

Stock code: 000418, 200418  
Stock name: Little Swan A, Little Swan

Announcement No.: 2017-13

WUXI LITTLE SWAN COMPANY LIMITED  
ABSTRACT OF FIRST QUARTER REPORT 2017

Section I Important Statements

The board of directors (the "Board" ), the supervisory board (the "Supervisory Board" ), as well as the directors, supervisors and senior executive officers of Wuxi Little Swan Company Limited (the "Company") hereby guarantee the factuality, accuracy and completeness of the contents of this Report, and shall be jointly and severally liable for any false representation, misleading statements or material omissions in this Report.

All directors attended the board meeting for the review of this Report.

Mr. Fang Hongbo, chairman of the Board, Mr. Sun Yunan, CFO, and Mr. Xu Yunwei, chief of the accounting organ (chief of accounting), hereby confirm that the financial statements carried in this Report are factual, accurate and complete.

This Report and its abstract have been prepared in both Chinese and English. Should there be any discrepancies or misunderstandings between the two versions, the Chinese version shall prevail.

Section II Company Profile

I Key financial results

Indicate by tick mark whether the Company retroactively restated any of its accounting data due to changes of accounting policies or correction of accounting errors.

☐ Yes ☒ No

	January–March 2017	January–March 2016	+/--%
Operating revenues (RMB)	5,690,391,543.42	4,239,779,074.70	34.21%
Net profit attributable to shareholders of the Company (RMB)	397,203,444.77	317,052,211.46	25.28%
Net profit attributable to shareholders of the Company before exceptional profit and loss (RMB)	395,282,206.35	311,794,446.12	26.78%
Net cash flows from operating activities (RMB)	-168,999,611.82	573,548,265.90	-129.47%
Basic earnings per share (RMB/share)	0.63	0.50	26.00%
Diluted earnings per share (RMB/share)	0.63	0.50	26.00%
Weighted average return on equity (%)	6.44%	6.00%	0.44%
	March 31, 2017	December 31, 2016	+/--%
Total assets (RMB)	18,402,498,665.09	18,885,986,837.64	-2.56%
Net assets attributable to shareholders of the Company (RMB)	6,366,107,331.36	5,983,847,862.72	6.39%

Exceptional profit/loss  
☒ Applicable ☐ Not Applicable

Unit: RMB

Item	January–March 2017	Note
Profit/loss on disposal of non-current assets (including offset asset impairment provisions)	354,558.14	
Government subsidies charged to the profit/loss for this Reporting Period (except for the government grants closely related to the business of the Company and given at a fixed quota or amount in accordance with the State's uniform standards)	1,551,286.69	
Non-operating income and expense other than the above	845,031.51	
Less: Corporate income tax	412,631.45	
Minority interests (after tax)	417,006.47	
Total	1,921,238.42	--

Explanation of why the Company classified an item as exceptional profit/loss according to the definition in the Explanatory Announcement No. 1 on Information Disclosure for Companies Offering Their Securities to the Public—Exceptional Profit and Loss, or reclassified any exceptional profit/loss item given as an example in the said explanatory announcement to recurrent profit/loss

☐ Applicable ☒ Not Applicable

No such cases in this Reporting Period.

II Total number of shareholders at the period-end and their shareholdings

1. Numbers of common shareholders and preference shareholders with resumed voting rights, as well as shareholdings of top ten shareholders

Unit: share

Total number of common shareholders at the period-end	17,346	Total number of preference shareholders with resumed voting rights at the period-end (if any)	0
Top ten shareholders			
Name of shareholder	Nature of shareholder	Shareholding percentage (%)	Total shares held at the period-end
MIDEA GROUP CO., LTD.	Domestic non-state-owned corporation	37.78%	238,948,117
TITONI INVESTMENTS DEVELOPMENT LTD.	Foreign corporation	14.89%	94,204,942
GAOLING FUND,L.P.	Foreign corporation	3.54%	22,389,551
NATIONAL SOCIAL SECURITY FUND PORTFOLIO 108	Domestic non-state-owned corporation	3.34%	21,097,464
GREENWOODS CHINA ALPHA MASTER FUND	Foreign corporation	2.82%	17,846,794
FINANCE BUREAU OF WUXI	State-owned corporation	2.70%	17,054,071
NATIONAL SOCIAL SECURITY FUND PORTFOLIO 101	Domestic non-state-owned corporation	2.21%	14,007,456
CENTRAL HUJIN ASSET MANAGEMENT CO., LTD.	State-owned corporation	1.61%	10,156,300
HONG KONG SECURITIES CLEARING COMPANY LTD.	Foreign corporation	1.44%	9,103,818
BILL & MELINDA GATES FOUNDATION TRUST	Foreign corporation	1.03%	6,537,874
Top ten non-restricted shareholders			
Name of shareholder	Number of non-restricted shares held at the period-end	Type of shares	
		Type	Number
MIDEA GROUP CO., LTD.	238,948,117	RMB common share	
TITONI INVESTMENTS DEVELOPMENT LTD.	94,204,942	Domestically listed foreign share	
GAOLING FUND,L.P.	22,389,551	Domestically listed foreign share	
NATIONAL SOCIAL SECURITY FUND PORTFOLIO 108	21,097,464	RMB common share	
GREENWOODS CHINA ALPHA MASTER FUND	17,846,794	Domestically listed foreign share	
FINANCE BUREAU OF WUXI	17,054,071	RMB common share	
NATIONAL SOCIAL SECURITY FUND PORTFOLIO 101	14,007,456	RMB common share	
CENTRAL HUJIN ASSET MANAGEMENT CO., LTD.	10,156,300	RMB common share	
HONG KONG SECURITIES CLEARING COMPANY LTD.	9,103,818	RMB common share	
BILL & MELINDA GATES FOUNDATION TRUST	6,537,874	RMB common share	
Related or acting-in-concert parties among the shareholders above	MIDEA GROUP CO., LTD. and TITONI INVESTMENTS DEVELOPMENT LTD. are parties acting in concert.		
Top ten common shareholders conducting securities margin trading (if any)	N/A		

Indicate by tick mark whether any of the top ten common shareholders or the top ten non-restricted common shareholders of the Company conducted any promissory repo during this Reporting Period.

☐ Yes ☒ No

No such cases in this Reporting Period.

2. Total number of preference shareholders and shareholdings of the top ten of them

☐ Applicable ☒ Not applicable

Section III Significant Events

I Changes in the key financial results of this Reporting Period, as well as the reasons for such changes

Unit: RMB Ten Thousand Yuan

Item	31–Mar–17	31–Dec–16	+/-	+/--%	Note
Other accounts receivable	1,632.28	2,369.39	-737.11	-31%	Decreased non-operating suspense payments
Other non-current assets	5,371.78	2,565.58	2,806.20	109%	Increased prepayments for molds
Short-term borrowings	12,345.51	18,381.31	-6,035.80	-33%	Decreased factoring financing
Accounts received in advance	166,229.46	301,434.78	-135,205.32	-45%	Due to the sales cycle
Payroll payable	19,504.65	28,859.22	-9,354.56	-32%	The performance bonuses for the year 2016 had been paid
Other comprehensive income	4,446.89	7,075.75	-2,628.86	-37%	Bank's wealth management products were undue
Item	January–March 2017	January–March 2016	+/-	+/--%	Note
Operating revenues	569,039.15	423,977.91	145,061.24	34%	The sales volume increased
Operating costs	422,870.75	304,729.46	118,141.29	39%	The sales revenue increased
Selling expenses	86,230.08	63,139.65	23,090.43	37%	The sales volume
Finance cost	-1,840.06	-3,069.37	1,229.31	-40%	The interest income on deposits decreased
Asset impairment loss	-372.09	1,803.01	-2,175.10	-121%	Inventory falling price provisions were written off
Investment income	10,318.76	2,728.33	7,590.43	278%	Increased income from due bank's wealth management products
Non-operating revenues	1,277.31	768.45	508.86	66%	Increased governmental subsidies
Non-operating expense	33.11	229.33	-196.22	-86%	Decreased loss on disposal of waste fixed assets
Net cash flows from operating activities	-16,899.96	57,354.83	-74,254.79	-129%	Decreased accounts received in advance and increased cash payments for goods and services
Net cash flows from investing activities	-3,112.29	-120,661.14	117,548.85	97%	Smaller increment in investment in bank's wealth management products
Net cash flows from financing activities	-6,035.80	0	-6,035.80	-100%	Repayment of short-term borrowings

II Progress of significant events and their influence and solutions

☐ Applicable ☒ Not applicable

III Overdue commitments of the Company's actual controller, shareholders, related parties and acquirer, as well as the Company and other commitment makers in this Reporting Period or ongoing at the period-end

Commitment	Commitment maker	Type of commitment	Contents	Date of commitment-making	Period of commitment	Fulfillment
Commitments made in share	Controlling shareholder	Commitment concerning shareholding reduction	Where the controlling shareholder Midea Group plans to sell the Company's shares released from trading moratorium held by it via the bid trading system of the Shenzhen Stock Exchange, in the similar new business that competed with Little Swan and in controlled enterprises, Midea Group will disclose an indicative public announcement on share selling through the Company two trading days before in first reduction of holdings.	02/28/2008	Long-standing	Ongoing
Commitments made in share	Controlling shareholder and actual controller	Commitment of avoiding horizontal competition	1. As for the commitment of avoiding horizontal competition, Midea Group (the controlling shareholder) and Mr. He Xiangjun (the actual controller) has promised that, for the period after the said transaction when the Company's controlling shareholder and actual controller remain unchanged, the actual controller Mr. He Xiangjun, his immediate family, Midea Group and its controlled other enterprises neither recently nor in the future will engage in any production or operation activity the same as or similar to the recently main business of Little Swan or its controlled enterprises, as well as will neither business the same as the recently main business of Little Swan or its controlled enterprises through controlling other economic organizations, if Little Swan and its controlled enterprises further developed in scope of the operation business on the basis of the recently business, and if the actual controller Mr. He Xiangjun, his immediate family, Midea Group and its controlled other enterprises had executed provision of that, would not solve the corresponding horizontal competition problem within the reasonable period. If recently there was no any production or operation, would not engage in the similar new business that competed with Little Swan and its controlled enterprises. If occurred the unavoidable related transactions with Little Swan and its controlled enterprises, would sign the normative related-party transactions, agreement Little Swan according to laws and would execute the approval procedure according to the relevant regulations to ensure the fairness of the price of the related-party transactions, ensure to execute the information disclosure obligation of related-party transactions according to the relevant regulations; ensure not to make advantage of the related-party transaction to illegally transfer the assets and profits of Little Swan, as well as not to make advantage of the related-party transactions for harming to the interests of Little Swan and the shareholders; would not require Little Swan to offer any more favorable conditions compared with that offered to the independent third party in any fair market transaction; would not assume any disbursement obligation when involved in the voting of the related events of the actual controller Mr. He Xiangjun, his immediate family, Midea Group and its controlled other enterprises, if Midea Group and Mr. He Xiangjun violated above commitments and promises that led to the harm for the equity of Little Swan and its other shareholders, Midea Group and Mr. He Xiangjun should take the responsibility of the corresponding liability for damage.	12/01/2010, 06/06/2014	Long-standing	Ongoing
Commitments made in share	Controlling shareholder and actual controller	Commitment on independence	3. As for the commitment on independence, Midea Group and the actual controller Mr. He Xiangjun has promised that, to further ensure the independent operation of Little Swan, Mr. He Xiangjun, Midea Group and its controlled other enterprises would maintain the mutual independent in terms of personnel, finance, assets, business and institutions with Little Swan according to the relevant laws and regulations as well as the normative documents.	12/01/2010, 06/06/2014	Long-standing	Ongoing
Commitments made in share	Controlling shareholder	Commitment on related-party deposits and borrowings	4. As for the commitment on related-party deposits and borrowings, up to April 8, 2010, the Financial Settlement Center of Midea Group had settled all internal deposit and borrowings with Hefei Midea Washing Machine Co., Ltd., and Midea Group has promised that there will be no more deposits, borrowings or other funds flows incurred between the Financial Settlement Center and Hefei Midea Washing Machine Co., Ltd.	12/1/2010	Long-standing	Ongoing

Controlling shareholder	Commitment on housing properties with no ownership certificates	5. The commitment by Midea Group on housing properties with no ownership certificates of the target company for sale is detailed as follows. Two pieces of the buildings of Hefei Midea Washing Machine Co., Ltd. assessed and sold to the Company are of no ownership certificates—the warehouse for half-finished products (170 square meters) and the workshop for injection molding (634 square meters), both located in the old factory on Hefei Road, Hefei. Midea Group has promised that if has occurred due to the two buildings without ownership certificates in the asset disposal process in the future, it will assume the loss thus caused and make compensation to the Company.	12/1/2010	Long-standing	Ongoing
Controlling shareholder	Commitment on trademarks	6. The commitment by Midea Group on trademarks is detailed as follows. (1) Concerning the "Midea" trademark: Upon approval and implementation of the equity transfer transaction, Midea Group has promised that it will make sure that Hefei Midea Washing Machine Co., Ltd. uses the "Midea" trademark in a proper manner. Hefei Midea Washing Machine Co., Ltd. will be allowed to use the "Midea" trademark with a trademark use fee not more than that paid by Midea Group (the controlling shareholder of Midea Group) and its subsidiaries (currently 3% of the annual sales income generated by products using the "Midea" trademark), and upon negotiation and signing of the "Agreement of Trademark Use" The related-party transactions incurred due to the said use of the "Midea" trademark will be submitted to the decision-making organ of the Company for approval according to the stipulated procedure. As such, interests of the Company and its minority shareholders will be safeguarded. (2) Concerning the "Royaltat" trademark: Midea Group has signed the "Contract for Trademark Use" with Hefei Royaltat Group and obtained the ordinary use rights of the "Royaltat" (both in Chinese and English) trademark. As the transferee in the transfer transaction of equity interests of Royaltat Washing Equipment, Midea Group has promised that within the scope as agreed in the "Contract for Trademark Use", if any dispute arises between Hefei Midea Washing Machine Co., Ltd. and Hefei Royaltat Group over the former's execution of the "Contract for Trademark Use", Little Swan will not be involved. If Hefei Midea Washing Machine Co., Ltd. and Little Swan have to assume any responsibility or loss due to the aforesaid dispute, Midea Group is willing to take on the responsibility instead and make compensation to Hefei Midea Washing Machine Co., Ltd. and Little Swan at full amount.	12/1/2010	The use right of the Royaltat trademark detailed in (2) expired on March 31, 2013 and was not renewed. And the other commitment continues.	Ongoing
Controlling shareholder	Commitment on social security payment and tax risk	7. The commitment by Midea Group on social security payment and tax risks is detailed as follows. Midea Group has promised that upon the completion of the said equity transfer deal, if Hefei Midea Washing Machine Co., Ltd. is obliged to take on any responsibility or pay relevant fees as required by relevant government authorities due to its social security payment before the said deal, Midea Group is willing to pay relevant fees for Hefei Midea Washing Machine Co., Ltd. to relevant government authorities in a timely manner and assume any other liability. If any loss thus occurs to Hefei Midea Washing Machine Co., Ltd. or Little Swan, Midea Group is willing to assume relevant responsibilities for compensation. Upon the completion of the said equity transfer deal, if income tax evasion or any other tax risk is found in Hefei Midea Washing Machine Co., Ltd., Midea Group is willing to assume relevant legal responsibilities and risks and pay relevant taxes in a timely manner to relevant government authorities; and if any loss thus occurs to Little Swan, Midea Group will assume the corresponding responsibility for compensation.	12/1/2010	Long-standing	Ongoing
Controlling shareholder	Commitment on capital safety	8. The commitment by Midea Group on capital safety at the finance companies of the Company during the validity period of the Financial Services Agreement, when Midea Group occurred emergency situation of payment difficulty at finance companies, it should adopt the effective measures such as increase the capital fund of the finance companies according to the actual needs of solving the payment difficulty, ensure the capital safety of the Company.	03/18/2015	Three years	Ongoing
Commitments made in time of asset restructuring					
Commitments made in time of asset restructuring					
Stock ownership commitments					
Other commitments made to minority interests					
Specific reasons for failing to fulfill commitment on time and plan for next step	N/A				

IV Operating result forecast for January–June 2017

Warning of a forecast deficit or considerable YoY change in the accumulative net profit made during the period from the beginning of the year to the end of the next reporting period, as well as explanation of why:

☐ Applicable ☒ Not applicable

V Securities investments

☐ Applicable ☒ Not applicable

No such cases in the Reporting Period.

VI Investments in derivative financial instruments

☐ Applicable ☒ Not applicable

No such cases in the Reporting Period.

VII Visits paid to the Company in the Reporting Period for purposes of research, communication, interview, etc.

☐ Applicable ☒ Not applicable

VIII Illegal provision of guarantees for external parties

☐ Applicable ☒ Not applicable

No such cases in the Reporting Period.

IX Occupation of the Company's funds by the controlling shareholder or its related parties for non-operating purposes

☐ Applicable ☒ Not applicable

No such cases in the Reporting Period.

Wuxi Little Swan Company Limited  
Legal representative: Fang Hongbo  
April 22, 2017

股票代碼：000418、200418 股票簡稱：小天鹅A、小天鹅B

公告編號：2017-12

無錫小天鹅股份有限公司  
第八屆董事會第十次會議決議公告

本公司及董事會全體成員保證信息披露內容的真實、準確和完整，沒有虚假记载、误导性陈述或重大遗漏。

無錫小天鹅股份有限公司第八屆董事會第十次會議於2017年4月15日以書面或郵件方式發出通知，於2017年4月20日以通訊方式召開，會議應出席董事9名，實際出席董事9名。本次會議符合《公司法》及《公司章程》的有關規定，會議審議通過了以下議案：

一、以9票同意，0票反對，0票棄權審議通過了《2017年第一季度報告》；

內容詳見《無錫小天鹅股份有限公司2017年第一季度報告全文》和《無錫小天鹅股份有限公司2017年第一季度報告正文》，於同日刊登在巨潮資訊網站（網址http://www.cninfo.com.cn）上。《無錫小天鹅股份有限公司2017年第一季度報告正文》於同日刊登在《證券時報》、《大公報》上。

二、以9票同意，0票反對，0票棄權審議通過了《關於調整董事會專門委員會委員的議案》。

因公司部分董事辭職，公司2016年年度股東大會已增補新的董事，董事會同意對各專門委員會成員進行調整，調整後如下：

序號	專門委員會名稱	主任委員	委員
1	戰略委員會	方洪波	陶向南、陸劍峰、肖明光、周斯秀
2	提名委員會	陶向南	蔣青雲、方洪波
3	薪酬與考核委員會	蔣青雲	朱和平、江鵬
4	審計委員會	朱和平	蔣青雲、孫宇男

特此公告。

無錫小天鹅股份有限公司  
董事會  
二零一七年四月二十二日

神速。

服用，功效

請依方單說明

藥甜效強，老幼咸宜

（注意）非洲海底椰標止咳露特效配劑

功能：除痰火、清燥熱、潤喉順氣。

諸般咳、白痰濃痰、喉乾乾燥癢癢等症

適應：寒咳、燥熱咳、傷風咳、老人咳、小兒

非洲海底椰標止咳露

嚴防影射假冒

購買正貨時請認明非洲海底椰標止咳露經香港衛生署藥物註冊認可 註冊編號：HK49974總代理：香港瑞昌藥業有限公司香港上環禧利街十五號一樓電話：2544 4859 傳真：2544 4248

東南亞：聯福藥業（私人）有限公司總發行 LUEN FOOK MEDICINE CO., (PTE) LTD. SINGAPORE

廣東省廣州市番禺區人民法院  
公告  
(2016)粵0113民初6914號

李伯偉、馬紅劍：  
本院受理原告曾杏桃訴被告李伯偉、馬紅劍民間借貸糾紛一案，已審理終結，因你下落不明，現依法向你公告送達（2016）粵0113民初6914號民事判決書。自公告之日起，經過三個月即視為送達。如不服本判決，可在判決書送達之日起三十日內向本院遞交上訴狀，上訴於廣州市中級人民法院，逾期本判決即發生法律效力。

特此公告。

廣州市番禺區人民法院  
二〇一七年三月三十日

簽發人：  
聯繫人：黃佩儀 聯繫電話：39122589  
傳真電話：39122587  
地址：廣州市番禺區沙頭街橋興大道733號民四庭

中華人民共和國  
廣東省廣州市天河區人民法院  
公告  
(2016)粵0106民初15302號

FOFANA MOHAMED：  
原告廣州市天河區沙河金利旺內雜行訴FOFANA MOHAMED買賣合同糾紛一案，現本院依照《中華人民共和國民事訴訟法》第二百六十七條的規定，向你公告送達（2016）粵0106民初15302號民事判決書。判決如下：被告FOFANA MOHAMED於本判決發生法律效力之日起十日內向原告廣州市天河區沙河金利旺內雜行支付貨款222788元及利息（利息以222788元為本金，從2015年5月27日起至按年利息的計算至實際還清之日止）。本案受理费4640元、公告費1000元，由被告FOFANA MOHAMED負擔。自本公告發出之日起，經過三個月，即視為送達。如不服本判決，可在判決書送達之日起三十日內，向本法院递交上诉状，並按對方當事人的人數提出副本，上訴於中華人民共和國廣東省廣州市中級人民法院。

特此公告。

廣州市天河區人民法院  
二〇一七年四月二十日

聯繫人：蘇國生、郭佩庭、聯繫電話：020-83008591  
郵編：510600  
地址：廣州市天河區冼劍路1號天河區人民法院三庭

申請新酒牌公告  
水之泉越南餐廳

現持通告：鄧宇峰其地址為九龍觀塘區洪福街58號4樓7樓下室，現向酒牌局申請位於九龍觀塘區洪福街58號4樓水泉酒樓場地地下酒牌承之泉越南餐廳新酒牌。凡反對是項申請者，請於此公告刊登之日起十四天內，將已簽署及申理由之反對書，寄交新界大埔鄉事會街8號大埔綜合大樓4樓酒牌組秘書處。

日期：2017年4月22日

申請新酒牌公告  
孔夫子

現持通告：鄧志成其地址為九龍觀塘區洪福街58號4樓，現向酒牌局申請位於九龍觀塘區洪福街58號4樓孔夫子的新酒牌，其新酒牌為酒店。凡反對是項申請者，請於此公告刊登之日起十四天內，將已簽署及申理由之反對書，寄交九龍深水埗區警署333號北河街市政大廈4字樓酒牌組秘書處。

日期：2017年4月22日

申請新酒牌公告  
Angel And Devil

現持通告：鄧宇雄其地址為九龍觀塘區洪福街58號4樓，現向酒牌局申請位於九龍觀塘區洪福街58號4樓Angel And Devil的新酒牌，其新酒牌為酒店。凡反對是項申請者，請於此公告刊登之日起十四天內，將已簽署及申理由之反對書，寄交九龍深水埗區警署333號北河街市政大廈4字樓酒牌組秘書處。

日期：2017年4月22日

僱主須為其兼職家務助理  
投購工傷保險，違例最高  
罰款十萬元及監禁兩年。

工傷保險

查詢請電勞工處：

2717 1771

廣告熱線：2831 0500  
圖文傳真：2838 1171 2834 6631  
E-mail: tkpwork@takungpao.com

工商情報 綜合消息  
特廉分類廣告專欄  
歡迎來電查詢