，全部出席本次會議。監事會共有監事5人，全部列席本次會議。公司部分高級管理人員也列席本次會議。
本次會議的通知、出席及表決均符合《中華人民共和國公司法》和《京東方科技集團股份有限公司章程》（以下簡稱「公司章程」）的有關規定，會議由董事長王東升先生主持。
一、會議審議通過如下議案：
（一）、2012年度經營工作報告
表決結果：11票同意，0票反對，0票棄權。

（二）、2012年度董事會工作報告
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司2012年度報告》第四節《董事會報告》
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（三）、2012年度報告全文及摘要
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司2012年度報告》全文及摘要。
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（四）、2012年度財務決算報告及2013年度事業計劃
根據2013年市場環境及未來規劃，公司擬定了2013年度事業計劃，確定了「客戶導向、精細管理、創新突破、確保盈利」的事業計劃方針及目標。
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（五）、2012年度利潤分配預案
經畢馬威華振會計師事務所審計，2012年度公司合併淨利潤為184,383,068元，歸屬於母公司股東的淨利潤258,133,391元。截至2012年末公司累計未分配利潤為3,476,172,602元，資本公積金為15,344,798,225元。
根據《中華人民共和國公司法》、《公司章程》的規定，由於公司本年度累計未分配利潤為虧損，公司董事會擬定2012年度不進行利潤分配，也不進行資本公積金轉增股本。
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（六）、2012年度募集資金存放與實際使用情況的專項報告
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司2012年度募集資金存放與實際使用情況專項報告的審議報告》
表決結果：11票同意，0票反對，0票棄權。
（七）、2012年度非經營性資金佔用及其他關聯資金往來情況的專項說明
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司2012年度非經營性資金佔用及其他關聯資金往來情況的專項說明》。
表決結果：11票同意，0票反對，0票棄權。
（八）、關於借款類型的議案
根據《公司章程》、《深圳證券交易所股票上市規則》等有關規定，為滿足公司對營運資金的需求，確保公司正常運營，公司提請董事會並提交股東大會批准：
1、借款額度：
公司（包括下屬子公司）借款最高額不超過580億元人民幣（含等值折算的外幣）；
2、授權事項：
授權董事長或其授權代表在上述額度內簽署相關法律文件。
3、授權有效期間：
自2012年度股東大會審議通過之日起至2013年度股東大會召開之日止。
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（九）、關於公司公開開發遠期國匯定業務的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司關於開展遠期外匯鎖定業務的公告》
本議案獨立董事已發表同意意見。
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（十）、關於2013年度日常關聯交易預計的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司關於2013年度日常關聯交易預計的公告》
本議案已獲得獨立董事事前認可，獨立董事發表了同意意見。董事長王東升先生、副董事長袁漢元先生、副董事長梁新清先生迴避表決本議案，本議案有效表決票數為8票。
表決結果：8票同意，0票反對，0票棄權。
（十一）、關於聘任2013年度審計機構的議案
畢馬威華振會計師事務所已為公司連續提供了8年財務審計和2年內審審計服務，該所在受聘期間，能夠履行職責，按照獨立審計準則，客觀、公正地為公司出具審計報告。
根據《公司章程》等規定，董事會審計委員會對畢馬威華振會計師事務所完成本年度工作情況及其執業質量進行了核查，並作了全面客觀的評價，提議繼續聘任畢馬威華振會計師事務所為公司2013年度審計機構。對其2013年度的報酬，提請董事會經股東大會審議通過後，授權董事會執行委員會（擬更名為「董事會戰略委員會」）根據實際業務情況，參照2012年度收費標準確定。
本議案已獲得獨立董事事前認可，獨立董事發表了同意意見。
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（十二）、2012年度內部控制自我評價報告
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司2012年度內部控制自我評價報告》
本公司保薦機構中信建投證券股份有限公司出具了審核意見。
表決結果：11票同意，0票反對，0票棄權。
（十三）、2012年度企業社會責任報告
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司2012年度企業社會責任報告》
表決結果：11票同意，0票反對，0票棄權。
（十四）、關於授權董事長行使職權的議案
根據《公司章程》和《京東方科技集團股份有限公司董事會議事規則》的規定，為確保公司在市場競爭中保持快速反應和決策能力，在股東大會授權董事會職權範圍內，董事會授權董事長行使下列職權：
1、決定交易，每次金額不超過10,000萬元人民幣（含等值折的外幣），並簽署有關文件。該交易包括購買或出售資產、租入或租出設備、簽訂許可協議、放棄權利、對外投資等等。本款所稱「交易」以《深圳證券交易所股票上市規則》規定為準。
2、公司總部運營費用支出按事業計劃執行，批准運營費用金額每次金額不超過2,000萬元人民幣（含等值折的外幣）。
3、根據公司下屬子公司規模大小，在董事會執行委員會（擬更名為「董事會戰略委員會」）確定的事業計劃金額範圍內，對下屬子公司運營費用的授權。
如根據現行法律、法規、規則需提交董事會、股東大會審議的事項，則仍需履行相關決策程序。
授權有效期間為自董事會審議通過之日起至2013年度董事會召開之日止。
表決結果：11票同意，0票反對，0票棄權。
（十五）、關於修訂《京東方科技集團股份有限公司章程》的議案
修訂內容如下：
1、第四十六條修改
原條款為：獨立董事有權向董事會提議召開臨時股東大會。對獨立董事要求召開臨時股東大會的提議，董事會應當根據法律、行政法規和本章程的規定，在收到提議後10日內提出同意或不同意召開臨時股東大會的書面反饋意見。董事會同意召開臨時股東大會的，將在作出董事會決議後5日內發出召開臨時股東大會的通知；董事會不同意召開臨時股東大會的，將說明理由並公告。
現修改為：1/2及以上獨立董事有權向董事會提議召開臨時股東大會。對獨立董事要求召開臨時股東大會的提議，董事會應當根據法律、行政法規和本章程的規定，在收到提議後10日內提出同意或不同意召開臨時股東大會的書面反饋意見。
董事會同意召開臨時股東大會的，將在作出董事會決議後5日內發出召開臨時股東大會的通知；董事會不同意召開臨時股東大會的，將說明理由並公告。
2、第八十二條修改
原條款為：董事會、非職工代表外的監事候選人名單以提案的方式提請股東大會表決。董事候選人名單由本屆董事會以提案方式提出，經董事會表決後，提請股東大會表決；非職工代表外的監事候選人名單由監事會以提案方式提出，經監事會表決後，提請股東大會表決。新一屆股東會董事候選人名單由上一屆董事會以提案方式提出，經董事會表決後，提請股東大會表決；非職工代表外的新一屆監事會監事候選人名單由上一屆監事會以提案方式提出，經監事會表決後，提請股東大會表決。
現修改為：董事會、非職工代表外的監事候選人名單以提案的方式提請股東大會表決。董事候選人名單由本屆董事會以提案方式提出，經董事會表決後，提請股東大會表決；非職工代表外的監事候選人名單由監事會以提案方式提出，經監事會表決後，提請股東大會表決。
（四）、2012年度報告全文及摘要
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司2012年度報告》全文及摘要。
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（五）、2012年度利潤分配預案
經畢馬威華振會計師事務所審計，2012年度公司合併淨利潤為184,383,068元，歸屬於母公司股東的淨利潤258,133,391元。截至2012年末公司累計未分配利潤為3,476,172,602元，資本公積金為15,344,798,225元。
根據《中華人民共和國公司法》、《京東方科技集團股份有限公司章程》的規定，由於公司本年度累計未分配利潤為虧損，本年度不進行利潤分配，也不進行資本公積金轉增股本。
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（六）、關於聘任2013年度審計機構的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司2012年度內部控制自我評價報告》和《京東方科技集團股份有限公司第六屆監事會關於2012年度內部控制自我評價報告的意見》。
表決結果：11票同意，0票反對，0票棄權。
（七）、關於修訂《京東方科技集團股份有限公司章程》的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司章程》
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（八）、關於修訂《京東方科技集團股份有限公司章程》的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司章程》
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（九）、關於修訂《京東方科技集團股份有限公司章程》的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司章程》
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（十）、關於修訂《京東方科技集團股份有限公司章程》的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司章程》
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（十一）、關於修訂《京東方科技集團股份有限公司章程》的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司章程》
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（十二）、關於修訂《京東方科技集團股份有限公司章程》的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司章程》
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（十三）、關於修訂《京東方科技集團股份有限公司章程》的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司章程》
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（十四）、關於修訂《京東方科技集團股份有限公司章程》的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司章程》
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（十五）、關於修訂《京東方科技集團股份有限公司章程》的議案
具體內容詳見與本公告同日披露的《京東方科技集團股份有限公司章程》
本議案需提交股東大會審議。
表決結果：11票同意，0票反對，0票棄權。
（十六）、關於修訂