Section I. Important Reminders

The Board of Directors, the Supervisory Committee, directors, supervisors and senior management staff of TSANN KUEN (CHINA) ENTERPRISE CO., LTD. (hereinafter referred to as 「the Company」) warrant that the information carried in this report is factual, accurate and complete, without any false record, misleading statement or material omission. And

they shall be jointly and severally liable for that.

Jian Derong, company principal, and Chen Zongyi, chief of the accounting work and chief of the accounting organ (chief of accounting), hereby confirm that the financial statements enclosed in this report are factual, accurate and complete.

All directors have attended the board session for reviewing this report.

This report is prepared in both Chinese and English. Should there be any discrepancy between the two versions, the Chinese version shall prevail.

Section II. Financial highlights

Dees the Company adjust retrespectively or restrict any accounting days of continuous.

Does the Company adjust retrospectively or restate any accounting data of previous years? \checkmark Yes \square No

			Unit: R	MB Yuan
		JanMa	r. 2012	+/- (%)
	JanMar. 2013	Before adjustment	After adjustment	After adjustment
Operating revenues	424,878,316.41	468,654,073.31	468,227,788.52	-9.26%
Net profit attributable to shareholders of the Company	7,578,667.87	-10,773,006.24	-11,645,169.27	165.08%
Net profit attributable to shareholders of the Company after extraordinary gains and losses	4,128,159.49	-15,064,665.37	-15,912,345.85	125.94%
Net cash flows from operating activities	-28,409,039.92	-58,560,008.93	-55,657,731.92	48.96%
Basic EPS (RMB Yuan/share)	0.0409	-0.0581 ¹	-0.0628	165.13%
Diluted EPS (RMB Yuan/share)	0.0409	-0.0581	-0.0628	165.13%
Weighted average ROE (%)	1.54%	-2.31%	-2.53%	4.07%
		31 Dec	. 2012	+/- (%)
	31 Mar. 2013	Before adjustment	After adjustment	After adjustment
Total assets (RMB Yuan)	1,737,167,581.06	1,679,847,838.18	1,679,847,838.18	3.41
Owners' equity attributable to shareholders of the Company (RMB Yuan)	498,771,651.40	488,049,282.91	488,049,282.91	2.20

Note1: The basic EPS and diluted EPS for 2012 are measured based on 185,391,680 shares. On 10 Mar. 2012, Tsann Kuen (Zhangzhou) Enterprise Co., Ltd. and Sino Global Development Limited signed the Equity Transfer Agreement, with the latter transferring 100% equity interests of East Sino Development Limited (its wholly—finded subsidiary) to the former at the price of US\$ 6.30 million. On 11 Jun. 2012, Tsann Kuen (Zhangzhou) Enterprise Co., Ltd. completed the equity registration alteration formalities regarding its acquisition of equity interests of East Sino Development. This transaction made a business combination under the

nts of extraordinary gains and losses

Item	1 Jan. 2013- 31 Mar. 2013	Explanation
Gain/loss on the disposal of non-current assets (including the offset part of the asset impairment provisions)	830,629.10	
Government grants recognized in the current period, except for those acquired in the ordinary course of business or granted at certain quotas or amounts according to the government suffice standards	1,222,685.00	
Gains and losses on change in fair value from tradable financial assets and tradable financial liabilities, as well as investment income from disposal of tradable financial assets and tradable financial liabilities and financial assets available for sales except for effective hedging related with normal businesses of the Company	1,993,908.17	
Non-operating income and expense other than the above	897,058.39	
Other gain and loss items that meet the definition of an extraordinary gain/loss	42,720.64	
Income tax effects	626,926.07	
Minority interests effects (after tax)	909,566.85	
Total	3,450,508.38	

Total number of shareholders period—end	at the					27,242
	Shareho	ldings of top 1) shareholder	s		
Name of shareholder	Nature of	Shareholding Total shares Nur percentage held at the res	Number of	Pledged o		
Name of shareholder	shareholder	percentage (%)	period-end	restricted shares held	Status of shares	Number of shares
FORDCHEE DEVELOPMENT LIMITED	Foreign corporation	29.1%	53,940,530	0	N/A	N/A
EUPA INDUSTRY CORPORATION LIMITED	Foreign corporation	13.83%	25,633,718	0	N/A	N/A
FILLMAN INVESTMENTS LIMITED	Foreign corporation	2.49%	4,621,596	0	N/A	N/A
CHEN YONGQUAN	Domestic natural person	0.9%	1,668,747	0	N/A	N/A N/A
XIA QIANRU	Foreign natural person	0.7%	1,299,545	0	N/A	
ZOU SHILIN	Domestic natural person	0.55%	1,020,000	0	N/A	N/A
CHEN LIJUAN	Foreign natural person	0.55%	1,012,791	0	N/A	N/A
CHEN YONGQING	Foreign natural person	0.53%	981,598	0	N/A	N/A
CAI SHUHUI	Foreign natural person	0.39%	715,739	0	N/A	N/A
CSC SECURITIES (HK) LTD.	Foreign corporation	0.38%	696,349	0	N/A	N/A
LTD.	corporation				N/A	N/A
LTD.	corporation	0.38% f top 10 non=			-	N/.

CAI SHUHUI	Foreign natural person	0.39%	715,739	0	N/A	N/A	
CSC SECURITIES (HK) LTD.	Foreign corporation	0.38%	696,349	0	N/A	N/A	
Sh	areholdings o	of top 10 non-r	estricted sha	reholders			
Name of shareholde	т	Number of non-restricted		Variety	of shares		
		shares held		Variety		Number	
FORDCHEE DEVE LIMITED	LOPMENT	53,940,530	Domestic	ally listed for	eign shares	53,940,530	
EUPA II CORPORATION LIMITEE	NDUSTRY)	25,633,71	B Domestic	ally listed for	eign shares	25,633,718	
FILLMAN INVESTMENTS	LIMITED	4,621,59	5 Domestic	ally listed for	eign shares	4,621,59	
CHEN YONGQUAN		1,668,74	7 Domestic	Domestically listed foreign shares			
XIA QIANRU		1,299,54	5 Domestic	Domestically listed foreign shares			
ZOU SHILIN		1,020,00	Domestic:	ally listed for	eign shares	1,020,000	
CHEN LIJUAN		1,012,79	1 Domestic	ally listed for	eign shares	1,012,79	
CHEN YONGQING		981,59	B Domestic	ally listed for	eign shares	981,598	
CAI SHUHUI		715,73	Domestic:	ally listed for	eign shares	715,739	
CSC SECURITIES (HK) LT	D.	696,34	Domestic	ally listed for	eign shares	696,349	
	The top th	ree shareholde	rs are the	Company's	corporate	controllin:	

					Unit: RMB Yua
Seri- al No.	Item	Closing amount	Opening amount	+/-%	Main reason for the change
1	Transactional financial assets	160,274.39	0.00	100.00%	Gain on undelivered forward foreig exchange contracts
2	Notes receivable	4,435,667.60	3,356,956.00	32.13%	Increase of undue banker's acceptan bills
3	Accounts receivable	208,205,839.84	302,133,025.05	-31.09%	Settled accounts receivable increased.
4	Non-current assets due within one year	1,440,016.77	2,434,759.94	-40.86%	The long-term payable for equipme due within one year was settled.
5	Long-term payables	1,767,615.93	3,370,946.33	-47.56%	The mature payable for equipment w settled.
6	Investing real estate	56,441,250.08	39,319,457.87	43.55%	Some housing properties were leas out and thus adjusted from fixed ass- and intangible assets to investing re- estate.
7	Intangible assets	16,227,709.00	25,461,786.16	-36.27%	
8	Short-term borrowings	156,722,500.00	31,427,500.00	398.68%	Increase of short-term borrowings
9	Transactional financial liabilities	0.00	363,255.25	-100.00%	Gain on undelivered forward forei
10	Taxes and fares payable	(33,364,608.33)	(23,837,739.85)	39.97%	The enterprise income tax w prepaid.
11	Other payables	176,035,623.22	53,435,685.41	229.43%	Increase of intra-Group borrowing from related parties
Serial No.	Item	JanMar. 2013	JanMar. 2012	+/-%	Main reason for the change
1	Sales expenses	16,237,180.87	24,364,183.57	-33.36%	The operating revenues decreased as cost control was carried out.
2	Financial expenses	276,017.39	(5,164,665.49)	105.34%	RMB appreciation created unfavorable condition for exchange.
3	Gain on fair value changes	523,529.64	1,045,679.08	-49.93%	Gain on the undelivered forward foreign exchange contracts decreased.
4	Investment gain	1,520,632.17	3,651,625.13	-58.36%	Gain on the delivered forward forei exchange contracts decreased.

949,752.28 214.47% The subsidy income increases

6	Net cash flows due to operating activities	(28,409,039.92)	(55,657,731.92)		In the same period of last year, the Company paid the plant rent for the previous year.
7	Net cash flows due to financing	(7,906,884.84)	(14,907,951.03)	-46.96%	The procured fixed assets decreased.

II. Progress of significant events and analyze to arrect (I) Contingent events

Tsam Kuen Zhangzhou, one of the Company's subsidiaries, and Xinda Motor Co., Ltd. (hereinafter refer to as [Xinda Motor]) signed a product supply contract on 20 Jul. 2019, with the valid period for the contract being from 1 Jul. 2009 to 30 Jun. 2012. Both parties also signed the 2011 ED Procurement Contract of Tsam Kuen Zhangzhou Enterprises Co., Ltd., the Special Agreement and other agreements, according to which Tsam Kuen Zhangzhou would purchase products from Xinda Motor. Later, Tsam Kuen Zhangzhou refused to pay for the products and chose to terminate the contract due to quality problems found in Xinda the products and chose to terminate the contract due to quality problems found in Xinda Motor's products. On 2 Nov. 2011, Xinda Motor filed a civil action against Tsann Kuen

Motor's products. On 2 Nov. 2011, Xinda Motor filed a civil action against Tsam Kuen Zhangzhou to Zhangzhou Intermediate People's Court, asking the court to order Tsam Kuen Zhangzhou to pay US\$479,089.06 to it for the part of the contract that had been executed but not yet paid for, to bear the damages for overdue payment, and to continue to execute the unexecuted contractual obligation (equivalent to a payment of US\$189,423.25 for goods). Tsam Kuen Zhangzhou filed a cross action on 8 Jan. 2012. Xinda Motor had caused serious economic loss and reputation damage on Tsam Kuen Zhangzhou for the products it provided for Tsam Kuen Zhangzhou did not go with the contract, due to which Tsam Kuen Zhangzhou produced products of ill quality, goods were returned and orders were canceled. On that basis, Tsam Kuen Zhangzhou aked Zhangzhou Intermediate People's Court to terminate the contract between both parties and order Xinda Motor to pay to Tsam Kuen Zhangzhou a damage of RMB1 million, and a compensation of RMB7,621,600.

Up to the reporting day, the outstanding amount due from Tsam Kuen Zhangzhou to Xinda Motor was USD479,089.06. The case is currently on the docket.

Motor was USD479,089.06. The case is currently on the docket.
(II) Explain in detail the change of the consolidation scope from the last rep

				Unit: RMB Yua
Deconsolidated subsidiary	Time of deconsolida- tion	Net assets on the disposal day	Net profit from year—begin to disposal day	Reason for change of the consolidation scope
Shanghai Fanxin Airlines Service Co., Ltd.	18 Mar. 2013	254,402.41	-25,738.47	Written off
Star (Dalian) International Travel Service Co., Ltd.	21 Mar. 2013	0.00	120,759.65	Equity transfer

was stopped. And progress concerning the travel service subsidiaries at the end of the reporting period is as follows: About Shanghai Fanxin Airlines Service Co., Ltd., a wholly-funded subsidiary

About Shanghai Fanxin Airlines Service Co., Ltd., a wholly-funded subsidiary of the Company's controlled subsidiary Tsann Kuen Zhangzhou with a registered capital of RMB 5.50 million, the liquidation formalities were completed on 18 Mar. 2013.

The Company's controlled subsidiary Tsann Kuen Zhangzhou held a 99% stake in Star (Dalian) International Travel Service Co., Ltd., whose registered capital was RMB 5.30 million. On 13 Mar. 2013, the 99% stake was all transferred to a non-related party and on 21 Mar. 2013, the registered information in the administration for industry and commerce was altered.

Other travel service subsidiaries are currently going through subsequent liquidation matters.

(III) Sale of assets:

Due to operating needs, the following assets were sold in the reporting period:

Transaction party	Asset sold	Selling price	Original value	Net value		Net profit contribut— ed by the sold asset to the Company from year—begin to date of sale	Gain/loss on the sale	Related party transac— tion or not	Pricing principle	relation	
Zhangzhou Chuangyi	Injection molding equipment	4,000.00	124,440.00	0.00	76.92	3,923.08	3,923.08				
Zhangzhou Yufeng	Die casting equipment	5,000.00	104,487.87	0.00	348.29	4,651.71	4,651.71				
Zhangzhou Ruicheng	Die casting equipment	2,500.00	0.00	0.00	363.25	2,136.75	2,136.75				
Zhangzhou Canming	Hardware	3,000.00	43,983.00	29.02	57.69	2,913.29	2,913.29		The transaction	1	
Zhangzhou Hongyuan	Other equipment	8,122.14	221,196.08	0.00	1,180.14	6,942.00	6,942.00		prices were		
Zhangzhou Lianfuxin	Injection molding equipment	12,700.00	471,353.30	0.00	244.23	12,455.77	12,455.77		decided based on the		
Xiamen Weiyao	Other equipment	22,000.00	6,093.18	0.00	738.25	21,261.75	21,261.75	Non-	principle of being	Non-	
Zhangzhou Yingfa	Die casting equipment	26,000.00	101,554.09	0.00	500.00	25,500.00	1 25 500 00	related party	above the net	related party	
Zhangzhou Kunyi	Other equipment	2,300.00	8,825.19	0.00	107.26	2,192.74	2,192.74			book value, as	
Zhangzhou LBN	Injection molding equipment	900.00	10,244.56	0.00	17.31	882.69	882.69		well as on the assessment and		
Zhangzhou Boer	Die casting equipment	38,000.00	299,022.99	0.00	730.77	37,269.23	37,269.23		and market prices.		
Xiamen Jinshen– grong	Die casting equipment	35,000.00	324,231.94	0.00	673.08	34,326.92	34,326.92		prices.		
Zhangzhou Huatai	Die casting equipment	21,000.00	806,043.37	0.00	403.85	20,596.15	20,596.15				
Chen Qingling	Houses and buildings	802,450.00		131,458.78							
Total		982,972,14	3,063,572.07	131,487.80	20,855.24	830,629.10	830,629.10				

Commitment	ment	of	com-	of	Execution
	maker	commitment	mit-	commitment	
Share reform commitment			ment		
Commitment made in an acquisition report or a report on equity changes					
Commitment made in					
asset reorganization					
Commitment made in					
IPO or re-financing					
Commitment made to minority shareholders of the Company		Based on the confidence on the continuous and stable development of the Company, it committed to increase the shareholding if the Company's stock price lower than HKD2.40 per share after the implementation of the shares contraction and trading resumption, and it would increase no more than 2% shares (i.e. 370,780,000 shares) of the total shares issued by the Company within one year since the date of initial shareholding increase. If the plan on increasing holding 2% shares of the total shares is completed, if the stock price hasn't reached the target price, it will perform relevant approval procedures, and propose to CSRC on continuous implementation of shareholding increase by exemption of offering.	28 Nov. 2012	year since the date of initial	The Company's stocks resument trading on 31 Dec. 2012, but the Company's stock price hasn't met the condition for shareholding increase since the date of trading resumption, FILLMAN Investment Limited hasn't implemented the shareholding increase plan.
Executed in time or not	Yes				
Specific reason for failing to execute the commitment and the plan for the next step	No				
Is a commitment made concerning any resulted horizontal competition and related—party transaction?	No				
Promised time needed to solve the problems	Within one	year since the date of initial sh	areholdir	ng increase	
Way of solving the	Company's of the shar	vestments Limited committed stock price lower than HKD: es contraction and trading resu ares (i.e. 370,780,000 shares) of	2.40 per mption,	share after th and it would	e implementation increase no more

shareholding increase plan. IV. Predict the operating results of Jan.-Jun. 2013 nsiderable YoV change of the accumulated net profit made during Warning of possible loss or considerable YoY change of the accumulated net profit made durin, the period-begin to the end of the next reporting period according to prediction, as well a explanations on the reasons:

\[
\times Applicable \sum Inapplicable Prediction: turning deficit to profit Type of the predicted data: interval data

The Company's stocks resumed trading on 31 Dec. 2012, but the Company tock price hasn't met the condition for shareholding increase since the date trading resumption, FILLMAN Investment Limited hasn't implemented the

Item	JanJun. 2013	JanJun. 2012	+/- (%)
Predicted accumulative net profit (RMB Ten thousand)	1000-1500	-1,938	152%-177%
Basic EPS (RMB Yuan/share)	0.05-0.08	-0.10	150%-180%
Explanation about the predictions	The Company strictly co the internal operation production and sales pro-	and management cesses. As a result, th	and optimized the e overall gross profit

☐ Applicable ✓ Inapplicable
VI. Derivative investments
In order to avoid the risk of exchange rate fluctuations, the Company's controlled subsidiary
Tsann Kuen Zhangzhou conducts financial derivative investment for the hedging purpose,
including forward foreign exchange and structural forward with foreign exchange swap and
foreign exchange option.
The Company's controlled subsidiary Tsann Kuen Zhangzhou has formulated the "Internal
Control Rules for Financial Derivative Investment". On 9 Mar. 2013, the "Proposal on the
Controlled Subsidiary Tsann Kuen Zhangzhou Conducting Financial Derivative Investment"
was reviewed and approved unanimously at the 2nd board session for 2013.

1. Potential risks of holding financial derivatives
(1) Market risk: In a financial derivative investment, the aignin/loss comes from the difference between the agreed tracknage rate and the actual exchange rate on the maturity When holding the financial derivative, a revaluation gain/loss rise for every accounting period and the accumulative revalus gain/loss till the maturity day equals the actual gain/loss is can out according to a certain proportion of the foreign exchange out according to a certain proportion of the foreign exchange of the foreign exchange of the foreign exchange in the foreign exchange into me foreign exchange in the foreign exchange into me foreign exchange in the foreign exchange into me foreign exchange into me foreign exchange in the foreign exchange into me foreign exchange in the fo

nut according to a Commonwealth of the financial derivative invesuis, is in line with the actual foreign exchange income/expense, it assured that there will be sufficient funds for clearing whe delivery comes, which thus has little influence on the current of the commonwealth of the co assets of the Company.

(3) Performance risk: The Company chooses large comm inks with a high credit rating to trade with in financial erivative investment. These banks operate steadily with good

redit standing. The performance risk basically doesn't exist Before carrying out a derivative investment, the financia trument assesses the investment risk and analyze the feasibility necessity of the investment. In addition, the release unittee of the board will examine the necessity and risk

control of the derivative investment.

2) Before making a derivative investment, the Comparates half the reporting period (including tant) in the reporting tant period (including tant) in the re

and risk management mechanisms for derivative investment.

(3) The Company should strictly control the variety and scale of derivative investment and try to use derivative transaction on exchange when possible. The Company chooses large commercial banks with a high credit rating to trade with in financial derivative investment. These banks operate steadily with good credit standing. The performance risk basically doesn't exist.

(4) Principle: The purpose of the financial derivative operation is to avoid risks. The Company shall not conduct transactional operation for other purposes than risk avoidance. The overall contractual amount for risk avoidance of the Company shall not exceed the summation of the net risk exposure of the existing assets and liabilities and the net risk exposure of assets and liabilities arising from the operation of the Company in the coming year.

coming year.

(5) Periodic evaluation: The Company kept an eye on the prol and loss from the fair value changes of the derivative by checkir daily/(monthly) the difference between the estimated exchange tate (provided by the bank) the undue contracted amount are the currency amount when bought in. (6) Loss limit: The investment loss on a single derivative and all the investment loss shall not exceed 20% of the total investment

(7) Audit system: The audit department audits derivative auditrade of derivative financial products periodically and submit auditrade of derivative financial products periodically and submit auditrade of derivative financial products. 1) Gains and losses effected by completed transaction amount derivative products was RMB1.4704million, and gain fro

anges of market prices or fair undelivered transaction was RMD 52......

use in the reporting period of the period.

The former contracted bank provided monthly sheets the fair value of the derivatives estimated exchange rates for the undue contracted for ould include the specific use exhanges on the last trading day of the month.

Sumptions and parameters.

(3) The former contracted bank provided monthly sheets the fair value of the derivatives estimated exchange rates for the undue contracted for the month where the month was confirmed according to the difference between contracted amount undue by the month the estimated exchange and the currency amount when bought in.

hether significant changes occurred the Company's accounting policy of a specific accounting principles of accounting period mipared to the previous reporting in the reporting period.

To lock up the exchange cost through rational financial derivative instruments to reduce the exchange rate fluctuation risk can help increase the financial stability of Tsann Kuen Zhangzhou and

Derivative investments held at period−end:
✓ Applicable □ Inapplicable

Unit: RMB Yuan

Type of contract	amo	Opening contract amount (RMB Yuan)		amount		Gain or loss in the reporting period	Proportion of the closing contract amount in the closing net assets of the Company (%)	
Forward exchange de	als 3,633	,236.98		10,216,630).25	226,174.39		2.05%
Forward excha trading against RMB	nge 354,622	2,300.00		524,060,100	0.00	(65,900.00)	10	5.07%
Total	358,255	,536.98	36.98 534,2).25	160,274.39	10	7.12%
VII. Researches, vis	its and interv	iews rece	ived	in the repo	orting	period		
Time of Place reception recepti		Visitor t	ype	Visitor	Mai	n discussion and by the	d materials pro Company	vided
19 Jan. 2013 Office	By phone	Individu	ıal	Mr. Yu	polici	es, with no ded by the Cor	written n	3-share naterials
7 Feb. 2013 Office	By phone	Individu	ıal	Mr. Yang	polici	etion of the	written n	3-share naterials

Board of Directors of TSANN KUEN (CHINA) ENTERPRISE CO., LTD The chairman of the Board: Jian Derong

證券簡稱: 閩燦坤B

13 Mar. 2013 Office By phone

20 April 2013 證券代碼:200512

廈門燦坤實業股份有限公司

公告編號: 2013-014

本公司及董事會全體成員保證信息披露的內容真實、準確、完整,沒有虛假記

一、車等冒買級台開時院: 廈門爆沖實業股份有限公司(以下簡稱「公司」)董事會於2013年3月21日以電子郵件方 式發出召開2013年第三次董事會會議通知:會議於2013年4月20日在廈門爆坤會議室以現場 和電話方式召開。會議應到董事才人,實際出席會議的董事7人;會議由董事長簡德榮先生 主持,公司的監事和高管列席了會議,會議的召開符合《公司法》、《公司章程》及國家 有關法律 法規約規定。 李華企会被逐步結算。

有關法律、法規的規定。

「無法律、法規的規定。

「本事會會議審議情況:

「議案—:2013年第一季度報告及報告摘要
表決結果:7票同意通過。0票反對、0票棄權。
議案—:2013年第一季度報告及報告摘要
表決結果:7票同意通過。0票反對、0票棄權。
議案—:2012年5月17日(星期五)下午14-00整
地點:編建省漳州市台商投資區漳州煤坤實業有限公司會議室
股權營記曰:2012年5月8日下午收市後,在中國證券登記結算有限責任公司深圳分公司登記在冊的公司全體股東,均可出席會議
具體詳見今日同時披露在《證券時報》、香港《大公報》、《巨潮資訊網》的《關於召開2012年年度股東大會會議通知》。

表決結果:7票同意通過。0票反對、0票棄權。

「備查文件:

「終與會董事簽字並加蓋董事會印意的董事會決議。

一·메廷入計: 1、經與會董事簽字並加蓋董事會印章的董事會決議 特此公告。

廈門燦坤實業股份有限公司 董事會2013年4月20日

證券代碼: 200512 公告編號:2013-016

廈門燦坤實業股份有限公司

關於召開2012年年度股東大會會議通知

- 、召開會議基本情況: 、股東大會屆次:2012年年度股東大會 、召集人:公司董事會,2013年4月20日公司召開2013年第三次董事會,決議召開本

3、本次股東大會會議召開符合有關法律、行政法規、部門規章、規範性文件和公司

(1) 現為會議時間: 2013年5月17日(星期五)下午14:00 (2) 網絡投票時間: 2013年5月16日-5月17日 · 其中·通過深期證券交易所交易系統 進行網絡投票的具體時間寫2013年5月17日上午9:30-11:30下午1:00-3:00: 通過深期證券 交易所互聯網投票系統進行網絡投票的具體時間爲2013年5月16日下午3:00至2013年5月17

田下午3:00的任意時間。
5、召開方式:現場投票和網絡投票相結合的方式。公司將通過深圳證券交易所交易系統和互聯網投票系統(http://wtp.cninfo.com.cn)向公司股東提供網絡投票平台,公司股東可以在網絡投票時間內通過上述系統行使表決權。
6、投票規則:本次股東大會提供現場投票和網絡投票兩種表決方式,同一股份只能選擇現場投票或網絡投票中的一種表決方式,不能重複投票。股東可以在網絡投票時間內通過互聯網投票系統行使表決權。同一股份通過現場和網絡方式重複進行投票的,以第一本地無結其度確。

7、出席對象

(1)、歲上2013年5月8日下午收市時在中國證券登記結算有限責任公司深圳分公司登記在冊的公司全體股東。上述本公司全體股東均有權出席股東大會,並可以以書面委託 代理人出席會議和參加表決,該股東代理人不必是本公司股東。或在網絡投票時間內參加

(2)、本公司董事、監事和高級管理人員。 (3)、本公司贈請的建研。

(3)、本公司聘請的律帥。 8、會議地點:漳州燦坤實業有限公司會議室(福建省漳州市台商投資區燦坤工業

9、提示性公告:公司將於2013年5月11日對於本次股東大會的召開再次發布提示性公 ゲルバビムコ・スロボウションコチョカロ1日が4本人 ・ 提醒公司股東及時参加本次股東大會並行使表決權 二、會議審議事項: 議案一:審議2012年度董事會工作報告 議案二:審議2012年度監事會工作報告 議案二:審議2012年度財務決算方案

議案三:審議公司2012年度財務決算方案 議案四:審議公司2012年度財務決算方案 議案四:審議公司2013年度預刊日常關聯交易案 議案五:審議公司2013年度預刊日常關聯交易案 議案六:變更審計會計師事務所議案 議案十:支付會計師事務所2013年度審計費用的議案 議案九:關於控股子公司漳州燦坤明自有資金進行委託理財的議案 議案九:關於控股子公司漳州燦坤明展金融衍生品投資的議案 議案十:關於控股子公司漳州燦坤明展金融衍生品投資的議案 議案十:關於控股子公司漳州燦坤明展金融衍生品投資的議案 議案具體內容詳見本司於2013年5月12日刊登在《證券時報》、香港《大公報》和 《巨潮資訊網》的(2013年第二次董事會會議決議公告》、《2013年第一次監事會會議決 議公告》、《2013年度預計日常關聯交易公告》、《關於控股子公司漳州燦坤明用人信整 關聯交易公告》、《關於控股子公司漳州燦坤以自有資金進行委託理財的公告》、《關於 控股子公司漳州燦坤開展金融衍生品投資的公告》等。 上述議案五和議案八屬於國聯交易,在股東大會表決時,與該關聯交易有利害關係的

上述議案在和議案人局跨閣聯交易,在股東大會表決時,與該關聯交易有利害關係的 關聯人將放棄在股東大會上對該議案的投票權。

現場股東大會會議登記方法:

三、現場股東大會會議登記方法:
1、登記方式:
(1)、出席會議的個人股東需持本人身份證、股東帳戶卡和登記日券商出具的股份證明辦理登記手續:
(2)、出席會議的個人股東特單位證明、工商營業執照複印件、股東帳戶卡、授權委託書及出席人身份證辦理登記手續;
2、登記時間:擬出席會議的股東請於2013年5月14日(二)上午8:30-11:30、下午13:30-15:30、到滄州煤坤實業有限公司董秘室辦理登記。異地股東可用傳眞方式在會議的5天前進行登記。
3、受託行使表決權人需登記和表決時提交文件的要求:
(1)、個人委託出席者持授權人親自簽署的授權委託書、本人身份證及有效持股質證辦理登記手續。

證辦理登記手續。
(2) 、出席會議的法人股東爲股東單位之法定代表人,需持本人身份證、工商營業執照復印件、單位證明及有效持股憑證辦理登記手續(委託代理人出席會議,代理人需持本人身份證、沒權委託書、工商營業執照復印件及有效持股憑證辦理登記手續)。
四、股東參與網絡投票的操作流程
在本次股東大會上,股東可以通過深交所交易系統和互聯網投票系統(地址爲http://wltp.cninfo.com.cn)参加投票,網絡投票的相關事宜說明如下:
(一)通過深交所交易系統投票的程序
1、投票代碼:360512
2、投票簡稱:「藻坤投票」
3、投票時間:(213455月17日的交易時間,即上午9:30-11:30和下午1:00-3:00的任意

、投票簡稱:「燦坤投票」 、投票時間:2013年5月17日的交易時間,即上午9:30–11:30和下午1:00–3:00的任意

,, 4、在投票當日,「燦坤投票」「昨日收盤價」顯示的數字爲本次股東大會審議的議 案總數

:欸。 5、通過交易系統進行網絡投票的操作程序:

(1) 進行投票時買賣方向應選擇「買入」。 (2) 在「委託價格」項下填報股東大會議案序號。100元代表總議案・1.00元代表議 案1・2.00元代表議案、依此類推。每一議案應以相應的委託價格分別申報。股東對「總 議案」進行投票,視爲對除累積投票議案外的所有議案表達相同意見。

表1 股	東大會議案對應「委託價格」一覽表	
議案序號	議案名稱	委託價格
議案一	審議2012年度董事會工作報告	1.00
議案二	審議2012年度監事會工作報告	2.00
議案三	審議公司2012年度財務決算方案	3.00
議案四	審議公司2012年度利潤分配預案	4.00
議案五	審議公司2013年度預計日常關聯交易案	5.00
議案六	變更審計會計師事務所議案	6.00
議案七	支付會計師事務所2013年度審計費用的議案	7.00
議案八	關於控股子公司漳州燦坤借用外債暨關聯交易議案	8.00
議案九	關於控股子公司漳州燦坤以自有資金進行委託理財的議案	9.00
議案十	關於控股子公司漳州燦坤開展金融衍生品投資的議案	10.00

(3)在「委託數量」項下填報表決意見,1股代表同意,2股代表反對,3股代表棄 表2

表決意見對應「委託數量」一覽表	
表決意見類型	委託數量
同意	1股
反對	2股
棄權	3股

6、計票規則 (1)對同一議案的投票只能申報一次,不能撤單; (2)不符合上述規定的投票申報無效,視為未參與投票。 (二)通過互聯網投票系統的投票程序 1、互聯網投票系統開始投票的時間爲2013年5月16日下午3:00,結束時間爲2013年5月

B)激活服務密碼 股東通過互聯網系統比照買入股票的方式,憑藉「激活校驗碼|激活服務密碼。 買入證券 買入價格 買入股數

4位數字的「激活校驗碼」 1.00元

宗。 (1)登錄wltp.cninfo.com.cn,在「上市公司股東大會列表|選擇「廈門燦坤實業股份

《1》 登錄 whp.cninfo.com.cn,在「上市公司股東大會列表」選擇「廈門燦坤實業股份有限公司2012年年度股東大會投票」;
(2) 進入後點擊「投票登錄」,選擇「用戶名密商登陸」,輸入您的「證券帳戶號」和「服務密碼」;已申領數字證書的投資者可選擇CA證書登錄;
(3) 進入後點擊「投票表決」,根據網頁提示進行相應操作;
(4) 確認正強發投學結果。
(5) 股東通過網絡投票系統投票後,不能通過網絡投票系統更改投票結果
4、投資者通過互聯網投票系統提票後,不能通過網絡投票系統更改投票結果
4、投資者通過互聯網投票系統提等後,不能通過網絡投票系統更改投票結果
1、網絡投票其他注意事項
1、網絡投票其他注意事項
1、網絡投票系統預經方或直接投票,股東大會表決結果以第一次有效投票結果為準。
2、網絡投票系統確方式直接投票,股東大會表決結果以第一次有效投票結果為準。
2、網絡投票不能撤單:
3、對同一表決事項的投票只能申報一次,多次申報的以第一次申報為準;
4、同一表決權旣通過交易系統又通過網絡投票,以第一次投票為準。
5、如需查詢投票基果,請於投票當日下午650以後登錄來期證券交易所互聯網投票系統(http://wilp.cninfo.com.cn),點擊「投票查詢」功能,可以查看個人網絡投票結果,或通過投票委託的證券公司營業部查詢。
6、投票舉例

(1)股權登記日持有「閩燦坤B」B股的投資者,對公司議案一投同意票,其申報如

股票代碼 買賣方向 申報價格 申報股數

五、其他事項: (1)、會議聯絡方式: 聯繫地上:稱建省海州市台商投資區燦坤工業園,公司董事會秘書室 聯繫人:孫美美、熊建林

電話: 0596-6268103、6268161 **値直:0596−6268104**

郵編:363107 (2)、會議費用:出席會議人員的交通、食宿費用自理。 六、備査文件 1、2013年第三次董事會會議決議。 七、授權委託書: 茲全權委託 先生/女士代表本人(本公司)出席廈門燦坤實業股份有 限公司2012年年度股東大會,並對以下議題以投票方式代爲行使表決權。 委託書表決方式以「✓」填寫,凡不填或多填均爲無效,視作棄權處理。

序號	表决爭項	同意	反對	果罹
議案一	審議2012年度董事會工作報告			
議案二	審議2012年度監事會工作報告			
議案三	審議公司2012年度財務決算方案			
議案四	審議公司2012年度利潤分配預案			
議案五	審議公司2013年度預計日常關聯交易案			
議案六	變更審計會計師事務所議案			
議案七	支付會計師事務所2013年度審計費用的議案			
議案八	關於控股子公司漳州燦坤借用外債暨關聯交易議案			
議案九	關於控股子公司漳州燦坤以自有資金進行委託理財的議案			
議安十	關於妳與子八司治州極抽悶展全點衍生具也容的議安			

委託人證券帳戶: 授權委託有效期限: 特此通知

委託人身份證號碼: 授權委託簽署日期:

廈門燦坤實業股份有限公司 董 事 會 2013年4月20日

申請酒牌續期啟事 老巴剎廚房

現特通告:鍾樹棠其地址爲香港 灣仔灣仔道207號地下,現向酒牌 局申請位於香港灣仔灣仔道207號 地下老巴刹廚房的酒牌續期。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。

日期:2013年4月23日

APPLICATION FOR RENEWAL OF LIQUOR LICENCE Old Bazaar Kitchen Notice is hereby given that Chung Shu

Tong, Billy of G/F, 207 Wan Chai Road, Wan Chai, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Old Bazaar Kitchen at G/F, 207 Wan Chai Road, Wan Chai, Hong Kong. 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, Liquo Licensing Board, 8/F, Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice

Date:23-4-2013

申請酒牌續期啟事 **BLING PUB**

現特通告:蕭煥蘭其地址爲九龍大 角咀角祥街2號K福群樓C座4樓18 室,現向酒牌局申請位於九龍尖沙 咀亞士厘道23-25號雅士利中心12樓 Bling Pub的酒牌續期,*附加批註事 項爲酒吧。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。

日期:2013年4月23日 APPLICATION FOR RENEWAL OF LIQUOR LICENCE

BLING PUB

Notice is hereby given that Siu Woon Lan of Rm 18, 4/F., Block C, Fook Kwan Bldg. No. 2K, Kok Cheung Street, Tai Kok Tsui Kowloon is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Bling Pub at 12/F., Ashley Centre, 23–25 Ashley Road, Tsim Sha Tsui, Kowloon. *with endorsement of bar. Any person who knows any reason why this enewal 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:23-4-2013

申請酒牌啓事

現特通告:趙智穎其地址爲九龍 旺角廣東道965號廣興大廈5字樓, 現向酒牌局申領位於九龍旺角廣 東道1125-1127號3字樓JJ的酒牌, 附加批註事項爲酒吧。凡反對是 項申請者,請於此啓事登報之日 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

日期:2013年4月23日



娇排週動傷聽密 (30年經驗 信息保證)

紅角彌敦亞789號鍵峰保險大廈1900至(太子地橋E)

