Stock Code: 000011, 200011
Stock Name: PRD, PRD−B

Announcement No. 2018−35

SHENZHEN PROPERTIES & RESOURCES DEVELOPMENT (GROUP) LTD. THIRD QUARTER REPORT 2018 (SUMMARY)

Part I Important Notes

The Board of Directors (or the "Board"), the Supervisory Committee as well as the directors, supervisors and senior management of ShenZhen Properties & Resources Development (Group) Ltd. (together with its consolidated subsidiaries, the "Company", except where the context otherwise requires) hereby guarantee the factuality, accuracy and completeness of the contents of this Report and its summary, and shall be jointly and severally liable for any misrepresentations, misleading statements or material omissions therein.

All the Company's directors have attended the Board meeting for the review of this Report and its summary.

Liu Shengxiang, the Company's legal representative, Cai Lili, the Company's head of financial affairs, and Shen Xueying, head of the Company's financial department (equivalent to financial manager) hereby guarantee that the financial statements carried in this Report are factual, accurate and complete.

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

Part II Key Corporate Information

I Key Consolidated Financial Information

Indicate by tick mark whether there is any retrospectively restated datum in the table below.

□ Yes √ No

	30 September 2018	31 December 2017	Change (%)	
Total assets (RMB)	4,884,498,981.18	5,393,331,548.87	−9.43%	
Equity attributable to the listed company's shareholders (RMB)	2,885,240,065.59	2,921,693,794.08	−1.25%	
	Q3 2018	YoY change (%)	Q1−Q3 2018	YoY change (%)
Operating revenue (RMB)	373,989,694.46	−72.00%	1,199,003,679.43	−54.80%
Net profit attributable to the listed company's shareholders (RMB)	61,216,163.81	−71.10%	144,188,691.40	−74.97%
Net profit attributable to the listed company's shareholders before exceptional items (RMB)	61,962,097.63	−70.64%	143,925,231.95	−75.14%
Net cash generated from/used in operating activities (RMB)	−−	−−	49,981,030.19	114.09%
Basic earnings per share (RMB/share)	0.1027	−71.10%	0.2419	−74.98%
Diluted earnings per share (RMB/share)	0.1027	−71.10%	0.2419	−74.98%
Weighted average return on equity (%)	2.09%	−5.94%	4.92%	−16.92%

Exceptional gains and losses:

√ Applicable □ Not applicable

Unit: RMB

Item	Q1−Q3 2018	Note
Gain or loss on disposal of non−current assets (inclusive of impairment allowance write−offs)	551,874.00	
Non−operating income and expense other than above	274,942.21	
Less: Income tax effects	563,356.76	
Total	263,459.45	−−

Explanation of why the Company reclassifies as recurrent an exceptional gain/loss item defined or listed in the Explanatory Announcement No. 1 on Information Disclosure for Companies Offering Their Securities to the Public—Exceptional Gain/Loss Items:

□ Applicable √ Not applicable

No such cases for the Reporting Period.

II Total Number of Shareholders and Holdings of Top 10 Shareholders at 30 September 2018

1. Numbers of Ordinary Shareholders and Preferred Shareholders with Resumed Voting Rights as well as Holdings of Top 10 Shareholders

Unit: share

Number of ordinary shareholders			44,868	Number of preferred shareholders with resumed voting rights (if any)	0	
Top 10 shareholders						
Name of shareholder	Nature of shareholder	Shareholding percentage	Number of shares	Restricted shares	Shares in pledge or frozen	
					Status	Shares
Shenzhen Construction Investment Holdings Corporation	State−owned legal person	54.33%	323,796,324	293,997,370		
Shenzhen Investment Management Corporation	State−owned legal person	9.49%	56,582,573	56,582,573		
Du Xinye	Domestic natural person	0.65%	3,880,800			
Zhou Qun	Domestic natural person	0.52%	3,115,450			
Du Yunfeng	Domestic natural person	0.39%	2,323,000			
Shenzhen Duty−Free Commodity Enterprises Co., Ltd.	Domestic non−state−owned legal person	0.29%	1,730,300	1,730,300		
Gao Wenren	Domestic natural person	0.25%	1,506,000			
Yang Yaochu	Domestic natural person	0.24%	1,410,620			
Li Jing	Domestic natural person	0.20%	1,176,740			
Su Zhifen	Domestic natural person	0.19%	1,150,000			

Top 10 unrestricted shareholders			
Name of shareholder	Unrestricted shares	Shares by type	
		Type	Shares
Shenzhen Construction Investment Holdings Corporation	29,798,954	RMB−denominated ordinary stock	29,798,954
Du Xinye	3,880,800	RMB−denominated ordinary stock	3,880,800
Zhou Qun	3,115,450	RMB−denominated ordinary stock	3,115,450
Du Yunfeng	2,323,000	RMB−denominated ordinary stock	2,323,000
Gao Wenren	1,506,000	RMB−denominated ordinary stock	1,506,000
Yang Yaochu	1,410,620	Domestically listed foreign stock	1,410,620
Li Jing	1,176,740	Domestically listed foreign stock	1,176,740
Su Zhifen	1,150,000	RMB−denominated ordinary stock	1,150,000
Mai Furong	1,130,500	Domestically listed foreign stock	1,130,500
Wuhan Xingkaiyuan Electric Power Engineering Co., Ltd	1,100,000	RMB−denominated ordinary stock	1,100,000
Related or acting−in−concert parties among shareholders above	The first and second principal shareholders of the Company are managed by Shenzhen Investment Holding Corporation, the actual controlling shareholder of the Company. And the Company does not know whether there are any connected parties or acting−in−concert parties among the other 8 shareholders.		
Top 10 ordinary shareholders involved in securities margin trading (if any)	N/A		

Indicate by tick mark whether any of the top 10 ordinary shareholders or the top 10 unrestricted ordinary shareholders of the Company conducted any promissory repo during the Reporting Period.

□ Yea √ No

No such cases in the Reporting Period.

2. Number of Preferred Shareholders and Shareholdings of Top 10 of Them

□ Applicable √ Not applicable

Part III Significant Events

I Changes in Key Consolidated Financial Statement Line Items and Explanation of why

√ Applicable □ Not applicable

1. Accounts receivable rose 90.37% from the amount as at 31 December 2017 to RMB88,089,246.66 as at 30 September 2018, primarily driven by larger amounts due from homeowners to property management subsidiaries.
2. Prepayments rose 51.16% from the amount as at 31 December 2017 to RMB42,552,532.47 as at 30 September 2018, primarily driven by the increase in prepaid taxes.
3. Other receivables declined 79.28% from the amount as at 31 December 2017 to RMB18,925,116.21 as at 30 September 2018, primarily driven by the collection of the final payment from the share transfer of two taxi service subsidiaries.
4. Inventories declined 24.18% from the amount as at 31 December 2017 to RMB1,403,219,359.96 as at 30 September 2018, primarily driven by the sale and settlement of properties.
5. Long−term prepaid expense rose 151.77% from the amount as at 31 December 2017 to RMB2,395,293.07 as at 30 September 2018, primarily driven by higher prepaid decoration expenses.
6. Taxes payable declined 35.99% from the amount as at 31 December 2017 to RMB763,324,955.45 as at 30 September 2018, primarily driven by the payment of land value added tax, corporate income tax and the like.
7. Other comprehensive income declined 44.96% from the amount as at 31 December 2017 to RMB−5,960,279.43 as at 30 September 2018, primarily driven by lower income from translation of foreign currency−denominated financial statements caused by exchange rate fluctuations.
8. The year−on−year decreases of 72.00% and 54.80% in operating revenue to RMB373,989,694.46 and RMB1,199,003,679.43 during Q3 2018 and Q1~Q3 2018, respectively, primarily resulted from lower property sales revenue caused by a significantly smaller floor area sold and settled.
9. The year−on−year decreases of 72.00% and 54.80% in operating costs and expenses to RMB220,059,287.49 and RMB909,246,628.59 during Q3 2018 and Q1~Q3 2018, respectively, primarily resulted from lower costs and expenses in the property sales business caused by a significantly smaller floor area sold and settled.
10. The year−on−year decreases of 45.70% and 86.31% in taxes and surcharges to RMB55,644,770.75 and RMB62,944,209.41 during Q3 2018 and Q1~Q3 2018, respectively, primarily resulted from lower land value added tax and the like due to lower property sales revenue.
11. The year−on−year decreases of 38.54% and 25.30% in selling expense to RMB5,511,547.16 and RMB14,808,076.92 during Q3 2018 and Q1~Q3 2018, respectively, primarily resulted from the decrease in sales agent fees and service charges.
12. The year−on−year increases of 168.00% and 76.34% in finance costs (negative figures represent income) to RMB−10,838,996.25 and RMB−38,456,220.90 during Q3 2018 and Q1~Q3 2018, respectively, primarily resulted from higher interest income.
13. Asset impairment loss stood at RMB−4,797,271.69 during Q1~Q3 2018 with reversal down 91.36% year−on−year, primarily resulted from the fact that certain previous valuation allowances on the Banshan Yujing (Xuzhou) project and the Hupan Yujing (Yangzhou) project had been reversed in the same period of last year due to rising prices, while the current period saw less such reversal.
14. Investment income stood at RMB1,348,773.97 during Q3 2018, up 181.29% year−on−year, and was RMB1,398,021.17 during Q1~Q3 2018, down 26.13% year−on−year, primarily resulted from changes in contributions from joint ventures.
15. The net amount of non−operating income and expense stood at RMB206,685.38 during Q1~Q3 2018 with such net expense down 104.39% year−on−year, primarily resulted from higher confiscated income and fewer payments for legal matters.
16. The year−on−year decreases of 72.95% and 73.79% in income tax expense to RMB18,351,487.77 and RMB44,938,831.33 during Q3 2018 and Q1~Q3 2018, respectively, primarily resulted from a lower profit.
17. Operating profit, profit before tax and net profit (attributable to the Company as the parent) stood at RMB80,582,782.78, RMB79,567,651.58 and RMB61,216,163.81 during Q3 2018, down 71.13%, 71.55% and 71.10% respectively year−on−year, and was RMB188,920,837.35, RMB189,127,522.73 and RMB144,188,691.40 during Q1~Q3 2018, down 74.89%, 74.70% and 74.97% respectively year−on−year, primarily resulted from less property sales revenue and a lower gross profit margin of sold and settled floor areas.
18. The year−on−year decreases of 304.04% and 312.41% in other comprehensive income, net of tax to RMB−2,264,052.37 and RMB−1,848,692.29 during Q3 2018 and Q1~Q3 2018, respectively, primarily resulted from changes in income from translation of foreign currency−denominated financial statements caused by exchange rate fluctuations.
19. The year−on−year increase of 114.09% in net cash generated from/used in operating activities to RMB49,981,030.19 during Q1~Q3 2018 primarily resulted from more payments collected from homebuyers and the decrease in taxes paid during the current period.
20. The year−on−year decrease of 19.86% in net cash generated from/used in investing activities to RMB76,167,830.64 during Q1~Q3 2018 primarily resulted from a lower payment received in the current period for the share transfer of two taxi service subsidiaries.
21. Net cash generated from/used in financing activities stood at RMB−177,787,631.06 during Q1~Q3 2018, with such net cash used up 65.77% from the same period of last year, primarily resulted from the increase in dividends paid during the current period.
22. Net increase in cash and cash equivalents stood at RMB−48,981,405.13 during Q1~Q3 2018, with such net decrease down 86.75% from the same period of last year, primarily resulted from more payments collected from homebuyers and the decrease in taxes paid during the current period.

II Progress, Influence and Solutions Associated with Significant Events

√ Applicable □ Not applicable

In order to continuously optimize the Company's industrial layout and asset structure, actively respond to the call for the resource integration of municipal state−owned taxi enterprises and for strengthening strategic synergetic development of state−owned enterprises and follow the trend of the industrial reform, the Company intended to transfer the whole shares in its subsidiaries Shenzhen International Trade Center Car Industry Co., Ltd. and Shenzhen Shenxin Taxi Co., Ltd. to Shenzhen Bus Group Co., Ltd. (hereinafter referred to as "Shenzhen Bus") with price not less than the asset evaluation result of RMB189.533 million. This share transfer was approved by the 17th Meeting of the 8th Board of Directors held on 30 June 2017 and the 1st Extraordinary General Meeting of 2017 held on 17 July 2017 with independent and professional opinions from independent directors. In addition, the share transfer was also approved by the Shenzhen State−owned Assets Supervision and Administration Commission (hereinafter referred to as "Shenzhen SASAC"), and the evaluation report of the target company regarding this equity transfer has completed the filing procedure of Shenzhen SASAC. Under the share transfer agreement, the Company received the basic transfer price of the share transfer from Shenzhen Bus respectively on 30 August 2017 and 29 March 2018. During the Reporting Period, the Company obtained the profit or loss of relevant period paid by Shenzhen Bus. So far, the rights and obligations involved in the above−mentioned transaction have been totally performed, and this share transfer deal was closed.

Under the general deployment by the government in Shenzhen for the adjustment of state−owned assets management system, Shenzhen SASAC issued SZSASAC [2004] No. 223 on 29 September 2004 in which it decided to set up Shenzhen Investment Holdings Co., Ltd (hereinafter referred to as "SZIH") taking the form of merger by new establishment. The merged parties involved in are Shenzhen Investment Management Co., Ltd. (hereinafter referred to as "SIM"), Shenzhen Construction Investment Holdings Corporation (hereinafter referred to as "SCIHC") and Shenzhen Business Investment Holdings Corporation (hereinafter referred to as "SBIHC"). SCIHC held 323,796,324 shares of SZPRD and SIM held 56,582,573 shares of SZPRD, which totally accounted for 63.82% of the total shares of SZPRD. After the issuing of the decision by Shenzhen SASAC on setting up SZIH taking the form of merger by new establishment, the Company keeps introducing this situation under the item of Shareholders' Profile in annual reports since 2004 (including 2004) and showed investors that the Company's actual controlling shareholder is SZIH and that the Company's actual controller is Shenzhen SASAC. SZIH received the Reply on the Consent for the Exemption of Shenzhen Investment Holdings Co., Ltd. from the Tender Offer of Shenzhen Properties & Resources Development (Group) Ltd. (ZJXK <2018>No. 1408) issued by China Securities Regulatory Commission on 5 September 2018. For more details, please refer to the Company's relevant announcements.

Announcement of significant event	Disclosure date	Disclosure website
The total share transfer of two taxi companies under the control of the Company	1 July 2017	No. 2017−28 Announcement on Resolution of the 17th Meeting of the 8th Board Directors on www.cninfo.com.cn
	1 July 2017	No. 2017−30 Announcement on Transfer of Total Shares in Two Taxi Companies under the Control of the Company to Shenzhen Bus Group Co., Ltd. on www.cninfo.com.cn
	18 July 2017	No. 2017−32 Announcement on Resolution of the 1st Extraordinary General Meeting of 2017 on www.cninfo.com.cn
	8 December 2017	No. 2017−47 Announcement on the Progress of the Transfer of Total Shares in Two Taxi Companies under the Control of the Company to Shenzhen Bus Group Co., Ltd. on www.cninfo.com.cn
	27 July 2018	No. 2018−26 Announcement on the Progress of the Transfer of Total Shares in Two Taxi Companies under the Control of the Company to Shenzhen Bus Group Co., Ltd. on www.cninfo.com.cn
Management of state−owned shares held by the Company	4 November 2004	No. 2004−15 Indicative Announcement on the Company's State−owned Equity Management on www.cninfo.com.cn
	15 October 2016	No. 2016−20 Announcement on the Progress of the Company's State−owned Equity Management on www.cninfo.com.cn
	5 September 2018	No. 2018−32 Announcement on Reception of Reply on Consent for the Exemption of Shenzhen Investment Holdings Co., Ltd. from the Tender Offer Obligation Issued by China Securities Regulatory Commission on www.cninfo.com.cn

III Commitments that the Company's Actual Controller, Shareholders, Related Parties and Acquirers, as well as the Company Itself and Other Parties, Failed to Fulfill on Time during Reporting Period

□ Applicable √ Not applicable

No such cases in the Reporting Period.

IV 2018 Annual Operating Performance Forecast

Warning of a forecast loss on or a forecast significant year−on−year change in net profit for year 2018, as well as explanation of why:

□ Applicable √ Not applicable

V Securities Investments

√ Applicable □ Not applicable

Unit: RMB

Security type	Security code	Security name	Initial investment cost	Measurement method	Beginning carrying amount	Gain/Loss on fair value changes in Reporting Period	Accumulated fair value changes charged to equity	Purchased in Reporting Period	Sold in Reporting Period	Gain/loss in Reporting Period	Ending carrying amount	Accounting title	Funding source
Domestically/Overseas listed stock	400016、420016	Gintian A, Gintian B	3,565,856.06	Fair value method	3,591,209.20						3,598,765.93	Available−for−sale financial assets	Obtained in Gintian's debt restructuring
Total			3,565,856.06	−−	3,591,209.20	0.00	0.00	0.00	0.00	0.00	3,598,765.93	−−	−−
Disclosure date of announcement on Board's consent for securities investments													
Disclosure date of announcement on general meeting's consent for securities investments (if any)													

VI Wealth Management Entrustment

□ Applicable √ Not applicable

No such cases in the Reporting Period.

VII Investments in Derivative Financial Instruments

□ Applicable √ Not applicable

No such cases in the Reporting Period.

VIII Visits Paid to the Company for Purposes of Research, Communication, Interview, etc. during Reporting Period

√ Applicable □ Not applicable

Date of visit	Way of visit	Type of visitor	About
2 July 2018	SZSE EasyIR	Individual	Inquired of the progress of Golden Collar's Resort Project
3 July 2018	SZSE EasyIR	Individual	Inquired of situations of shareholders of the Company
17 July 2018	SZSE EasyIR	Individual	Inquired of the following operation of Golden Collar's Resort Project
20 July 2018	SZSE EasyIR	Individual	Inquired of the profile of Golden Collar's Resort Project
20 July 2018	SZSE EasyIR	Individual	Inquired of the presale of Golden Collar's Resort Project
14 August 2018	SZSE EasyIR	Individual	Inquired of the situation of pilot State−owned enterprises in Shenzhen
21 August 2018	SZSE EasyIR	Individual	Inquired of the disclosure of the Interim Report
4 September 2018	SZSE EasyIR	Individual	Inquired of the cooperation with foreign counterparts
4 September 2018	SZSE EasyIR	Individual	Inquired of the key corporate information
4 September 2018	SZSE EasyIR	Individual	Inquired of the performance of the Company in Guangdong−Hong Kong−Macao Bay Area
4 September 2018	SZSE EasyIR	Individual	Inquired of the Company's leasing business
8 September 2018	SZSE EasyIR	Individual	Inquired of situations of shareholders of the Company

IX Irregularities in Provision of Guarantees for External Parties

□ Applicable √ Not applicable

No such cases in the Reporting Period.

X Occupation of the Company's Capital by Controlling Shareholder or Its Related Parties for Non−Operating Purposes

□ Applicable √ Not applicable

No such cases in the Reporting Period.

證券代碼：000011、200011 股票簡稱：深物業A、深物業B 編號：2018−37號

深圳市物業發展(集團)股份有限公司 董事會決議公告

本公司及董事會全體成員保證公告內容的真實、準確、完整、及時、公平，沒有虛假記載、誤導性陳述或者重大遺漏。

一、會議召集、召開情況

本公司董事會於2018年10月24日以書面方式發出召開第九屆董事會第三次會議的通知，會議於2018年10月30日上午以現場加通訊表決形式召開，會議召集和召開程序符合《公司法》、深圳證券交易所《股票上市規則》、本公司《章程》、《董事會議事規則》的有關規定。

會議由劉聲向董事長主持。會議應到董事9人，實到董事9人。公司監事、高級管理人員列席了會議。

二、董事會審議情況

（一）審議2018年第三季度報告

2018年第三季度公司實現營業收入37,399萬元，淨利潤6,122萬元，同比分別下降72.00%、71.10%;年初至報告期末，公司累計實現營業收入119,900萬元，淨利潤14,419萬元，同比分別下降54.80%、74.97%,每股收益0.24元。營收和利潤下降主要系地產業務收入減少及實際結算項目毛利率下降所致。

截至報告期末，公司總資產488,450萬元，比2017年末下降9.43%，淨資產288,524萬元，比2017年末下降1.25%。

9票贊成、0票棄權、0票反對。

該項議案審議獲得通過。

（二）關於2017年度集團副職領導績效考核評價結果的議案。

9票贊成、0票棄權、0票反對。

該項議案審議獲得通過。

三、備查文件

1、經各與會董事簽字的董事會決議。

特此公告。

深圳市物業發展（集團）股份有限公司
董事會
2018年10月31日

證券代碼：000011、200011 股票簡稱：深物業A、深物業B 編號：2018−38號

深圳市物業發展（集團）股份有限公司 監事會決議公告

本公司及監事會全體成員保證信息披露內容的真實、準確和完整，沒有虛假記載、誤導性陳述或重大遺漏。

一、監事會會議召開情況

深圳市物業發展（集團）股份有限公司第九屆監事會第二次會議於2018年10月30日上午以通訊表決的方式召開，會議通知及文件於2018年10月24日以網絡方式送達各監事。會議應到監事5名，實到監事5名。會議召集和召開程序符合《公司法》、深圳證券交易所《股票上市規則》、本公司《章程》、《監事會議事規則》的有關規定。

二、監事會會議審核情況

1、以5票同意、0票棄權、0票反對的表決結果審議通過《2018年第三季度報告》。經審核，監事會認爲董事會編製和審議本公司2018年第三季度報告的程序符合法律、行政法規和中國證監會的規定，報告內容眞實、準確、完整地反映了上市公司的實際情況，不存在任何虛假記載、誤導性陳述或者重大遺漏。

2、以5票同意、0票棄權、0票反對的表決結果審議通過《關於2017年度集團副職領導績效考核評價結果的議案》。公司監事會認爲：董事會依照公司相關規定組織實施了2017年度副職領導績效考核工作，考核評價結果眞實有效。

三、備查文件

公司第九屆監事會第四次會議決議

特此公告

深圳市物業發展(集團)股份有限公司
監事會
2018年10月31日

Stock code：000553, 200553
Stock Abbreviation：Sanonda A(B)

Announcement No：2018−50

HUBEI SANONDA CO., LTD. THIRD QUARTER REPORT 2018

Adama Agricultural Solutions Ltd., one of the world's leading crop protection companies, and Hubei Sanonda Co., Ltd. have combined, creating the only integrated, publicly traded Global−China crop protection company.

At ADAMA, we strive to Create Simplicity in Agriculture – offering farmers effective products and services that simplify their lives and help them grow. With one of the most comprehensive and diversified portfolios of differentiated, quality products, our 6,600 strong team reaches farmers in over 100 countries, providing them with solutions to control weeds, insects and disease, and improve their yields.

Please see key additional information and further details included in the Annex.

October 2018

Section I Important Notice

The Company's Board of Directors, Board of Supervisors, directors, supervisors and senior managers confirm that the content of the Report is true, accurate and complete and contains no false statement, misleading presentation or material omissions, and assume joint and several legal liability arising therefrom.

Chen Lichtenstein, the person in charge of the Company as well as its legal representative, and Aviram Lahav, the person in charge of the accounting function (Chief Financial Officer), hereby state and ensure the truthfulness, accuracy and completeness of the Financial Report.

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

This Report has been prepared in both Chinese and English. Should there be any discrepancies between the two versions, the Chinese version shall prevail.

Section II Financial Highlights & Shareholder Changes

I Highlights of accounting data and financial indicators

Whether the Company performs any retroactive adjustments to or restatements of its accounting data of last year due to change in accounting policies or correction of accounting errors

□Yes ✓No

Unit: RMB' 000

	End of Reporting Period	End of last year	+/− (%)
Total assets	42,628,220	39,685,756 Note 1	7.41%
Net assets attributable to shareholders of the Company	22,423,162	18,849,847 Note 1	18.96%

Unit: RMB' 000

	July − September		+/− (%)	January − September		+/− (%)
	2018	2017		2018	2017	
Operating revenues	5,928,627	5,624,175	5.41%	18,954,885	18,394,239	3.05%
Net profit attributable to shareholders of the Company	179,661	282,520	−36.41%	2,542,442	1,599,514	58.95%
Net profit attributable to shareholders of the Company excluding non−recurring profit and loss	175,718	270,892	−35.13%	966,014	436,359	121.38%
Net cash flow from operating activities				1,454,557	2,521,540	−42.31%
Basic EPS (RMB/share)	0.0734	0.1206	−39.14%	1.0392	0.683	52.15%
Diluted EPS (RMB/share)	N/A	N/A	−	N/A	N/A	−
Weighted average return on net assets	0.82%	1.61%	−49.10%	12.31%	9.28%	32.70%

Note 1:

The amounts specified are 2018 opening balance amounts rather than 2017 closing balance amounts. As of January 1, 2018, the Company began to adopt the revised Accounting Standards for Business Enterprises ("ASBE") regarding financial instruments and revenues, promulgated by Ministry of Finance in 2017. According to the transitional requirements of relevant revised ASBEs, the opening balances of total assets and net assets attributable to the shareholders of the Company have been adjusted. The total assets and net assets attributable to the shareholders of the Company as at December 31, 2017 were RMB' 000 39,613,922 and RMB' 000 18,778,013, respectively.

Please see key additional information and further details included in the Annex.

Non−Recurring profit/loss

✓Applicable □ Not applicable

Unit: RMB' 000

Item	Reporting Period	Note
Gains/losses on the disposal of non−current assets (including the offset part of asset impairment provisions)	1,996,244	Divestment in Europe, related to the Syngenta Transaction.
Government grants recognized through profit or loss (excluding government grants closely related to business of the Company and given at a fixed quota or amount in accordance with government's uniform standards)	16,667	−−
Recovery or reversal of provision for bad debts which is assessed individually during the years	17,027	−−
Other non−operating income and expenses other than the above	−4,134	−−
Less: Income tax effects	449,376	−−
Total	1,576,428	−−

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 the Reporting Period.

II Total number of shareholders and shareholdings of top 10 shareholders at the period−end

1. Total number of ordinary shareholders and preference shareholders who had resumed their voting right & shareholdings of top 10 shareholders at the period−end

Unit: share

Total number of ordinary shareholders at the end of the Reporting Period	52,055 (including 35,817 for A shares and 16,238 for B shares)			Total number of preference shareholders who had resumed their voting right at the end of the Reporting Period (if any)	0	
Shareholdings of top 10 shareholders						
Name of shareholder	Nature of shareholder	Shareholding percentage	Number of shares held	Number of restricted shares held	Pledged or frozen shares	
					Status	Number
China National Agrochemical Corporation (CNAC)	State−owned legal person	74.02%	1,810,883,039	1,810,883,039	−	−
Jingzhou Sanonda Holding Co., Ltd.	State−owned legal person	4.89%	119,687,202	−	−	−
China Cinda Asset Management Co., Ltd.	State−owned legal person	1.37%	33,557,046	33,557,046	−	−
China Structural Reform Fund Co., Ltd.	State−owned legal person	1.37%	33,557,046	33,557,046	−	−
CCB Principal−ICBC−Avic Trust, Trust Plan of Pooled Funds of CCB Principal Private Placement Investment, Tianqi (2016) No. 293 of Avic Trust	Others	0.53%	12,885,906	12,885,906	−	−
Industrial Bank Co., Ltd, Mixed Securities Investment Fund, Aegon−Industrial Trend Investment (LOF)	Others	0.33%	8,053,736	8,053,736	−	−
Portfolio No.503 of National Social Security Fund	Others	0.25%	5,999,921	−	−	−
Jiang Yun	Domestic natural person	0.21%	5,200,173	−	−	−
Portfolio No.118 of National Social Security Fund	Others	0.21%	5,065,684	−	−	−
GUOTAI JUNAN SECURITIES(HONGKONG) LIMITED	Foreign legal person	0.20%	4,838,044	−	−	−

Shareholdings of top 10 non−restricted shareholders			
Name of shareholder	Number of non−restricted shares held at the period−end	Type of shares	
		Type	Number
Jingzhou Sanonda Holding Co., Ltd.	119,687,202	RMB ordinary share	119,687,202
Portfolio No.503 of National Social Security Fund	5,999,921	RMB ordinary share	5,999,921
Jiang Yun	5,200,173	RMB ordinary share	5,200,173
Portfolio No.118 of National Social Security Fund	5,065,684	RMB ordinary share	5,065,684
GUOTAI JUNAN SECURITIES(HONGKONG) LIMITED	4,838,044	Domestically listed foreign share	4,838,044
Qichun County State−owned Assets Administration	4,169,266	RMB ordinary share	4,169,266
Agricultural Bank of China Limited − CSI 500 Exchange Traded Fund	4,034,562	RMB ordinary share	4,034,562
Wu Feng	2,980,237	RMB ordinary share	2,980,237
Xie Qingjun	2,500,000	Domestically listed foreign share	2,500,000
Aegon−Industrial Fund – Agricultural Bank of China – China Pacific Life Insurance – Entrusted Investment by Private Placement Strategic Product (Assured Amount Bonus)	2,493,609	RMB ordinary share	2,493,609
Related or act−in−concert parties among the shareholders above	Jingzhou Sanonda Holdings Co., Ltd. and CNAC are related parties, and are acting−in−concert parties as prescribed in the Administrative Methods for Acquisition of Listed Companies. Sanonda Holding is a wholly−controlled subsidiary of CNAC. It is unknown whether the other shareholders are related parties or acting−in−concert parties as prescribed in the Administrative Methods for Acquisition of Listed Companies.		
Top 10 ordinary shareholders conducting securities margin trading (if any)	Shareholder Wu Feng held 775,726 shares of the Company through a credit collateral securities trading account and held 2,204,511shares of the Company through a common securities account, who thus held 2,980,237shares of the Company in total.		

Did any of the top 10 ordinary shareholders or the top 10 non−restricted ordinary shareholders of the Company conduct 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 10 of them at the period−end

□ Applicable ✓Not applicable

Section III Significant Events

I Changes in main accounting statement items and financial indicators in the Reporting Period, as well as reasons for the changes

✓Applicable □ Not applicable

Unit: RMB' 000

Assets and liabilities	30−Sep−18	1−Jan−18	+/− (%)	Main reason for change
Financial assets held for trading	47,528	23,000	107%	Additional investment
Derivative financial assets	677,223	455,153	49%	Revaluation of derivatives
Assets held for sale	−	403,297	−100%	Divestment transaction completed
Other current assets	533,834	765,028	−30%	Decrease in bank acceptance bills
Long term receivables	134,984	192,968	−30%	Mainly collection and devaluation of a foreign currency
Construction in progress	433,350	803,421	−46%	CIP transferred to fixed assets
Intangible assets	5,900,418	4,036,588	46%	Mainly purchase of intangible from Syngenta AG
Short term loans	452,729	2,280,912	−80%	Repayment of short term loans
Derivative financial liabilities	1,045,164	789,050	32%	Revaluation of derivatives
Advances from customers	140,211	226,711	−38%	Decrease in advances from customers
Other payables	2,201,178	1,422,734	55%	Mainly increase in liabilities for discounts, accrued expenses and liability in respect of securitization transaction
Taxes and fares payable	630,084	431,275	46%	Mainly due to increase in corporate income tax due to increase in taxable profit
Long−term loans	304,549	514,320	−41%	Mainly due to repayment of loans
Deferred tax liabilities	431,346	224,613	92%	Mainly due to utilization of losses carry forward due to gain from disposal of intangible assets.
Provisions	102,337	163,913	−38%	Decrease in provision in respect of contingencies and law suits
Deferred income	34,485	−	100%	Deferred income related to divestment transaction
Other comprehensive income	1,108,221	−104,080	1165%	Mainly due to revaluation of hedge transaction and translation effect of foreign operations
Special reserves (China)	16,255	9,349	74%	Additions to safety production reserve

Retained earnings	5,671,403	3,307,924	71%	Mainly net profit
Profit and losses	January−September 2018	January−September 2017	+/− (%)	Main reason for change
Taxes and surcharges	63,870	48,661	31%	Increase in revenues
Research and Development expenses	262,581	196,579	34%	Increase in investments in R&D projects
Credit impairment loss	14,096	−	100%	Adoption of ASBE 22
Gains (Losses) from changes in fair value	−344,673	170,228	−302%	Mainly due to change in the fair value of derivatives
Investment income (loss)	355,813	28,088	1167%	Mainly due to realization of derivatives
Gain (Loss) from disposal of assets	1,996,242	55,761	3480%	Gain from disposal of intangible assets
Non−operating income	30,407	22,763	34%	Increase in non−recurring income
Income tax expenses	787,319	259,358	204%	Mainly due to gain from disposal of intangible assets and devaluation of the Brazilian Real which resulted in a decrease in the local tax assets

II Progress on significant events, as well as the influence and solutions

□ Applicable ✓Not applicable

III None completion of Commitments that should have been completed in the reporting period by the Company, actual controller, shareholders, related parties, acquirer, and other committed parties.

□ Applicable ✓Not applicable

No such cases in the Reporting Period.

IV Performance forecast for Y2018

Warning of possible loss or considerable YoY change in the accumulative net profit made during the year−beginning to the end of the next reporting period, as well as the reasons

□ Applicable ✓Not applicable

V Securities investment

□ Applicable ✓Not applicable

No such cases in the Reporting Period.

VI Wealth management entrustment

□ Applicable ✓Not applicable

No such cases in the Reporting Period.

VII Investment in derivative financial instruments

✓Applicable □ Not applicable

Unit: RMB' 000

The party that operates the investment	Relation with the Company	Related party transaction or not?	Type	Initial investment amount	Starting date	Expiring date	Investment amount at beginning of the period	Amount purchased during the reporting period	Amount sold during the reporting period	Impairment accrued (if any)	Investment amount at end of the period	Percentage of investment amount at end of the period divided by net asset at end of the period	Gain/loss during the reporting period
Banks	No	No	Option	52,274	3/6/2018	9/3/2019	52,274	6,097,265	−2,547,865	No	3,601,674	16.06%	−229,646
Banks	No	No	Forward	15,911,923	28/5/2018	11/1/2019	15,911,923	20,962,417	−23,768,719	No	13,105,621	58.45%	−35,845
Total				15,964,197	−−	−−	15,964,197	27,059,682	−26,316,584		16,707,295	74.51%	−265,491
Source of fund for the investment				Internal									
litigation−related situations (if applicable)				N/A									
Date of disclosure of Board approval (if any)				30−Dec−17									
Date of disclosure of Shareholders' approval (if any)				N/A									

Risk and control analysis for the reporting period (including but not limited to market risk, liquidity risk, credit risk, operational risk, legal risk, etc.)	The aforesaid refers to short term hedging currency transactions made with banks. The Group's transactions are not traded in the market. The transactions are between the applicable company in the Group and the applicable bank until the expiration date of the transaction, therefore no market risk is involved. Regarding credit and liquidity risk, the Group is working with large and substantial banks only and with some of them the Group has ISDA agreements. As to operational risk, the Group is working with approved software for all transactions. No legal risk is involved. The controls taken in order to further reduce said risks are: • The relevant subsidiaries have specific guidelines, under the Group's policy, which were approved by the subsidiaries' Financial Statements Committee of the Board, which specifies, inter alia, the hedging policy, the persons that have the authorization to deal with hedging, the tools, ranges etc. The only subsidiary that has hedging positions in the Group in the period was Adama Solutions and its subsidiaries. • The relevant subsidiaries apply local SOX audits that audit the working process and the controls of the hedging transactions, in addition to the quarterly audit. • The controllers of the relevant subsidiaries are involved and monitor the hedging accounting treatment. Every 2−3 years the internal audit of the relevant subsidiaries department is auditing the entire procedure.
Market price or fair value change of investments during the reporting period.	The aforesaid refers to short term hedging currency transactions made by the relevant subsidiary with banks.
Specific methodology and assumptions should be disclosed in the analysis of fair value of the investments	Segregation of duties as follows:
	For the fair value evaluation, the relevant subsidiary is using external experts. The relevant subsidiary hedges currencies only; the relevant transactions are simple (options and forwards) for up to 1.5 years. Therefore, the valuation is straightforward, and the exchange rates are provided by the accounting department of the relevant subsidiary and all other parameters are provided by the external experts.
Explanation for any significant changes in accounting policies and principles, compared with last reporting period	N/A
Independent Directors' opinion on the investment in derivative financial instruments and related risk controls	The derivative investments carried by the Company are for hedging and avoiding the risk of market fluctuations. The investments respond to the Company's routine business demands and are in accordance with the relevant laws and regulations. Additionally, the Company has adopted Currency Risk Hedging Policy to strengthen the risk management and control which benefit the Company's ability to protect against market risk. The derivative investments do not harm the interests of the Company and its shareholders.

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

✓Applicable □ Not applicable

Date of visit	Way of visit	Type of visitor	About
July 10, 2018	Call (One to Many)	Institutional Investors	Introduced the Company's overall situation and business development.
July 11, 2018	On Site Research	Institutional Investors	Introduced the Company's overall situation and business development.
July 17, 2018	Public Day of Capital Market	Institutional Investors	Introduced the global overall situation of Agrochemical industry, and the business of each function of the Company.
July 19, 2018	Public Day of Capital Market	Institutional Investors	Introduced the global overall situation of Agrochemical industry, and the business of each function of the Company.
August 27, 2018	Call (One to Many)	Institutional Investors	Communication on the Q2 and the first half year performances of the Company.
August 28, 2018	Roadshow (One to Many)	Institutional Investors	Communication on the Q2 and the first half year performances of the Company.
August 29, 2018	Roadshow (One to Many)	Institutional Investors	Communication on the Q2 and the first half year performances of the Company.
August 30, 2018	Roadshow (One to Many)	Institutional Investors	Communication on the Q2 and the first half year performances of the Company.
September 4, 2018	Brokers' Strategy Meeting	Institutional Investors	Introduced the Company's overall situation, business development, and the Q2 and the first half year performances of the Company.
September 6, 2018	Brokers' Strategy Meeting	Institutional Investors	Communication on the Q2 and the first half year performances of the Company.

IX Illegal provision of guarantees for external parties

□ Applicable ✓Not applicable

No such cases in the Reporting Period.

X Utilization of the Company's capital by the controlling shareholder or its related parties for non−operating purposes

□ Applicable ✓Not applicable

No such cases in the Reporting Period.

Hubei Sanonda Co., Ltd.
30 October 2018

證券代碼：000553（200553） 證券簡稱：沙隆達A(B) 公告編號：2018−46號

湖北沙隆達股份有限公司 第八屆董事會第八次會議決議公告

本公司及董事會全體成員保證信息披露的內容眞實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。

湖北沙隆達股份有限公司（以下簡稱「公司」）第八屆董事會第八次會議通過電子郵件方式通知了所有董事，並於2018年10月30日以現場及視頻會議方式召開。會議應出席董事6人，實際出席董事6人。

本次會議的召開符合有關法律、行政法規、部門規章、規範性法律文件和公司章程的規定。出席會議的董事審議並通過如下議案：

1.關於《2018年第三季度報告》的議案

會議以6票同意，0票反對，0票棄權的表決結果審議通過了議案。

2.關於使用募集資金向全資子公司投資的議案

爲順利推進公司發行股份購買資產並募集配套資金所涉募投項目的實施，公司擬以募集資金人民幣69,000,000元向全資子公司Adama Agricultural Solutions Ltd.（安道麥農業解決方案有限公司，下稱「Solutions」）投資。投資完成後，再由Solutions以募集資金：(1)人民幣34,500,000元向其全資子公司Adama Agan Ltd.（安道麥阿甘有限公司）投資；(2)人民幣34,500,000元向其全資子公司Adama Makhteshim Ltd.（安道麥馬克西姆有限公司）投資。上述資金將用於募投項目所涉及的產品開發和註冊登記項目、Adama固定資產投資項目。

董事會以6票同意，0票反對，0票棄權的表決結果審議通過了議案。

特此公告。

湖北沙隆達股份有限公司董事會
2018年10月30日

證券代碼：000553（200553） 證券簡稱：沙隆達A(B) 公告編號：2018−47號

湖北沙隆達股份有限公司 第八屆監事會第七次會議決議公告

本公司及監事會全體成員保證信息披露的內容眞實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。

湖北沙隆達股份有限公司（以下簡稱「公司」）第八屆監事會第七次會議通過電子郵件方式通知了所有監事，並於2018年10月30日通過現場及視頻方式召開。會議應出席監事3人，實際出席監事3人。

本次會議的召開符合有關法律、行政法規、部門規章、規範性法律文件和公司章程的規定。出席會議的監事審議並通過如下議案：

1.關於《2018年第三季度報告》的議案

經審核，監事會認爲董事會編製和審議公司2018年第三季度報告的程序符合法律、行政法規及中國證監會的規定，報告內容眞實、準確、完整地反映了上市公司的實際情況，不存在任何虛假記載、誤導性陳述或者重大遺漏。

會議以3票同意，0票反對，0票棄權的表決結果審議通過了議案。

2.關於使用募集資金向全資子公司投資的議案

爲順利推進公司發行股份購買資產並募集配套資金所涉募投項目的實施，公司擬以募集資金人民幣69,000,000元向全資子公司Adama Agricultural Solutions Ltd.（安道麥農業解決方案有限公司，下稱「Solutions」）投資。投資完成後，再由Solutions以募集資金：(1)人民幣34,500,000元向其全資子公司Adama Agan Ltd.（安道麥阿甘有限公司）投資；(2)人民幣34,500,000元向其全資子公司Adama Makhteshim Ltd.（安道麥馬克西姆有限公司）投資。上述資金將用於募投項目所涉及的產品開發和註冊登記項目、Adama固定資產投資項目。

會議以3票同意，0票反對，0票棄權的表決結果審議通過了議案。

特此公告。

湖北沙隆達股份有限公司監事會
2018年10月30日