Stock code: 000022 /200022 Announcement No. 2018-093
Short form: Chiwan Wharf A/Chiwan Wharf B

Shenzhen Chiwan Wharf Holdings Limited
The Report for the Third Quarter of 2018

Disclosed on 31 October 2018

Section I Important Statements

The Board of Directors, Supervisory Committee, directors, supervisors and senior management of Shenzhen Chiwan Wharf Holdings Limited (hereinafter referred to as the "Company") hereby guarantee that the information presented in this Report is factual, accurate and complete, and shall be jointly and severally liable for any false information, misleading statements or material omissions carried in this Report.
All directors attended the board meeting for the review of this Report.
Board Chairman BaiJingtao, Chief Financial Officer Yao Shenglan and Financial Manager Li Xiaopeng hereby guarantee the factuality, accuracy and completeness of the Financial Report in this Report.
This Report has 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
Whether the Company performed any retroactive adjustments to or restatement of its accounting data
☐ Yes ✓No

	30-Sep-18		31-Dec-17	+/-%
Total assets (RMB)	7,359,309,512.35		7,975,470,563.32	-7.73%
Net assets attributable to shareholders of the Company (RMB)	4,623,725,618.75		4,922,969,405.92	-6.08%
	July-September 2018	YoY change	January-September 2018	YoY change
Operating revenues (RMB)	539,467,699.85	-21.39%	1,785,603,216.19	-4.15%
Net profit attributable to shareholders of the Company (RMB)	137,156,655.12	-16.55%	453,216,945.79	2.90%
Net profit attributable to shareholders of the Company before exceptional profit and loss (RMB)	135,412,515.91	-17.12%	452,038,424.15	2.97%
Net operating cash flow (RMB)	--	--	568,714,502.50	-37.94%
Basic earnings per share (RMB/share)	0.213	-16.47%	0.703	2.93%
Diluted earnings per share (RMB/share)	0.213	-16.47%	0.703	2.93%
Weighted average return on equity (%)	3.09%	3.35%	9.88%	0.81%

Exceptional profit and loss
✓Applicable ☐ Not applicable

Unit: RMB

Item	January-September 2018	Note
Profit/loss on disposal of non-current assets (including offset asset impairment provisions)	-426,755.70	
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)	3,811,791.19	
Non-operating income and expense other than the above	1,469,131.58	
Less: Corporate income tax effects	512,913.89	
Minority interests effects (after tax)	3,162,731.54	
Total	1,178,521.64	--

II Total number of shareholders at the period-end and shareholdings of top ten shareholders
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	35,002 (including 24,335 A-shareholders and 10,667 B-shareholders)			Total number of preference shareholders with resumed voting rights at the period-end	0
Shareholdings of top ten shareholders (all non-restricted shareholders)					
Name of shareholder	Nature of shareholder	Shareholding percentage (%)	Number of non-restricted shares held	Type of share (A, B, H or others)	Number of pledged or frozen shares
CHINA MERCHANTS GANGTONG DEVELOPMENT (SHENZHEN) CO., LTD.	Common domestic corporation	57.52%	370,878,000	A share	0
BROADFORD GLOBAL LIMITED	Foreign corporation	8.58%	55,314,208	B share	0
CMBLSA RE FTIF TEMPLETON ASIAN GRW FD GTI 5496	Foreign corporation	7.01%	45,207,421	B share	Unknown
NORGES BANK	Foreign corporation	0.43%	2,802,863	B share	Unknown
CHINA MERCHANTS SECURITIES (HK) CO., LTD.	State-owned corporation	0.40%	2,564,987	B share	Unknown
CHINA CONSTRUCTION BANK CO., LTD. - INVESCO GREAT WALL QUANTIFIED SELECTED STOCK FUND	Other	0.37%	2,417,752	A share	Unknown
VANGUARD EMERGING MARKETS STOCK INDEX FUND	Foreign corporation	0.36%	2,290,700	B share	Unknown
MAI SHUQING	Domestic individual	0.35%	2,238,347	A share	0
BANK OF CHINA CO., LTD. - YINHUA ADVANCED ENTERPRISES (BALANCED TYPE) SECURITIES INVESTMENT FUND	Other	0.24%	1,536,098	A share	Unknown
CANADA POST CORPORATION REGISTERED PENSION PLAN	Foreign corporation	0.23%	1,494,696	B share	Unknown
Related or acting-in-concert parties among the above shareholders		China Merchants Gangtong Development (Shenzhen) Co., Ltd. (hereinafter referred to as "CMGD") is a wholly-owned subsidiary set up in Shenzhen by Broadford Global Limited (hereinafter referred to as "Broadford Global"). The two companies are acting-in-concert parties. The Company does not know whether the other shareholders are related parties or persons acting in concert.			
Top ten common shareholders conducting securities margin trading (if any)		N/A			

Whether the top ten common shareholders or the top ten non-restricted common shareholders of the Company conducted any promissory repo during the Reporting Period
☐ Yes ✓No
No such cases in the 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 major accounting statement items and financial indicators for the Reporting Period, as well as reasons for such changes
✓Applicable ☐ Not applicable

Unit: RMB

Item	30-Sep-18	31-Dec-17	+/-%	Explanation of change
Monetary funds	530,897,773.88	818,193,679.32	-35.11%	The payment of the 2017 final dividends and the deconsolidation of the financial statements of Media Port Investments Limited (hereinafter referred to as "MPIL") in the current period
Notes and accounts receivable	339,591,293.78	257,581,961.83	31.84%	More days of the outstanding amount due from clients in the current period
Investments in other equity instruments	146,473,840.00	23,759,200.00	516.49%	As per the new accounting standard governing financial instruments, the measurement method of "available-for-sale financial assets" has changed from the cost method to the fair value method, which is now included in "investments in other equity instruments"
Long-term equity investments	1,586,811,347.61	1,152,620,039.97	37.67%	MPIL's financial statements have been deconsolidated and MPIL is treated as an associate and the investment in it is included in "long-term equity investments" since this June. Meanwhile, the new investment in CMPort (Zhoushan) RoRo Logistics Co., Ltd. (hereinafter referred to as "Zhoushan RoRo") made in the current period is included in "long-term equity investments".
Construction in progress	297,271,050.81	86,317,666.70	244.39%	The consolidation of Zhoushan RoRo since this September, which is still under construction
Goodwill	26,556,336.80	10,858,898.17	144.56%	The goodwill recognized on the portion of the Zhoushan RoRo combination cost over the fair value of its identifiable net assets
Long-term prepaid expenses	51,555,921.82	98,278,001.09	-47.54%	Deconsolidation of MPIL's financial statements in the current period
Short-term borrowings	378,400,000.00	-	-	New borrowings obtained in the current period for replenishing the working capital
Accounts received in advance	11,801,409.63	56,571,454.49	-79.14%	Higher discounts in the container handling business in the same period of last year
Other accounts payable	272,702,051.07	405,075,490.69	-32.68%	The payment of dividends by controlled subsidiary Shenzhen Chiwangang Container Co., Ltd. to its minority shareholders in the current period
Long-term borrowings	47,000,000.00	-	-	Long-term loans taken out for the construction of ZhoushanRoRo's terminal and storage yard
Long-term accounts payable	28,208,630.71	57,563,422.41	-51.00%	Deconsolidation of MPIL's financial statements in the current period
Provisions	4,466,897.39	-	-	As per the new accounting standard governing revenue recognition, the discounts offered in the container handling business have been reclassified from "accounts received in advance" to "provisions"
Deferred income tax liabilities	50,535,868.59	10,584,342.80	377.46%	The measurement method of available-for-sale financial assets has changed to the fair value method, and deferred income tax liabilities on the appraised value increase are recognized. Meanwhile, there is a new deferred tax liability recognized on the difference between the fair value and carrying value of Zhoushan RoRo.
Other comprehensive income	111,836,324.49	19,800,344.49	464.82%	The measurement method of available-for-sale financial assets has changed to the fair value method, and the appraised value increase is included in other comprehensive income.
Special reserve	10,714,020.36	4,767,373.45	124.74%	A lift of container handling subsidiaries' production safety reserve ratio from 1% to 1.5%of operating revenue in the current period
Item	January-September 2018	January-September 2017	+/-%	Explanation of change
R&D expense	27,893,888.48	19,984,575.58	39.58%	As per the Notice of the Ministry of Finance on Revising and Issuing the Format of Financial Statements of General Enterprises for 2018 (CK〔2018〕No. 15), R&D expense shall be presented separately in the financial statements. R&D expense of the current period is higher than that of the same period of last year.
Financecosts	27,372,367.16	20,204,691.09	35.48%	Greater exchange loss due to a considerably fluctuating U.S. dollar in the current period
Investment income	79,648,356.64	56,687,149.95	40.51%	MPIL has become an associate since this June and investment income from it is recognized according to the Company's investment percentage, while MPIL was included in the consolidated financial statements for the same period of last year
Cash received from other operating activities	61,593,726.02	129,895,453.88	-52.58%	An RMB100m government subsidy was received in the same period of last year, while there is no such subsidy in the current period
Net payments for acquisition of subsidiaries and other business units	129,007,717.47	-	-	Net amount of the cash outflow for investment in Zhoushan RoRo and the cash inflow generated from the consolidation of its financial statements in the current period
Cash paid for other investing activities	203,758,566.92	-	-	The deconsolidation of MPIL's financial statements caused cash outflow in the current period, while there was no event in the same period of last year
Increase in cash borrowings obtained	629,630,000.00	130,000,000.00	384.33%	New borrowings obtained for replenishing the working capital were of a larger amount in the current period as compared to the same period of last year
Net proceeds from issuance of bonds	200,000,000.00	99,850,000.00	100.30%	New bonds issued for replenishing the working capital were of a larger amount in the current period as compared to the same period of last year
Repayment of borrowings in cash	300,000,000.00	466,270,000.00	-35.66%	Year-on-year decrease in loan repayment
Cash paid for interest expenses and distribution of dividends or profit	957,772,123.12	334,203,771.24	186.58%	Year-on-year rise in dividends paid

II Progress of significant events and analysis & explanations on their influence and solutions
✓Applicable ☐ Not applicable
1. Particulars about the related-party transaction of assets purchase via share offering and matching fund raising
On 10 August 2018, the Company received the Administrative Permit Application Acceptance Form issued by the China Securities Regulatory Commission (hereinafter referred to as "CSRC") (acceptance No. 181142). Upon a due-diligence review of the Application of Shenzhen Chiwan Wharf Holdings Limited for Assets Purchase via Share Offering, the CSRC decided to accept the application on the ground that the application materials were complete and in compliance with the prescribed formats.
On 5 September 2018, the Company received the CSRC Notice No. 181142 of the First Feedback on Administrative Permission Review. Immediately after that, the Company organized the relevant intermediary agencies to carefully study the feedback, made sure the compliance with all the requirements of the feedback, worked out a reply to the feedback and disclosed the reply to the public as required. The reply and the relevant materials were submitted to the CSRC department for accepting administrative permit applications within two working days after the disclosure of the reply.
On 27 September 2018, the Company was notified by the CSRC that its Review Board for Mergers, Acquisitions and Restructurings of Listed Companies (hereinafter referred to as the "Review Board") would hold a work meeting in the recent days to review the Company's related-party transaction of assets purchase via share offering and matching fund raising. In order to avoid abnormal fluctuations in the Company's stock price and protect investors' interests, as per the Measures for the Administration of Major Asset Restructurings of Listed Companies as well as other applicable laws and regulations, upon the Company's application to the Shenzhen Stock Exchange, trading in the Company's shares was suspended since 28 September 2018.
On 9 October 2018, upon review at the Review Board's 47th work meeting in 2018, the Company's related-party transaction of assets purchase via share offering and matching fund raising was conditionally approved. According to the Measures for the Administration of Major Asset Restructurings of Listed Companies as well as other applicable regulations, upon the Company's application to the Shenzhen Stock Exchange, trading in the Company's shares (stock name: Chiwan Wharf A, Chiwan Wharf B; stock code: 000022, 200022) was resumed since 10 October 2018 (Wednesday).
On 17 October 2018, the Company received the Notice FGBWZB [2018] No. 690 of Overseas Investment Recording issued by the National Development and Reform Commission (hereinafter referred to as "NDRC"), agreeing to put on records the Company's acquisition of some equity interests of China Merchants Port Holdings Company Limited (hereinafter referred to as "CMPort"). On the same day, the Enterprise Overseas Investment Certificate No. N1000201800487 was granted by the Ministry of Commerce of the People's Republic of China (hereinafter referred to as the "Ministry of Commerce).
So far, the major asset restructuring is still subject to the record or approval of the Ministry of Finance regarding the overseas strategic investor's subscription in the Company's new share offering involved in this deal, as well as to the CSRC's official approval document, etc. Further announcements will be made upon the receipt of these documents. For more details of the progress and plan of this deal, please refer to the relevant announcements disclosed by the Company on Securities Times, Ta Kung Pao (HK) and the website http://www.cninfo.com.cn.
2. Information disclosure index
In the reporting period, the Company disclosed the following significant events on Securities Times, Ta Kung Pao (HK) and www.cninfo.com.cn:

Date of disclosure	Overview of significant event	Announcement No.
4-Jul-18	Announcement on the Reply of the State-Owned Assets Supervision and Administration Commission under the State Council on the Major Asset Restructuring	2018-068
5-Jul-18	Announcement on the Postponement of the Reply to the Shenzhen Stock Exchange's Inquiry Letter on the Restructuring and Continued Share Trading Suspension	2018-069
7-Jul-18	Announcement onVoluntary Disclosure of the Business Volume Data of June 2018	2018-070
10-Jul-18	Announcement on the Resolutions of the Sixth Special Meeting of the Ninth Board of Directors in 2018	2018-071
10-Jul-18	Announcement on the Resolutions of the Third Special Meeting of the Ninth Supervisory Committee in 2018	2018-072
10-Jul-18	Announcement on Signing the Termination Agreement of the Financial Service Agreement with China Development Finance Company Ltd.	2018-073
10-Jul-18	Notice on the Second Special General Meeting in 2018	2018-074
10-Jul-18	Announcement on Share Trading Resumption Associated with a Major Asset Restructuring	2018-075
19-Jul-18	Reminder of the Second Special General Meeting in 2018 to be Convened	2018-076
24-Jul-18	Announcement on the Payment of the 2017 Final Dividends by China Merchants Port Holdings Company Limited, the Target Acquiree in a Major Asset Restructuring of the Company	2018-077
27-Jul-18	Announcement on the Resolutions of the Second Special General Meeting in 2018	2018-078
9-Aug-18	Announcement on Amendments to Relevant Documents of the Related-Party Transaction of Assets Purchase via Share Offering and Matching Fund Raising of Shenzhen Chiwan Wharf Holdings Limited	2018-079
10-Aug-18	Announcement onVoluntary Disclosure of the Business Volume Data of July 2018	2018-080
11-Aug-18	Announcement on the Receipt of the CSRC's Administrative Permit Application Acceptance Form	2018-081
31-Aug-18	Announcement on the Resolutions of the Fourth Meeting of the Ninth Board of Directors	2018-082
31-Aug-18	Abstract of Semi-Annual Report 2018	2018-083
31-Aug-18	Announcement on Progress of an External Investment and Related-Party Transaction	2018-084
6-Sep-18	Announcement on the Receipt of the CSRC's First Feedback on Administrative Permission Review	2018-085
11-Sep-18	Announcement onVoluntary Disclosure of the Business Volume Data of August 2018	2018-086
14-Sep-18	Announcement on the Reply to the CSRC's First Feedback on Administrative Permission Review	2018-087
28-Sep-18	Announcement on Share Trading Suspension for the Review of the Company's Related-Party Transaction of Assets Purchase via Share Offering and Matching Fund Raising by the CSRC's Review Board for Mergers, Acquisitions and Restructurings of Listed Companies	2018-088

III Overdue commitments of the Company's actual controller, shareholders, related parties and acquirer, as well as the Company and other parties in the reporting period or ongoing at the period-end
☐ Applicable ✓Not applicable
No such cases in the reporting period.
IV 2018 annual operating performance forecast
Warning of possible loss or considerable YoY change of the accumulated net profit made during the period-beginning to the end of the next reporting period according to prediction, as well as explanations on the reasons:
☐ Applicable ✓Not applicable
V Securities investments
✓Applicable ☐ Not applicable

Unit: RMB

Variety of securities	Code of securities	Name of securities	Initial investment cost	Accounting measurement model	Opening book value	Gain/loss on fair value changes in current period	Cumulative fair value changes recorded into equity	Purchased in current period	Sold in current period	Gain/loss in current period	Closing book value	Accounting title	Source of funds
Stock	600377	Jiangsu Expressway	1,120,000	Fair value method	9,850,000	0	-577,500	0	0	0	9,080,000	Other equity instrument investment	Self-owned funds
Stock	400032	Petrochemical A1	3,500,000	Fair value method	382,200	0	0	0	0	0	382,200	Other equity instrument investment	Self-owned funds
Stock	400009	Guangjian 1	27,500	Fair value method	17,000	0	0	0	0	0	17,000	Other equity instrument investment	Self-owned funds
Total			4,647,500	--	10,249,200	0	-577,500	0	0	0	9,479,200	--	--

VI Wealth management entrustment
☐ Applicable ✓Not applicable
No such cases in the reporting period.
VIIInvestments in derivative financial instruments
☐ Applicable ✓Not applicable
No such cases in the reporting period.
VIIIVisits paid to the Company in the Reporting Period for purposes of research, communication, interview, etc.
✓Applicable ☐ Not applicable

Date of visit	Way of visit	Type of visitor	Index to main inquiry information
July-September 2018	By phone and written inquiry (through the EasyIR platform of SZSE)	Individual	Main inquiry: basic business condition, investments and financial condition of the Company; Materials provided: brochure of the Company; Index: SZSE EasyIR (http://irm.cninfo.com.cn/ssessgs/S000022/index.html)

IX Illegal provision of guarantees for external parties
☐ Applicable ✓Not applicable
No such cases in the reporting period.
X 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.
XI Progress made on internal control
Pursuant to the "Internal Control Rules for Enterprises" and the mating guidelines, the Company has completed the following internal control tasks for the third quarter of 2018:
1. The internal control task groups of the Headquarters and the subsidiaries have reviewed the flow chart risk matrix assessment of last year, and have re-described work flows within the internal control improvement scope according to business changes this year so as to formulate an internal control risk matrix.
2. The internal control task groups of the Headquarters and the subsidiaries have searched for defects in internal control by walk-through tests.
3. The Company has searched for risks by going through the operation flows and has made a list of risks.Risk grading was carried out at the three levels of management, department chiefs and internal control task groups to identify the major risks facing the Company.
The Company carries out the internal control-related work according to the schedule for the internal control improvement plan for 2018. And the internal control project is right on schedule, with no derivation or delay.
XII Deposits in and loans provided by finance companies
1. Deposits in and loans provided by CDF
The Proposal on Renewing the Financial Service Agreement Signed with China Development Finance Company Ltd. was approved on the 2016 Annual Meeting of Shareholders held on 5 Jun. 2017, in which, the Company was agreed to sign the Financial Service Agreement with period of three years with China Development Finance Company Ltd. (hereinafter referred to as "CDF").
China Nanshan Development (Group) Inc. (hereinafter referred to as "CND Group") will no longer be the shareholder of the Company from 8 Jun. 2018 when it completed the transfer registration of A-Share of the Company. CDF cannot continue to provide financial service for the Company since it is a non-bank financial institution specially providing financial service for member enterprises of CND Group. The Company held the 6th Special Meeting of the 9th Board of Directors on 9 Jul. 2018, on which the Proposal on Termination Agreement on Financial Service Agreement Signed with China Development Finance Company Ltd. in which the Company was agreed to sign the Termination Agreement on Financial Service Agreement with CDF.
As of the end of the reporting period, the deposits in and loans provided by CDF were listed as follows:

Unit: RMB'0,000

Item	Opening balance	Increase in the current period	Decrease in the current period	Closing balance
I. Deposits in CDF	119.27	0.36	119.63	-
II. Loans from CDF	-	-	-	-

2. Deposits in and loans provided by China Merchants Group Finance
The Proposal on Signing Financial Service Agreement with SinoTrans& CSC Finance Co., Ltd. was approved on the Second Meeting of the Ninth Board of Directors held on 23 August 2017, in which the Company was agreed to sign the Financial Service Agreement with period of three years with Sinotrans& CSC Finance Co., Ltd. (renamed China Merchants Group Finance in August 2017).
As of the end of the reporting period, the deposits in and loans provided by China Merchants Group Finance were listed as follows:

Unit: RMB'0,000

Item	Opening balance	Increase in the current period	Decrease in the current period	Closing balance
I. Deposits in China Merchants Group Finance	15,035.93	699.69	15,639.36	96.26
II. Loans from China Merchants Group Finance	-	42,000.00	20,000.00	22,000.00

XIII Explain change of the accounting policy, accounting estimate and measurement methods as compared with the financial reporting of last year
The primary changes to the Company's accounting policies are summarized as follows: On 31 March 2017, the Ministry of Finance issued the revised Accounting Standard No. 22 for Business Enterprises—Recognition and Measurement of Financial Instruments (hereinafter referred to as the "Revised Accounting Standard No. 22"), the revised Accounting Standard No. 23 for Business Enterprises—Transfer of Financial Assets (hereinafter referred to as the "Revised Accounting Standard No. 23") and the revised Accounting Standard No. 24 for Business Enterprises—Accounting for Hedges (hereinafter referred to as the "Revised Accounting Standard No. 24"); on 28 April 2017, the Ministry of Finance issued the Accounting Standard No. 42 for Business Enterprises—Non-Current Assets and Disposal Groups Held for Sale and Discontinued Operations (hereinafter referred to as the "Accounting Standard No. 42"); on 2 May 2017, the Ministry of Finance issued the revised Accounting Standard No. 37 for Business Enterprises—Presentation of Financial Instruments (hereinafter referred to as the "Revised Accounting Standard No. 37"); on 10 May 2017, the Ministry of Finance issued the revised Accounting Standard No. 16 for Business Enterprises—Government Subsidies (hereinafter referred to as the "Revised Accounting Standard No. 16"); and on 5 July 2017, the Ministry of Finance issued the revised Accounting Standard No. 14 for Business Enterprises—Revenue (hereinafter referred to as the "Revised Accounting Standard No. 14"). As required by the Ministry of Finance, the Company has adopted the Revised Accounting Standard No. 22, No. 23, No. 24, No. 37 and No. 14 since 1 January 2018; the Accounting Standard No. 42 since 28 May 2017; and the Revised Accounting Standard No. 16 since 12 June 2017. For further information, please see the Announcement of Shenzhen Chiwan Wharf Holdings Limited on Accounting Policy Changes (No. 2018-025), which has been disclosed by the Company on http://www.cninfo.com.cn dated 7 March 2018.
XIV Explain change of the consolidation scope as compared with the financial reporting of last year
1. Deconsolidation of MPIL and its subsidiaries
The Company signed the Supplementary Agreement to the Media Port Investments Limited Shareholder Agreement with CMPort, Fatten Investments Limited (hereinafter referred to as "FIL") and Media Port Investments Limited(hereinafter referred to as "MPIL") on 23 August 2017 in Shenzhen. Under the arrangements of the agreement, the Company completed the director appointment for MPIL at the end of September 2017 and has realized control over MPIL and its subsidiary FIL, Shenzhen Mawan Wharf Co., Ltd., Shenzhen Mawan Port Services Co., Ltd. and Shenzhen Mawan Warehouse & Terminals Co., Ltd. (hereinafter referred to as the "Mawan Companies") in form and nature. According to the Accounting Standards for Business Enterprises No. 33-Consolidated Financial Statements, the Company began to consolidate MPIL and its subsidiary FIL and the Mawan Companies from September 2017.
The Company signed the Supplementary Agreement II to the Media Port Investments Limited Shareholder Agreement with CMPort, FIL and MPIL on 5 February 2018 which became effective after being signed by all the parties. After the transfer of a combined stake of 66.10% in the Company held by Shenzhen Malai Storage Co., Ltd., Keen Field Enterprises Limited and China Nanshan Development (Group) Inc. to the subsidiary of China Merchants Group-CMGD and its acting-in-concert party Broadford Global, the Company will no longer control MPIL and its subsidiary FIL and the Mawan Companies. Therefore, it has excluded the said companies fromits consolidated financial statements from the date when its control ceased.
The Company received from CMGD and Broadford Global the Securities Transfer Registration Confirmation issued by the Shenzhen branch of China Securities Depository and Clearing Corporation Limited on 11 June 2018. The registration formalities for the said share transfer have been completed on 8 June 2018. From this day on, the Company will exclude MPIL and its subsidiary FIL and the Mawan Companiesfrom its consolidated financial statements. For further information, please refer to the Announcement on the Completion of Share transfer and Change of the Controlling Shareholder (Announcement No.:2018-060) disclosed on www.cninfo.com.cn dated 12 June 2018.
2. Consolidation of Zhoushan RoRo
On 26 January 2018, the Second Special Meeting of the Ninth Board of Directors of the Company approved the Proposal on Capital Increase to Zhoushan Archipelago New Area SinoTrans& CSC RoRoLogistics Co., Ltd. On the same day, the Company together with Zhoushan Blue Ocean Investment Co., Ltd. (hereafter referred to as "Blue Ocean Investment"), CSC RoRo Logistics Company Limited (hereafter referred to as "CSC"), CMPort (Zhoushan) RoRo Logistics Co., Ltd. (hereafter referred to as "Zhoushan RoRo" with the current name changed on 29 August 2018 from "Zhoushan Archipelago New Area SinoTrans& CSC RoRoLogistics Co., Ltd.") and Zhoushan Archipelago New Area XinghaiRoRo Terminal Co., Ltd.(hereafter referred to as "Xinghai Terminal") signed Zhoushan Archipelago New Area SinoTrans& CSC RoRoLogistics Co., Ltd.. According to the agreement, the Company contributed RMB149.7098 million in cash to hold 51% equity in Zhoushan RoRo, and the capital of Zhoushan RoRo increased from RMB60 million to RMB173.0786 million, and Zhoushan RoRo owned 100% stake of XinghaiRoRo, which made XinghaiRoRo a wholly owned subsidiary of Zhoushan RoRo. More information is showed on the Announcement on an External Investment and Related-Party Transaction (Announcement No.: 2018-007) published on the Securities Times, Ta Kun Pao (HK) and www.cninfo.com.cn on 27 January 2018.
In May 2018, the Company paid all the increased capital to Zhoushan RoRo. On 29 August 2018, Zhoushan RoRo completed the formalities for the change of its directors, supervisors and senior executives with the industrial and commercial administration. As such, Zhoushan RoRo has officially become a controlled subsidiary of the Company. From that day on, ZhoushanRoRo's financial statements are included in the Company's consolidated financial statements. More information is showed on the Announcement on Progress of an External Investment and Related-Party Transaction (Announcement No.: 2018-084) published on the Securities Times, Ta Kun Pao (HK) and www.cninfo.com.cn on 31 August 2018.

For and on behalf of the Board
Bai Jingtao
Chairman of the Board
Shenzhen Chiwan Wharf Holdings Limited
Dated 31 October 2018

證券代碼：000022/200022 證券簡稱：深赤灣A/深赤灣B 公告編號：2018-092

深圳赤灣港航股份有限公司
第九屆董事會2018年度第七次臨時會議決議公告

本公司及董事會全體成員保證信息披露內容的眞實、準確和完整，沒有虛假記載、誤導性陳述或重大遺漏。
一、董事會會議召開情況
1.董事會會議通知的時間和方式
公司於2018年10月23日以專人送達和電子郵件的方式發出第九屆董事會2018年度第七次臨時會議的書面會議通知。
2.董事會會議的時間、地點和方式
會議於2018年10月29日召開，採取通訊方式進行並做出決議。
3.董事會會議出席情況、主持人及列席人員
會議應參加董事九人，共有九人參與通訊表決。
4.會議的召開符合有關法律、行政法規、部門規章、規範性文件和《公司章程》的規定。
二、董事會會議審議情況
會議以9票同意、0票反對、0票棄權審議通過《2018年第三季度報告》，並保證該報告內容眞實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。具體內容詳見同日在巨潮資訊網http://www.cninfo.com.cn刊登的2018年第三季度報告。
三、備查文件
經與會董事簽字的第九屆董事會2018年度第七次臨時會議決議。
特此公告。

深圳赤灣港航股份有限公司董事會
二零一八年十月三十一日

證券代碼：200168 證券簡稱：舜喆B 公告編號：2018-045

廣東舜喆（集團）股份有限公司
關於公司股票可能將被終止上市的第一次風險提示性公告

本公司及董事會全體成員保證公告內容的眞實、準確和完整，沒有虛假記載、誤導性陳述或重大遺漏。
根據深圳證券交易所《股票上市規則》第14.4.1條第（十九）款、第18.1條第（二十六）款和《深證系列綜合指數編制方案》第四條第2項、第五條第4項，公司股票每日港幣計價的收盤價按照上一交易日最後一個交易日國家外匯管理局公布的港幣對人民幣中間價折算成人民幣計價後的收盤價（本周計算收盤價採用的匯率爲：0.88658），廣東舜喆（集團）股份有限公司（以下簡稱「公司」，股票簡稱：舜喆B，股票代碼：200168）股票已經連續10個交易日（自2018年10月16日至10月29日）收盤價格均低於每股1元人民幣面值。
根據深圳證券交易所《股票上市規則》第14.4.13條的規定，公司出現連續十個交易日每日股票收盤價低於每股面值的，公司應當在次一交易日發布公司股票可能被終止上市的風險提示公告，其後每個交易日披露一次，直至收盤價低於每股面值的情形消除或者深圳證券交易所作出公司股票終止上市的決定。
根據深圳證券交易所《股票上市規則》的有關規定，公司股票可能將被終止上市。現就風險提示如下：
根據深圳證券交易所《股票上市規則》第14.4.1條第（十九）款的規定，公司股票連續二十個交易日（不含公司股票全天停牌的交易日）的每日股票收盤價均低於股票面值，深圳證券交易所有權終止公司股票上市交易。根據深圳證券交易所《股票上市規則》第14.4.11條的規定，出現上述情形的，公司應當在事實發生的次一交易日披露。公司股票及其衍生品種自公告之日起停牌，深圳證券交易所自公司股票停牌起十五個交易日內作出公司股票是否終止上市的決定。
根據深圳證券交易所《股票上市規則》第14.4.23條規定，自交易所對公司股票作出終止上市的決定後五個交易日屆滿的次一交易日起，公司股票進入退市整理期，退市整理期的期限爲三十個交易日。
根據深圳證券交易所《股票上市規則》第14.4.26條規定,退市整理期屆滿的次一交易日，交易所對公司股票予以摘牌，公司股票終止上市。
敬請廣大投資者注意投資風險。
特此公告。

廣東舜喆（集團）股份有限公司
董事會
二〇一八年十月二十九日

證券代碼：200168 證券簡稱：舜喆B 公告編號：2018-046

廣東舜喆（集團）股份有限公司
關於公司股票可能將被終止上市的第二次風險提示性公告

本公司及董事會全體成員保證公告內容的眞實、準確和完整，沒有虛假記載、誤導性陳述或重大遺漏。
根據深圳證券交易所《股票上市規則》第14.4.1條第（十九）款、第18.1條第（二十六）款和《深證系列綜合指數編制方案》第四條第2項、第五條第4項，公司股票每日港幣計價的收盤價按照上一交易日最後一個交易日國家外匯管理局公布的港幣對人民幣中間價折算成人民幣計價後的收盤價（本周計算收盤價採用的匯率爲：0.88658），廣東舜喆（集團）股份有限公司（以下簡稱「公司」，股票簡稱：舜喆B，股票代碼：200168）股票已經連續11個交易日（自2018年10月16日至10月30日）收盤價格均低於每股1元人民幣面值。
根據深圳證券交易所《股票上市規則》第14.4.13條的規定，公司出現連續十個交易日每日股票收盤價低於每股面值的，公司應當在次一交易日發布公司股票可能被終止上市的風險提示公告，其後每個交易日披露一次，直至收盤價低於每股面值的情形消除或者深圳證券交易所作出公司股票終止上市的決定。
根據深圳證券交易所《股票上市規則》的有關規定，公司股票可能將被終止上市。現就風險提示如下：
根據深圳證券交易所《股票上市規則》第14.4.1條第（十九）款的規定，公司股票連續二十個交易日（不含公司股票全天停牌的交易日）的每日股票收盤價均低於股票面值，深圳證券交易所有權終止公司股票上市交易。根據深圳證券交易所《股票上市規則》第14.4.11條的規定，出現上述情形的，公司應當在事實發生的次一交易日披露。公司股票及其衍生品種自公告之日起停牌，深圳證券交易所自公司股票停牌起十五個交易日內作出公司股票是否終止上市的決定。
根據深圳證券交易所《股票上市規則》第14.4.23條規定，自交易所對公司股票作出終止上市的決定後五個交易日屆滿的次一交易日起，公司股票進入退市整理期，退市整理期的期限爲三十個交易日。
根據深圳證券交易所《股票上市規則》第14.4.26條規定,退市整理期屆滿的次一交易日，交易所對公司股票予以摘牌，公司股票終止上市。
敬請廣大投資者注意投資風險。
特此公告。

廣東舜喆（集團）股份有限公司
董事會
二〇一八年十月三十日

證券代碼：200168 證券簡稱：舜喆B 公告編號：2018-047

廣東舜喆（集團）股份有限公司
第七屆董事會第二十一次會議決議公告

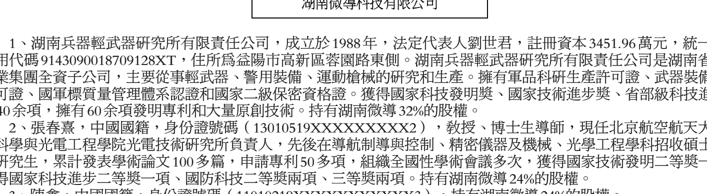
本公司及董事會全體成員保證公告內容的眞實、準確和完整，沒有虛假記載、誤導性陳述或重大遺漏。
公司第七屆董事會第二十一次會議通知於2018年10月10日以電子郵件和傳眞方式發出，本次會議於2018年10月30日上午10：30在深圳市南山區西麗一本電子商務大廈990號9Q會議室召開。出席會議董事應到7人，實到7人，表決3人。監事會成員和高管人員列席了本次會議。會議符合《公司法》和《公司章程》的有關規定，會議形成的決議合法、有效。會議由董事長丁立紅先生主持，會議審議並通過如下議案：
一、同意增資湖南微導科技有限公司暨關聯交易的議案。
具體內容詳見巨潮資訊網（http：//www.cninfo.com.cn）2018年10月30日之公司公告。
獨立董事事前認可該事項並發表獨立意見。
該議案表決情況：關聯董事丁立紅、陳鴻成、陳鴻海和陳東偉迴避表決，3票同意，0票反對，0票棄權。

廣東舜喆（集團）股份有限公司
董事會
二〇一八年十月三十日

證券代碼：200168 證券簡稱：舜喆B 公告編號：2018-048

廣東舜喆（集團）股份有限公司
關於增資湖南微導科技有限公司暨關聯交易公告

本公司及董事會全體成員保證公告內容的眞實、準確和完整，沒有虛假記載、誤導性陳述或重大遺漏。
一、對外投資概述
（一）廣東舜喆（集團）股份有限公司（以下簡稱「公司」）擬簽署增資協議，以人民幣2,500萬元增資湖南微導科技有限公司（以下簡稱「湖南微導」），增資後公司持有湖南微導12.6904%股權。
（二）公司董事會秘書徐巍現擔任湖南微導的董事，湖南微導爲公司的關聯方，本次交易構成關聯交易。
（三）公司於2018年10月30日召開的第七屆董事會第二十一次會議審議通過了《關於增資湖南微導科技有限公司暨關聯交易的議案》。鑒於獨立的商業判斷可能受到影響，關聯董事丁立紅、陳鴻成、陳鴻海和陳東偉迴避表決，公司獨立董事事前認可該事項並就該事項發表了獨立意見。（具體內容詳見《證券時報》、香港《大公報》、巨潮資訊網（http：//www.cninfo.com.cn）之公告。）
（四）本次交易屬於公司董事會審批權限範圍內，毋須提交公司股東大會審議批准，也不構成《上市公司重大資產重組管理辦法》規定的重大資產重組。
（五）增資協議尚未簽署。
二、交易對手方介紹
（一）湖南微導的基本情況詳見本公告「投資標的基本情況」。
（二）湖南微導股權結構及股東介紹：



1、湖南兵器輕武器研究所有限責任公司，成立於1988年，法定代表人劉世君，註冊資本3451.96萬元，統一社會信用代碼9143090018709128XT，住所爲益陽市高新區容園路東側。湖南兵器輕武器研究所有限責任公司是湖南省兵器工業集團全資子公司，主要從事輕武器、警用裝備、運動槍械的研究和生產。擁有軍品科研生產許可證、武器裝備承制許可證、國軍標質量管理體系認證和國家二級保密資格證。獲得國家科技發明獎、國家技術進步獎、省部級科技進步獎共40余項，擁有60余項發明專利和大量原創技術。持有湖南微導32%的股權。
2、張春熹，中國國籍，身份證號碼（13010519XXXXXXXXX2），教授、博士生導師，現任北京航空航天大學儀器科學與光電工程學院光電技術研究所負責人，先後在導航制導與控制、精密儀器及機械、光學工程學科招收碩士、博士研究生，累計發表學術論文100多篇，申請專利50多項，組織全國性學術會議多次，獲得國家技術發明二等獎一項，獲得國家科技進步二等獎一項，國防科技二等獎兩項、三等獎兩項。持有湖南微導24%的股權。
3、陳鑫，中國國籍，身份證號碼（11010219XXXXXXXXX3），持有湖南微導24%的股權。
4、深圳市前海日昇創沅微導科技投資企業（有限合夥）（以下簡稱「前海微導」）成立於2017年3月9日，統一社會信用代碼9140300MA5EDJPP55，註冊資本人民幣2,000萬元，註冊地址深圳市前海深港合作區前海一路1號A棟201室（入駐深圳市前海商務秘書有限公司），經營範圍爲投資工程和技術研究和試驗發展，將新技術、新產品、新工藝直接推向市場而進行的相關技術活動，以及技術推廣和轉讓活動。（以上法律、行政法規、國務院決定禁止的項目除外，限制的項目須取得許可後方可經營）。持有湖南微導20%的股權。
前海微導的執行合夥人爲上海歐臻金融信息服務有限公司，持有前海微導科20%的份額，楊智傑持有前海微導80%的份額。葛振宇持有上海歐臻金融信息服務有限公司70%股份，黃曉平持有上海歐臻金融信息服務有限公司30%股份。葛振宇是公司實際控制人的關聯方。
前述湖南微導股東之間無關聯關係。
（三）關聯關係說明
1、公司董事會秘書徐巍現擔任湖南微導的董事，根據相關規定，湖南微導爲公司的關聯方。
2、湖南微導股東前海微導由公司實際控制人的關聯方控制，儘管前海微導未控制湖南微導，但關聯董事基於獨立的商業判斷可能受到影響，迴避表決。
（四）交易對手方未失信被執行人。
三、投資標的基本情況：
（一）投資標的基本情況：
1、湖南微導科技有限公司成立於2016年11月30日，統一社會信用代碼91430102MA4L7MBNX9，法定代表人陳鑫，註冊資本人民幣625萬元，註冊地址：湖南省長沙市芙蓉區韭菜園街道迎賓路238號軍工大廈901號房；經營範圍爲工程和技術研究；軟件開發；信息系統集成；集成電路設計；電子產品、智能化技術、通信與自動控制技術的研發等。第一大股東爲湖南兵器輕武器研究所有限責任公司。
2、湖南微導設立以來的歷次出資情況：
（1）湖南微導2016年11月設立時的出資情況：

序號	股東姓名或名稱	出資額（萬）	出資比例	出資方式
1	湖南兵器輕武器研究所有限責任公司	200	40.00%	貨幣（實繳）
2	張春熹	150	30.00%	貨幣（實繳）
3	陳鑫	150	30.00%	貨幣（實繳）
合計		500	100.00%	

（2）2017年4月，深圳市前海日昇創沅微導科技投資企業（有限合伙）向湖南微導增資人民幣2,000萬元，占湖南微導20%的股份，增資後的股權比例：

序號	股東姓名或名稱	出資額（萬）	出資比例	出資方式
1	湖南兵器輕武器研究所有限責任公司	200	32.00%	貨幣（實繳）
2	張春熹	150	24.00%	貨幣（實繳）
3	陳鑫	150	24.00%	貨幣（實繳）
4	深圳市前海日昇創沅微導科技投資企業（有限合伙）	125	20.00%	貨幣（實繳）
合計		625	100.00%	

（二）本次增資情況：
公司擬使用自有資金人民幣2500萬元增資湖南微導，增資後公司持有湖南微導12.6904%股權，其中注冊資本90.8434萬元，資本公積2,409.1566萬元，增資後的股權比例如下：

序號	股東姓名或名稱	出資額（萬）	出資比例	出資方式
1	湖南兵器輕武器研究所有限責任公司	200	27.94%	貨幣（實繳）
2	張春熹	150	20.95%	貨幣（實繳）
3	陳鑫	150	20.95%	貨幣（實繳）
4	深圳市前海日昇創沅微導科技投資企業（有限合伙）	125	17.46%	貨幣（實繳）
5	廣東舜哲（集團）股份有限公司	90.8434	12.6904%	貨幣（實繳）
合計		715.8434	100.0000%	

(三)湖南微導財務狀況(未經審計)：

(單位:元)

科目	2018年09月30日	2017年12月31日
貨幣資金	10,748,805.66	11,303,305.30
開發支出	13,134,006.51	7,617,992.27
資產總計	24,705,641.14	24,622,776.76
負債合計	671,119.89	322,341.22
實收資本(或股本)	6,250,000.00	6,250,000.00
資本公積	18,750,000.00	18,750,000.00
未分配利潤	-965,478.75	-699,564.46
歸屬於母公司所有者權益合計	24,034,521.25	24,300,435.54

科目	2018年1-9月	2017年
營業收入	0	0
管理費用	522,716.28	847,577.44
營業利潤/利潤總額/淨利潤	-265,914.29	-699,564.46

四、關聯交易的定價政策及定價依據：
湖南微導設立之初是爲承擔實施湖南兵器輕武器研究所有限責任公司承接的國家級某預研項目。2018年8月底，湖南微導在國內某靶場進行了「試樣階段」的第一次實驗並取得了成功。2018年11月的珠海航展，湖南微導將展示名爲「麥芒」的小型導彈。
軍品的研製過程一般分爲可行性論證階段，方案階段，初樣階段，試樣階段，設計定型階段，生產定型階段，批量生產階段。鑒於湖南微導後續將進一步完善和鞏固「試樣階段」的成果並積極推進設計定型階段的工作，同時在軍民融合的政策指導下，湖南微導也希望積極融合民營資本，故經過湖南微導股東與公司的協商，確定本次增資的價格。
五、增資協議的主要內容：
1、公司擬以自有資金2,500萬元對湖南微導增資，佔12.6904%股權，其中註冊資本90.8434萬元，資本公積2,409.1566萬元。
2、於2019年1月31日之前全額認繳出資。
3、增資後的各方股權比例如下：

序號	名稱	比例
1	湖南兵器輕武器研究所有限責任公司	27.9391%
2	張春熹	20.9543%
3	陳鑫	20.9543%
4	深圳市前海日昇創沅微導科技投資企業(有限合伙)	17.4619%
5	廣東舜哲(集團)股份有限公司	12.6904%
合計		100.0000%

4、本次增資完成後，本次增資前的滾存未分配利潤由增資後的股東依其持股比例享有。
5、因本協議發生的稅費由協議各方自行承擔。
6、增資完成後，公司向湖南微導委派1名董事。
7、經各方有效簽署合同後生效。
8、違約責任：
（1）協議任何一方未按本協議的規定，適當的、全面的履行義務，即構成違約，違約方應賠償非違約方因此遭受的全部損失。
（2）如公司未按本協議規定及時、足額繳納增資款，則自違約之日起應按未付增資款金額的每日萬分之三向湖南微導支付違約金，同時仍應繼續履行繳款義務。
六、關聯交易目的、存在的風險和影響
（一）目的
目前公司主營業務受宏觀經濟形勢的影響，黃金珠寶消費相對疲軟，競爭壓力逐漸增大，受投入規模的影響，業務規模逐步萎縮，盈利能力逐步減弱。公司迫切需要轉型，而之前嘗試的項目都沒有取得很好的效果。通過此次增資，使公司在軍民融合的大背景下，依託湖南省兵器工業集團在軍工領域的優勢，發力軍工領域，爲公司增加新的盈利點，爲公司未來的轉型做一些準備。
（二）風險和對公司的影響
1、軍工項目市場門檻相對較高，進入難度較大，軍工項目研製、定型周期較長，產品要求較高，開始盈利時間較長，需要資金持續投入。如後續資金不足，存在項目無法繼續實施的風險。公司將及時關注湖南微導的項目進度，採取有效的措施保證項目的有序開展。
2、湖南微導受成立時間的限制，暫時尚未取得相關資質。湖南微導將在成立時間滿3年後，積極申請相關軍工資質。
3、本次增資後，公司參股湖南微導，湖南微導不納入公司合併報表。
4、公司目前資金相對緊張，公司正積極着手處置相關股權，用股權轉讓款來實施增資。如處置股權不順利，則公司將採取其他措施籌措資金。
七、與該關聯方累計已發生的各類關聯交易的情況：
年初至披露日，公司與湖南微導（包括受同一主體控制或相互存在控制關係的其他關聯人）未發生各類關聯交易。
八、獨立董事事前認可和獨立意見：
獨立董事事前認可將該事項提交董事會審議。
獨立董事認爲：公司增資湖南微導科技有限公司的關聯交易的事項，已經公司第七屆董事會第二十一次會議《關於增資湖南微導科技有限公司暨關聯交易的議案》審議通過，關聯董事陳鴻成、陳鴻海、陳東偉、丁立紅迴避了表決，本次董事會會議的召集、召開、表決程序合法、有效。本次交易對公司的發展具有積極影響，不存在損害上市公司及其股東，特別是中小股東利益的情形。一致同意上述事項。
九、其他：
1、公司將根據增資的實施情況，及時披露進展情況。
2、後續公司將根據情況，依照有關規定修訂《公司章程》，以適應軍工企業的信息披露要求。
十、備忘文件目錄：
（一）第七屆董事會第十一次會議決議。
（二）尚未簽署的湖南微導科技有限公司增資協議。

廣東舜喆（集團）股份有限公司
董事會
二〇一八年十月三十日

NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE
Al Dente

Notice is hereby given that MR. ISLAM MD SAIFUL of Room 704, 7/F, Block A, Mei Sun Lau, 442 Des Voeux Road West, Kennedy Town, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Al Dente situated at G/F., 16 Staunton Street, Central, Hong Kong. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor 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 : 31 October, 2018

申請酒牌續期公告
Al Dente

現特通告：MR. ISLAM MD SAIFUL其地址為香港堅尼地城德輔道西442號美新樓A座7樓704室，現向酒牌局申請位於香港中環士丹頓街16號地下 Al Dente 的酒牌續期。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： 2018年10月31日

NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE
SCARLETT CAFE & WINE BAR

Notice is hereby given that VARET, Jacques of G/F & 1/F, RESIDENCE G, 2-2A AUSTIN AVENUE, TSIM SHA TSUI, KOWLOON is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of SCARLETT CAFE & WINE BAR situated at G/F & 1/F, RESIDENCE G, 2-2A AUSTIN AVENUE, TSIM SHA TSUI, KOWLOON with endorsement of bar. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, 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 : 31 October, 2018

申請酒牌續期公告
SCARLETT CAFE & WINE BAR

現特通告：VARET, Jacques 其地址為九龍尖沙咀柯士甸路2-2A號極棧酒店地下及1樓，現向酒牌局申請位於九龍尖沙咀柯士甸路2-2A號極棧酒店地下及1樓 SCARLETT CAFE & WINE BAR 的酒牌續期，其附加批註為酒吧。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： 2018年10月31日

NOTICE ON APPLICATION FOR RENEWAL OF CLUB LIQUOR LICENCE
Sahara

Notice is hereby given that Adel Wakim Safin Abdelnour of Flat C, 26/F., Tower 3, The Greenwood, Phase 1, Laguna Verde, 8 Laguna Verda Avenue, Hung Hom, Kowloon is applying to the Liquor Licensing Board for renewal of the Club Liquor Licence in respect of Sahara situated at G/F., 11 Elgin Street, Central, Hong Kong. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor 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 : 31 October, 2018

申請會社酒牌續期公告
Sahara

現特通告：Adel Wakim Safin Abdelnour其地址為九龍紅磡海逸道8號海逸豪園第1期綠庭軒第3座26樓C室，現向酒牌局申請位於香港中環伊利近街11號地下 Sahara 的會社酒牌續期。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樓酒牌局秘書收。

日期： 2018年10月31日

申請新酒牌公告
AMINA MODERN EUROPEAN

現特通告：凌子城其地址為九龍尖沙咀麼地道82-84號流尚坊8樓，現向酒牌局申請位於九龍尖沙咀麼地道82-84號流尚坊8樓AMINA MODERN EUROPEAN的新酒牌。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：2018年10月31日

申請新酒牌公告
CHOUGIYO FUNAYA

現特通告：張自潤其地址為九龍鑽石山鳳德邨鳳儀樓5樓312室，現向酒牌局申請位於九龍觀塘駿業街56號中海日升中心2樓日舖CHOUGIYO FUNAYA的新酒牌。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：2018年10月31日

申請新酒牌公告
龍太子點心專門店

現特通告：張銳忠其地址為香港銅鑼灣蘭芳道11號地下，現向酒牌局申請位於香港銅鑼灣蘭芳道11號地下龍太子點心專門店的新酒牌。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：2018年10月31日

申請新酒牌公告
薩莉亞意式餐廳

現特通告：何俊文其地址為九龍九龍灣宏開道8號其士商業中心1017-1018室，現向酒牌局申請位於新界元朗天水圍天恩路12-18號置富嘉湖2期2樓218號舖薩莉亞意式餐廳的新酒牌。凡反對是項申請者，請於此公告刊登之日起十四天內，將已簽署及申明理由之反對書，寄交新界大埔鄉事會街8號大埔綜合大樓4字樓酒牌局秘書收。

日期：2018年10月31日