



▲謝震的《博山·茶弈》令觀衆幻想開爐點香時呈現的美 本報攝



▲余洪斌的陶瓷作品《故事——媽媽,大灰狼來了,鮮花

本報攝

「原道」中國當代藝術展開幕

詮釋東方文化 思考新概念

【本報訊】記者周怡報道:擔任 此次「原道——中國當代藝術的新概 念」展覽客席策展人,皮道堅認爲, 當代藝術多受西方國家影響,但我們 華人藝術家一直在不斷堅持和創新,

「原道」就是指站在東方藝術的位置 ,看中國當代藝術的成果。「此次展 覽展示了華人地區藝術家們對當下的 認知,以及對傳統的傳承。|皮道堅 說。

37藝術家參展

「原道」爲香港藝術館推出的「 香港藝術:開放・對話」展覽系列的 完結篇,這樣以客席策展人方式籌劃 的展覽,期待把香港藝術館轉化爲交 流的平台,引發和鼓勵對藝術的不同 看法。此次皮道堅藉中國當代三十七 位藝術家的作品,展示他們如何以東 方豐富的文化資源,開拓出不同形式 的新藝術形式,表達當下社會的價值

觀念和精神追求 此次包括了來自中國內地、香港 、台灣及海外華人藝術家:靳埭強、 甘志强、林東鵬、朱興華、谷文達、 李軍、劉子健、武藝、王無邪、謝震 、魏青吉、張羽、劉慶和、謝淑婷等 ,展出的作品分爲五大部分,包括[冥想與敘事」、「『場』:造物與空 間」、「城市・塵世」、「大同之思 」及「書寫與修爲」,有繪畫、書法 、漆器、陶瓷、裝置、錄像及動畫,



▲張羽不斷往作品《意念的一種形式》中的碗中 加墨水 本報攝

藝術家以他們對中國傳統藝術語言的 詮釋,表達其對藝術和生活的思考。

「通過這五個不同藝術形式的部 分,希望大家看到傳統中帶出的現代 精神,看到中國藝術不一樣的面貌。 |皮道堅介紹,與西方比較,中國當 代藝術有着它獨特的文化特性和哲學 思考,現今的中國藝術不再是複製模 仿,藝術家們有了更多新的認識, [希望香港觀衆看了他們的作品,對中 國當代藝術也能產生新的認知。」

如張羽的水墨裝置創作《意念的 一種形式》,他將三百多隻盛有墨水 的碗,成隊形擺放在展場中央,墨水 不斷揮發,他便繼續添加,四周瀰漫 的墨水味,使展場更添加了一份厚重 的文化意味。他認爲,水墨是一種儀 式,而這種儀式所表達的不在於水墨 本身,其最爲靈動之處在於這種表達 的由來

視覺創造的轉型

又如謝震的《博山・茶弈》,他 依據古代漆器博山爐的形態,故意添 加上如鐵鏽斑的暗灰黃色氧化「漆病 」,重新詮釋漆器美學,令觀衆幻想 開爐點香時呈現的美感

而靳埭強的水墨畫「妙法自然」 系列,將六幅水墨畫以字帖爲基礎, 結合國畫山水,雲樹孤松,抒發「道 法自然」的老子思想情懷

兩個展區之間,以余洪斌的陶瓷 及紙本作品《故事——媽 媽,大灰狼來了,鮮花呢

共同問題

孩子頭像爲形的瓷器作品 ,每一座都是不同的神態 。余洪斌對靑少年的天眞 、純潔及好奇有着特殊的 情感,他以藝術介入生活 的角度,藉以呈現當下青 少年成長中的精神面貌和

……?》連接。數百個以

香港藝術館館長吳家 倫表示,此次雖然是「開 放・對話」系列展覽的完 結篇,但這裡的藝術「對 話」,不會就此完結,「



▲皮道堅(左)與吳家倫介紹此次展覽

本報攝 靳埭強一組六幀水墨紙本作品

我們期待未來帶來更多的『對話』。」 日前舉行的開幕禮上,民政事務

局常任秘書長楊立門、策展人皮道堅 、藝術博物館諮詢委員會主席羅榮生 、香港藝術館之友副主席梁慶儀及香 港藝術館總館長譚美兒等嘉賓出席儀 式。

編者按:「原道——中國當代藝 術的新概念」由即日於香港藝術館展 出至八月十八日, 詳情可瀏覽網頁 www.lcsd.gov.hk或致電二七二一〇一

Stock Abbr.: HLGF (A-share) , HLBG (B-share) Stock Code: 600619 (A-share) , 900910 (B-share)

Shanghai Highly (Group) Co., Ltd. Announcement on Resolutions Made at the 2012 Annual Shareholders' General Meeting

The Board of Directors of Shanghai Highly (Group) Co., Ltd. (hereinafter referred to as "the Company") and all its directors hereby ensure that there is no false record, misleading statement or material omission in this announcement, and they are jointly and severally liable for this announcement. The English translation is for reference only.

Important contents: No proposal was vetoed or amended at this meeting;

呢……?》

No new proposal was velocu or amended at his meeting.

I. Convening and attendance of the meeting.

The 2012 Annual Shareholders' General Meeting of Shanghai Highly (Group) Co., Ltd. was convened at the Pine City Hotel in Shanghai on 17 May 2012.

101 shareholders (including proxies) attended the meeting, representing 290,894,701 shares with voting rights, which accounted for 43.5638% of the Company's total shares with voting rights. To be specific, 55 A-share holders (including proxies) attended the meeting, representing 283,793,170 shares with voting rights; and 46 B-share holders (including proxies) attended the meeting, representing 7,101,531 shares with voting rights.

The meeting was summoned by the Board of Directors and presided over by Mr. Shen Jianfang, Chairman of the Board. The meeting was held and the relevant voting was carried out in compliance with the Company Law

and the Articles of Association of the Company.

The Company has now 9 directors and 7 of them were present at the meeting. Director Sun Wei, Yao Guizhang were absent for the reason of work. The Company has now 4 supervisors and 4 of them were present at the meeting. Company Secretary Ms. Luo Min was present. Some of the Company's senior executives and lawyers sat in on the meeting. Company a section executives and lawyers sat in on the meeting.

II. Proposals reviewed

At the meeting, the following proposals were voted on and relevant reso-

It in the meeting, the following proposals were voted on and refevant resolutions were made by means of a registered ballot:

1. The Work Report of the Board of Directors for 2012 was reviewed and

Total number of shares

All shareholders	290,894,701	290,890,540	0	4,161	99.9986%
A-share holders	283,793,170	283,792,035	0	1,135	99.9996%
B-share holders	7,101,531	7,098,505	0	3,026	99.9574%
2. The Work Rep	ort of the S	upervisory	Committee	for 2012 w	as reviewed
and approved.					
	Total number	Number of	Number of	Number of	
	of shares	consent	objection	abstention	Consent ratio
	UI SIIAIES	shares	shares	shares	
All shareholders	290,894,701	290,890,540	0	4,161	99.9986%
A-share holders	283,793,170	283,792,035	0	1,135	99.9996%
B-share holders	7,101,531	7,098,505	0	3,026	99.9574%
3. The 2012 Annu	ual Report a	and Its Abs	tract was re	viewed and	approved.
	Tatal access on	Number of	Number of	Number of	
	Total number of shares	consent	objection	abstention	Consent ratio
		shares	shares	shares	
All shareholders	290,894,701	290,890,540	0	4,161	99.9986%
A-share holders	283,793,170	283,792,035	0	1,135	99.9996%

| B-share holders | 7,101,531 | 7,098,505 | 0 | 3,026 | 99.9574% | 4. The Final Financial Report for 2012 and the Financial Budget for | 2013 was reviewed and approved. | Total number of shares | Number of consent shares | All shareholders | 290,894,701 | 290,890,540 | Number of abstention shares 4,161 99.9986% 99.9996% 283,793,170 283,792,035 7,101,531 7,098,505

5. The Profit Allocation Preplan for 2012 was reviewed and approved. According to the financial statements for 2012 prepared by the Company under the Accounting Standards for Business Enterprises and audited by Deloitte?Touche Tohmatsu Certified Public Accountants LLP, the ne profit attributable to shareholders of the Company for 2012 was RMB 147,846,068.90. The net profit of the Company (without subsidiaries) of RMB 108,074,652.00, plus the retained profit of the Company (without subsidiaries) of RMB 48,018,886.61 after the cash dividend distribution in the year, was RMB 156,093,538.61, profit available for distribution at the end of the reporting year. After withdrawing RMB 10,807,465.20 as statutory surplus reserve for the Company according to its Articles of Association, the final profit distributable to shareholders of the Company (without subsidiaries) at the year-end was RMB 145,286,073.41.

The profit allocation plan for 2012: Based on the total shares 667,744,115 shares as at the end of 2012, a cash bonus of RMB 1.20 (tax included) was to be distributed for every 10 shares held by shareholders. The cash bonus to be distributed totaled RMB 80,129,293.80 (tax included) , and the retained profit of RMB 65,156,779.61 was to be carried forward to the next year.

	Total number of shares	Number of consent	Number of objection		Consent ratio
		shares	shares	shares	
All shareholders	290,894,701	290,890,540	0	4,161	99.9986%
A-share holders	283,793,170	283,792,035	0	1,135	99.9996%
B-share holders	7,101,531	7,098,505	0	3,026	99.9574%
6. The Preplan on Engaging a financial audit agency for 2013 was re-					

viewed and approved. It was agreed to continue to engage Deloitte? Touche Tohmatsu Certified Public Accountants LLP as the financial audit agency for the Company for 2013 and the Board of Directors was authorized to handle the engage-

	Total number of shares	Number of consent shares	Number of objection shares	Number of abstention shares	Consent ratio
All shareholders	290,894,701	290,706,440	184,100	4,161	99.9353%
A-share holders	283,793,170	283,792,035	0	1,135	99.9996%
B-share holders	7,101,531	6,914,405	184,100	3,026	97.3650%
7. The Proposal on Routine Related-Party Transactions for 2013 was re-					
.:dd					

viewed and approved.

The Company and its subsidiaries (Shanghai Hitachi Electrical Appliances Co., Ltd., Shanghai Highly Special Refrigeration Equipment Co., Ltd. and Shanghai Highly Foundry Co., Ltd.) were approved to conduct related—party transactions involving purchase, sale, entrustment financing. banker's acceptance bill discounting, foreign exchange settlement & sale, etc. valuing RMB 6.515 billion and USD 310 million with Shanghai banker' Electric (Group) Corporation and its related subord

The term for the said related—party transactions will be the period from the date when these transactions are approved at the meeting to the date when the 2013 Annual Shareholders' General Meeting is held.

According to relevant laws, regulations and the Company's Articles of Association, Shanghai Electric (Group) Corporation sidestepped in the

Association, Shanghai Electric (Group) Corporation sidestepped in the voting on this proposal. As such, the number of shares eligible to vote on this proposal was 42,143,184, including 7,101,531 B—shares.

Total number of shares | Number of objection objection objection objection | Number of objection objection objection objection | Number of objection objection objection objection objection | Number of objection objection objection objection objection objection | Number of objection objection objection objection objection objection objection objection objection | Number of objection objection objection objection objection objection objection objection | Number of objection obj abstention Shares 4,161 99.9901%
 -share holders
 35,041,653
 35,040,518
 0
 1,135
 99,9968%

 -share holders
 7,101,531
 7,098,505
 0
 3,026
 99,9574%

 The Proposal on Provision of Guarantees to External Parties for 2013
 A-share holders

was reviewed and approved. The Company was approved to provide a guarantee of RMB 300 million to Shanghai Hitachi Electrical Appliances Co., Ltd., a guarantee of RMB 65 million to Shanghai Highly Foundry Co., Ltd., a guarantee of RMB 35 million to Shanghai Highly Special Refrigeration Equipment Co., Ltd., a guarantee of RMB 50 million to Shanghai Highly Group Trading Co., Ltd. and a guarantee of RMB 151 million to Anhui Highly Precision Foundry Co., Ltd., And Shanghai Hitachi Electrical Appliances Co., Ltd. was approved to provide a total guarantee of RMB 280 million to its subsidiary—Nanchang Highly Electrical Appliances Co., Ltd. (RMB 210 million according to the consolidated financial statements) . The term for the said guarantees will be the period from the date when

the term for the said guarantees will be the period from the date when these guarantees are approved at the meeting to the date when the 2013 Annual Shareholders' General Meeting is held. The management team of the Company is authorized to examine and approve each specific guarantee within the said guarantee amounts and according to the guarantee management rules, as well as to handle relevant formalities.

management rules, as well as to handle relevant formalities.					
	Total number of shares	Number of consent	Number of objection	Number of abstention	Consent ratio
		shares	shares	shares	
All shareholders	290,894,701	285,562,360	5,328,180	4,161	98.1669%
A-share holders	283,793,170	283,792,035	0	1,135	99.9996%
B-share holders	7,101,531	1,770,325	5,328,180	3,026	24.9288%
9. The Proposal on Supervisor Alteration was reviewed and approved.					

According to relevant laws, regulations and the Company's Articles of sociation, cumulative voting was adopted at the general meeting to

elect Mr. Dong	Jianhua a	is a super	visor for	the Compa	ny s 6th	
Supervisory Committee.						
	Total number of shares	Number of consent shares	Number of objection shares	Number of abstention shares	Consent ratio	
All shareholders	290,890,540	290,886,540	0	4,000	99.9986%	
A-share holders	283,792,035	283,792,035	0	0	100.0000%	
B-share holders	7,098,505	7,094,505	0	4,000	99.9437%	
III W: l l						

Lawyers from Fangda Partners have witnessed this meeting and issued a legal opinion letter. They are of the opinion that: the meeting was summoned and convened in compliance with applicable laws and regulations; qualifications of those attending the meeting are legally valid; qualifications of the convener of this meeting are legally valid; and the voting procedure and results of the meeting are legally valid.

Would proceed and results of the inecting are regardy valid.

IV. Documents available for reference

1. Resolutions made at the 2012 Annual Shareholders' General Meeting

of Shanghai Highly (Group) Co., Ltd.; and
Legal Opinion Letter issued by Fangda Partners on Matters Concerning
the 2012 Annual Shareholders' General Meeting of Shanghai Highly

Board of Directors Shanghai Highly (Group) Co., Ltd. 18 May 2013

Stock Abbr.: HLGF (A–share) , HLBG (B–share) Announcement No.: L2013–018 Stock Code: 600619 (A–share) , 900910 (B–share)

Shanghai Highly (Group) Co., Ltd. Announcement on Resolutions of the 14th Session of the 6th Supervisory Committee

All members of the Supervisory Committee of Shanghai Highly (Group) Co., Ltd. (hereinafter referred to as "the Company") hereby en that this announcement is factual, accurate and complete, without false record, misleading statement or material omission. The English

On 17 May 2013, the 14th Session of the 6th Supervisory Committee of the Company was convened. Five supervisors were supposed to be present and actually all of them were. The Company Secretary sat in on the ses-

The session resolved, upon a unanimous vote, to elect Mr. Dong Jianhua as the Chief Supervisor of the 6th Supervisory Committee.

Supervisory Committee Shanghai Highly (Groun) 18 May 2013

證券代碼: 200512 證券簡稱: 閩燦坤B 廈門燦坤實業股份有限公司 2012年年度股東大會會議決議公告

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 虚假記載、誤導性陳述或重大遺漏 一、重要提示:

本次股東大會議召開期間,所有議案全部獲得股東大會通過;未有增加

二、會議召開的情況:

1、召開時間:2013年5月17日(星期五)下午十四時整 2、召開地點:漳州燦坤實業有限公司DI大樓會議室 3、召開方式:現場燦豐和網絡投票相結合的方式 4、召集人:公司董事會 5、主持人:簡德榮董事長

6、會議的召開符合《公司法》、《股票上市規則》及《公司章程》的規 定。 三、會議的出席情況:

股東(代理人)30人、代表股份86,880,281股,佔上市公司有表決權股份 總數的46.86%; 2、社會公衆股股東出席情況:

2. 加昌公常股份上间间的。 社會公衆股股東(代理人)27人、代表股份2,684,437股,佔公司社會公 衆股股東表決權股份總數2.65%。其中,現場出席股東大會的社會公衆股股東 22人、代表股份2,522,568股,佔公司股份總數的1.36%。通過網絡投票的社會公衆股股東5人、代表股份161,869股,佔公司股份總數的0.09%。 3、出席會議的外資股東出席情況:

外資股股東(代理人)30人、代表股份86,880,281股,佔公司有表決權股 份總數的46.86%。

@ggtrj46.86%。 4、出席本次股東大會的其他人員: 出席、列席現場會議的其他人員包括:董事5人,監事3人,高級管理人

四、議案審議和表決情況:)表決方式:本次股東大會議案採用現場表決和網絡投票表決相結合的

方式

| 表決情況加下 議案一:審議2012年度董事會工作報告

1、總的表決情況: 同意86,854,398股,佔出席會議所有股東所持表決權99,97%; 反對20,783股,佔出席會議所有股東所持表決權0.02%; 棄權3,100股,佔出席會議所有股東所持表決權0.01%。

条础。1,00%。同山府自藏7行日及宋/11号及八幅0.07%。 2、社會公荣股股東的表決情況: 同意2,658,554股,佔出席會議社會公衆股股東所持表決權99.04%; 反對20.783股,佔出席會議社會公衆股股東所持表決權0.77%; 棄權5,100股,佔出席會議社會公衆股股東所持表決權0.19%。

3、外資股股東的表決情況: 3、外頁版股東的表於旧仇 同意86,854,398股,佔出席會議外資股股東所持表決權99.97%; 反對20,783股,佔出席會議外資股股東所持表決權0.02%;

棄權5,100股,佔出席會議外資股股東所持表決權0.01%。 4、表決結果:表決涌過。

議案二:審議2012年度監事會工作報告

1、總的表決情況: 同意86,854,398股,佔出席會議所有股東所持表決權99.97%; 反對20,783股,佔出席會議所有股東所持表決權0.02%;

棄權5,100股,佔出席會議所有股東所持表決權0.01%。 采证3,400次 山山市自城外 100米 17月 8次 1 反對20,783股,佔出席會議社會公衆股股東所持表決權0.77%; 棄權5,100股,佔出席會議社會公衆股股東所持表決權0.19%。 3、外資股股東的表決情況:

同意86,854,398股,佔出席會議外資股股東所持表決權99.97%; 反對20,783服,佔出席會議外資股股東所持表決權0.02%。 棄權5,100股,佔出席會議外資股股東所持表決權0.01%。 4、表決結果:表決通過。

議案三:審議公司2012年度財務決算方案 1、總的表決情況: 同意86,854,398股,佔出席會議所有股東所持表決權99.97%;

反對20,783股,佔出席會議所有股東所持表決權0.02%; 棄權5,100股,佔出席會議所有股東所持表決權0.01%。

条值3.100版 自由所省商初行和成來所行表於權0.01%。 2、社會公衆股股東的表決情況: 同意2.658,554股,佔出席會議社會公衆股股東所持表決權9.04%; 反對20,783股,佔出席會議社會公衆股股東所持表決權0.77%; 棄權5.100股,佔出席會議社會公衆股股東所持表決權0.19%。 条件(1,100%) | 自由所自由规则自分系统及及采为行为表达情况1.7%。 3、外資股股東的表決情况: 同意86,854,398股,佔出席會議外資股股東所持表決權9.97%;

反對20,783股,佔出席會議外資股股東所持表決權0.02%; 棄權5,100股,佔出席會議外資股股東所持表決權0.01%。 4、表決結果:表決通過。

議案四:審議公司2012年度利潤分配預案

1、總的表決情況: 同意86.734.462股,佔出席會議所有股東所持表決權99.83%; 反對20,783股,佔出席會議所有股東所持表決權0.02%; 棄權125,036股,佔出席會議所有股東所持表決權0.15%;

果補(12,1050版)、估占所曾銀州有版東州村表於權(0.15%。 2、社會公衆股股東的表決情況: 同意2,538,618股,佔出席會議社會公衆股股東所持表決權(0.77%; 東權(12,036股,佔出席會議社會公衆股股東所持表決權(0.77%; 棄權(12,036股,佔出席會議社會公衆股股東所持表決權(4.66%。 3、外資股股東的表決情況: 同意86,734,462股,佔出席會議外資股股東所持表決權(9.83%; [宣彰60,739]、[北山库金議)及學別東西任法主決權(2.98%;

反對20,783股,佔出席會議外資股股東所持表決權0.02%; 棄權125,036股,佔出席會議外資股股東所持表決權0.15% 表決結果:表決涌渦 議案五:審議公司2012年度預計日常關聯交易案

職条五. 番讓公司2012年度頂前日吊腳椰父易秦 公司 的關聯 股東(FORDCHEE DEVELOPMENT LIMITED 持 股 數 53,940,530 股、 EUPA INDUSTRY CORPORATION LIMITED 持 股 數 25,633,718股、FILLMAN INVESTMENTS LIMITED持股數4,621,596股、 係公司控股股東,在表決此案時已全部迴避,未參與表決。由非關聯股東進

(天)。 1、總的表決情況: 同意2,533,518股,佔出席會議所有非關聯股東所持表決權94.38%;

反對20,783股,佔出席會議所有非關聯股東所持表決權0.77%;

棄權130,136股,佔出席會議所有非關聯股東所持表決權4.85%。 2、社會公衆股股東的表決情況: 同意2,533,518股,佔出席會議社會公衆股非關聯股東所持表決權 反對20,783股,佔出席會議社會公衆股非關聯股東所持表決權0.77%; 棄權130,136股,佔出席會議社會公衆股非關聯股東所持表決權4.85%

3、外資股股東的表決情況: 同意2,533,518股・佔出席會議外資股非關聯股東所持表決權94.38%; 反對20,783股,佔出席會議外資股非關聯股東所持表決權0.77%; 棄權130,136股,佔出席會議外資股非關聯股東所持表決權4.85%。 4、表決結果:表決通過。

議案六:繼軍審計會計師事務所議案

同意86,729,362股,佔出席會議所有股東所持表決權99.83%; 反對20,783股,佔出席會議所有股東所持表決權0.02%; 棄權130,136股,佔出席會議所有股東所持表決權0.15%。 2、社會公衆股股東的表決情況:

同意2,533,518股,佔出席會議社會公衆股股東所持表決權94.38%; 反對20,783股,佔出席會議社會公衆股股東所持表決權0.77%; 棄權130,136股,佔出席會議社會公衆股股東所持表決權4.85%。 、外資股股東的表決情況 同意86,729,362股,佔出席會議外資股股東所持表決權99.83%;

反對20 783股,佔出席會議外資股股東所持表決權0 02%; 棄權130,136股,佔出席會議外資股股東所持表決權0.15%。 4、表決結果:表決通過。 議案七:支付會計師事務所2013年度審計費用的議案

1、總的表決情況: 同意86,729,362股,佔出席會議所有股東所持表決權99.83%;

反對20,783股,佔出席會議所有股東所持表決權0.02%; 棄權130,136股,佔出席會議所有股東所持表決權0.15% 2、計會公衆股股東的表決情況:

2°,止自公派成水的3次(7周亿: 同意2.533,518股,佔出席會議社會公衆股股東所持表決權94.38%; 反對20,783股,佔出席會議社會公衆股股東所持表決權0.77%; 棄權130,136股,佔出席會議社會公衆股股東所持表決權4.85%。 京、外育股股東的表決情況: 同意86,729,362股,佔出席會議外資股股東所持表決權9.83%;

反對20,783股,佔出席會議外資股股東所持表決權0.02%; 棄權130,136股,佔出席會議外資股股東所持表決權0.15% 、表決結果:表決涌渦。 議案八:關於控股子公司漳州燦坤借用外債暨關聯交易的議案

議案八:關於程股子公司漳州燦坤省用外債營關聯交易的議案 公司的關聯股東(FORDCHEE DEVELOPMENT LIMITED 持股數 53,940,530股、EUPA INDUSTRY CORPORATION LIMITED 持股數 25,633,718股、FILLMAN INVESTMENTS LIMITED持股數4,621,596股、 係公司控股股東,在表決此案時已全部迴避,未參與表決。由非關聯股東進

バッ 1、總的表決情況: 同意2,533,518股,佔出席會議所有非關聯股東所持表決權94.38%; 反對20,783股,佔出席會議所有非關聯股東所持表決權0.77%; 棄權130,136股,佔出席會議所有非關聯股東所持表決權4.85% 2、社會公衆股股東的表決情況

同意2,533,518股,佔出席會議社會公衆股非關聯股東所持表決權 反對20,783股,佔出席會議社會公衆股非關聯股東所持表決權0.77%;

及到20,488股,佔占用普爾和曾公來股升關聯股東所持表決權0.7%, 棄權130,136股,佔出席會議社會公衆股非關聯股東所持表決權4.85%。 3、外資股股東的表決情記: 同意2,533,518股,佔出席會議外資股非關聯股東所持表決權9.43%; 反對20,738股,佔出席會議外資股非關聯股東所持表決權0.77%; 棄權130,136股,佔出席會議外資股非關聯股東所持表決權4.85%。

表決結果:表決涌渦 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

1、總的表決情況: 同意86,729,362股(出出席會議所有股東所持表決權99.83%; 反對20,783股,佔出席會議所有股東所持表決權0.02%; 棄權130,136股,佔出席會議所有股東所持表決權0.15%。

※ № 130,150/150/150 日日/时 自動/ 日 150 年 150 年 150 日 150 反對20,783股,佔出席會議社會公衆股股東所持表決權0.77%; 棄權130,136股,佔出席會議社會公衆股股東所持表決權4.85%。

3、外資股股東的表決情況: 同意86,729,362股,佔出席會議外資股股東所持表決權9.83%; 反對20,783股,佔出席會議外資股股東所持表決權0.02%; 棄權130,136股,佔出席會議外資股股東所持表決權0.15%

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

1、總的表決情況: 同意85,386,042股,佔出席會議所有股東所持表決權98.28%; 反對1,364,103股,佔出席會議所有股東所持表決權1.57%; 棄權130,136股,佔出席會議所有股東所持表決權0.15%。

反對1,364,103股,佔出席會議社會公衆股股東所持表決權50.82%; 棄權130,136股,佔出席會議社會公衆股股東所持表決權4.85%。 3、外資股股東的表決情況:

同意85,386,042股,佔出席會議外資股股東所持表決權98.28%; 反對1,364,103股,佔出席會議外資股股東所持表決權1.57%; 棄權130,136股,佔出席會議外資股股東所持表決權0.15%。

五、律師事務所出具的法律意見:

特此公告!

本次股東大會由北京市中倫(深圳)律師事務所出具法律意見書,經辦律師許文晉、劉春城認爲:公司本次股東大會的召集、召開程序、出席或列席會議人員資格、召集人資格、本次股東大會的表決程序、表決結果、本次股東大會通過的各項決議均符合《公司法》、《股東大會規則》等法律、法規、規範性文件和《公司章程》的規定,均合法、合規、眞實、有效。 1、經與會董事和記錄人簽字確認並加蓋董事會印章的股東大會決議; 2、法律意見書 六、備查文件:

廈門燦坤實業股份有限公司

2013年5月17日