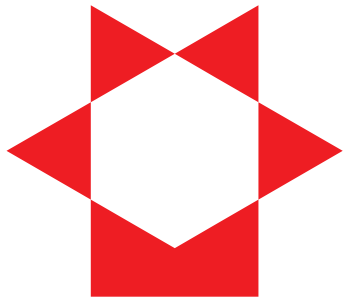


# 堅定支持 香港特區政府保安局行使《社團條例》 禁止「香港民族黨」運作 不容「港獨」分裂國家



香港中華出入口商會

## 堅決支持

香港特別行政區政府保安局

根據《社團條例》

禁止「香港民族黨」運作

維護國家安全與利益

依法遏制「港獨」活動

香港華人會計師公會理事(2018)

陳嘉齡 周錦榮 陳志興 蔡國偉 蔡淑蓮 甘耀成

郭志成 劉繼興 劉國雄 羅君美 吳錦華 譚競正

黃俊碩 黃龍德 楊志偉 余廣文

及前會長邱賢君(1994) 陳樹堅(2004) 梁文基(2007)

2018年9月28日

**SHANGHAI YAOHUA PIKINGTON GLASS GROUP CO., LTD.**  
(Incorporated in the People's Republic of China)  
**Public Announcement on Resolutions of the 3rd Meeting (Special Meeting) of the 9th Board of Directors**

The Board of the Company and all directors commit that there are no false record, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.

I. The convening of the meeting  
On 20 September 2018, the 9th Board of Directors of Shanghai Yashua Pilkington Glass Group Co., Ltd. ("the Company") sent the notification and meeting materials to all directors by email regarding the convening of the 3rd Meeting (Special Meeting) of the 9th Board. The meeting was convened through correspondence on 27 September 2018. Eight directors should attend the meeting and actually eight directors were present at the meeting. The convening of the meeting complied with relevant provisions of the Company Law and Articles of Association.

II. Proposals discussed at the meeting  
The meeting considered and approved the following proposal:  
Proposal on Controlled Subsidiary SYP Kangqiao Autoglass Co., Ltd. Providing Guarantee for Its Wholly-Owned Subsidiary  
For further details, please refer to the Company's Current Announcement No. 2018-039, Public Announcement on SYP Kangqiao Autoglass Co., Ltd. Providing Guarantee for Its Wholly-Owned Subsidiary, which has been published on Shanghai Securities News, Ta Kung Pao (HK) and the website of the Shanghai Stock Exchange (www.sse.com.cn).

Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote  
Shanghai Yashua Pilkington Glass Group Co., Ltd.  
28 September 2018

**SHANGHAI YAOHUA PIKINGTON GLASS GROUP CO., LTD.**  
(Incorporated in the People's Republic of China)  
**Public Announcement on Resolutions of the 3rd Meeting (Special Meeting) of the 9th Supervisory Committee**

The Supervisory Committee of the Company and all supervisors commit that there are no false record, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.

I. The convening of the meeting  
The 9th Supervisory Committee of Shanghai Yashua Pilkington Glass Group Co., Ltd. ("the Company") sent out the notification and materials to all supervisors on 20 September 2018 regarding the convening of the 3rd Meeting (Special Meeting). The meeting was held through correspondence on 27 September 2018. Three supervisors should attend the meeting and actually three supervisors were present at the meeting, which complied with relevant provisions of the Company Law and Articles of Association.

II. Proposals discussed at the meeting  
The meeting approved the following proposals after the serious consideration of supervision:  
Proposal on Controlled Subsidiary SYP Kangqiao Autoglass Co., Ltd. Providing Guarantee for Its Wholly-Owned Subsidiary  
Supervisory Committee believes that the event of the guarantee aims at ensuring the construction funds of the subsidiary's projects. The guaranteed company is capable of paying off the due debt. The related risk is controllable, and the company's decision-making procedure is legal, so it is not detrimental to the interests of the Company and all its shareholders, especially that of its minority shareholders.

Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote  
Shanghai Yashua Pilkington Glass Group Co., Ltd.  
28 September 2018

**SHANGHAI YAOHUA PIKINGTON GLASS GROUP CO., LTD.**  
(Incorporated in the People's Republic of China)  
**Public Announcement on Controlled Subsidiary SYP Kangqiao Autoglass Co., Ltd. Providing Guarantee for Its Wholly-Owned Subsidiary**

The Board of the Company and all directors commit that there are no false record, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.

Important information:  
●Guaranteed party: Tianjin SYP Autoglass Co., Ltd.  
●Guarantee amount: Not exceeding RMB 120 million  
●No overdue guarantee

I. Summary of Guarantee  
Considering the project construction need of Tianjin SYP Autoglass Co., Ltd. (hereinafter referred to as "TSYPA"), the controlled subsidiary SYP Kangqiao Autoglass Co., Ltd. (hereinafter referred to as "SYPKA") decides to provide its wholly-owned subsidiary TSYPA with joint liability guarantee of a total amount not exceeding RMB 120 million (3.99% of the Company's audited net assets as at 2017), for its project borrowings from the financial institution, in accordance with the governing regulations of China Securities Regulatory Commission, China Banking Regulatory Commission and the Company under the premise of the assurance of standard operation and controllable risk. The related interest rate will be the benchmark interest rate for long-term borrowing, and the term for the guarantee will not exceed 5 years, both of which shall be subject to the signed contract of guarantee. And SYPKA is authorized to handle the specific matters within the prescribed limit.

This guarantee has been approved on the 3rd Meeting of the 9th Board of Directors and the 3rd Meeting of the 9th Supervisory Committee of the Company.

II. Basic Information on the Guaranteed Party  
Name: Tianjin SYP Autoglass Co., Ltd.  
Registered address: No. 1, Huatai Avenue, Science Park, Beichen Economic & Technological Development Area, Beichen District, Tianjin City  
Legal representative: Eddie Chai  
Registered capital: RMB 161 million  
Business scope: manufacturing, selling, technical development, technology consulting and providing after-sales service of automotive glass, special glass, auto parts and packaging products (exclude printing and processing); assembly and selling of automobile skylights; engaging in import & export business permitted by national laws and regulations (project subject to approval pursuant to laws, shall be approved by governing department before carrying out business activities).

The Company held the 23rd Meeting of the 8th Board of Directors on January 23 and approved the Proposal on Project Construction of Tianjin SYP Autoglass Co., Ltd. in which the SYP Kangqiao Autoglass Co., Ltd. will invest to set up the wholly-owned subsidiary—Tianjin SYP Autoglass Co., Ltd. and build the Tianjin high-end automotive glass production base using the idle plans of the Tianjin production base to develop the downstream automotive glazing business. After the project is carried out, it will have an annual production capacity of 970,000 pieces of front windshield, 1 million pieces of rear windshield and 1.8 million of injection molding angle window glass.

By 30 June 2018, TSYPA had total assets of RMB 81.04 million, liabilities of RMB 102,900 and net assets of RMB 80.94 million (audited). At present, the project is still under construction.

2. Relationship with the Company: the Company holds 50.26% shares of SYPKA. TSYPA is a wholly-owned subsidiary of SYPKA and a sub-subsidiary of the Company.

III. Opinions of the Board of Directors  
1. The Board of Directors believes that: SYPKA provides guarantee for its wholly-owned subsidiary—TSYPA aiming at meeting the fund need for the project construction of the guaranteed party. The related risk is controllable, it is not detrimental to the interests of the Company and all its shareholders, especially that of its minority shareholders. The Company's decision making, deliberation and voting procedures are legal and effective conforming to the governing provisions of the Articles of Association, laws and regulations.

IV. Accumulative Amount of Outward Guarantee and Overdue Guarantee  
By the announcement date, the accumulative guarantee of the Company and its subsidiaries amounts to RMB 132.68 million, accounting for 4.41% of all net assets (measured at the total equity attributable to the listed company in the consolidated financial statement) audited by 31 December 2017, all of which is guarantee for the Company's controlled subsidiaries. Above guarantee is consumable. There is no overdue guarantee.

After this guarantee for the wholly-owned subsidiary—TSYPA provided by SYPKA, the total guarantee provided by the Company and its subsidiaries by the announcement date amounts to RMB 252.68 million, accounting for 8.4% of total net assets of the Company audited by 31 December 2017.

V. Documents for Reference  
1. Resolutions of 3rd Meeting of 9th Board of Directors  
2. Resolutions of 3rd Meeting of 9th Supervisory Committee  
3. Letter of Opinion of Independent Director

Shanghai Yashua Pilkington Glass Group Co., Ltd.  
28 September 2018

**中外最準 震名相命**  
指點前程 接批中外命書 料事如神  
預約電話: 27305518 中午1時至7時會客  
國內聯絡電話: (86)13600072711 鍾偉光先生

遺失命運家相風水姓名招牌能反敗為勝  
鍾應堂掌命家風水姓名招牌能反敗為勝  
鍾應堂掌命家風水姓名招牌能反敗為勝

**惠刊廣告**  
健康東街39號  
柯達大廈2座4字樓廣告部  
電話: 28310520 28311730  
圖文傳真: 28346631

證券代碼: 600604、900902 公告編碼: 臨2018-041  
證券簡稱: 市北高新、市北B股

**上海市北高新股份有限公司  
關於聯合競得土地使用權的公告**

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

2018年9月27日，上海市北高新股份有限公司（以下簡稱「市北高新」或「公司」）與公司全資子公司上海泛業投資顧問有限公司（以下簡稱「泛業投資」）、公司控股股東上海市北高新（集團）有限公司（以下簡稱「市北集團」）聯合競得了「靜安區市北高新技術服務園區N070501單元21-02地塊」國有建設用地使用權，並取得了《成交確認書》。其中市北高新出資比例為35%、泛業投資出資比例為35%、市北集團出資比例為30%。

現將該房地塊相關情況公告如下如下：

1、土地用途：商務；  
2、土地總面積：59177.20平方米；  
3、出讓面積：59177.20平方米；  
4、容積率：3.0；  
5、出讓年限：商業40年、辦公50年；  
6、成交總價：人民幣三拾壹億玖仟伍佰捌拾萬元（人民幣3,195,600,000元）；  
7、四至範圍：東至雲秀路，西至共和新路，南至汶水路，北至雲飛路。

上述公司與公司全資子公司泛業投資的土地成交金額在股東大會授權董事長審批額度範圍內（詳見公司於2018年5月10日通過上海證券交易所網站www.sse.com.cn披露的《市北高新2017年年度股東大會決議公告》（臨2018-029））。

該地塊土地使用權的競得將有利於公司進一步拓展發展空間，增強公司的持續經營能力和盈利水平。該地塊後續開發事宜公司將根據相關法律、法規及《公司章程》的要求，履行相關審議決策流程，並及時履行信息披露義務。特此公告。

上海市北高新股份有限公司董事會  
二〇一八年九月二十七日

證券代碼: 600602 股票簡稱: 雲賽智聯 編號: 臨2018-016  
900901 雲賽B股

**雲賽智聯股份有限公司  
關於收到增值稅留抵稅額退稅款的公告**

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

一、基本情況  
財政部、國家稅務總局於2018年6月27日發佈《關於2018年退還部分行業增值稅留抵稅額有關稅收政策的通知》（財稅[2018]70號）（以下簡稱「《通知》」），決定對部分行業增值稅稅期末留抵稅額予以退還。

根據《通知》的要求，經雲賽智聯股份有限公司（以下簡稱「本公司」）向主管稅務機關申請，截至本公告日，本公司收到退還的增值稅稅期末留抵稅額2,491.99萬元。

二、對公司的影響  
該增值稅稅期末留抵稅額的退還對本公司現金流產生積極影響，對本公司的當期損益不產生影響，最終會計處理以會計師事務所年度審計結果為準。敬請廣大投資者注意投資風險。

三、備查文件  
1、有關退稅的政府文件；  
2、收款憑證。  
特此公告。

雲賽智聯股份有限公司董事會  
二零一八年九月二十八日

**工商情報 綜合消息**  
特廉分類廣告專欄  
歡迎來電查詢

廣告熱線: 2831 0500  
圖文傳真: 2838 1171 2834.6631  
E-mail: tkpwork@takungpao.com