

殘疾人士
體育訓練
計劃

SPORTS TRAINING
PROGRAMME FOR
PERSONS WITH
DISABILITIES

7.2019 - 2.2020

費用全免
FREE OF CHARGE

訓練課程
TRAINING COURSES

① 乒乓球 TABLE TENNIS

② 羽毛球 BADMINTON

③ 身心伸展 BODY-MIND STRETCH

④ 滾球 BOCCÉ

⑤ 地板曲棍球 FLOOR HOCKEY

⑥ 徒手健體 FITNESS EXERCISE

⑦ 水中健體 HYDRO FITNESS

⑧ 輪椅網球 WHEELCHAIR TENNIS

⑨ 游泳 SWIMMING

⑩ 現代舞 MODERN DANCE

查詢
ENQUIRIES

2414 5555

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.
(Incorporated in the People's Republic of China)

Public Announcement on Dividend Appropriation for 2018

The Board of the Company and all directors commit that there are no false record, mis-leading 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 Prompt:

● Dividend allocation per share

Pre-tax cash dividend per A share: RMB 0.03

Pre-tax cash dividend per B share: USD 0.004357

● Execution Date

Share	Record Date	Last Trading Date	Ex-dividend Date	Cash dividend payment date
A share	27 Jun 2019	—	28 Jun 2019	28 Jun 2019
B share	2 Jul 2019	27 Jun 2019	28 Jun 2019	15 Jul 2019

● Cash dividend for shares of different natures: No

I. Meeting and Time to Approve the Profit Distribution Plan

The Profit Distribution Plan for 2018 of Shanghai Yaohua Pilkington Glass Group Co., Ltd. was approved at the Annual Shareholders' General Meeting for 2018 held on 16 May 2019.

II. Profit Distribution Plan

1. Year of distribution: 2018

2. Dividend Receivers

The dividend will be paid to all shareholders recorded in China Securities Depository and Clearing Corporation Limited Shanghai Branch ("CSDC Shanghai Branch") after the trading is closed at Shanghai Stock Exchange on the record date.

3. Profit Distribution Plan

Based on the total share capital of 934,916,069, it is proposed to distribute RMB 0.03 (tax inclusive) in cash per share to all shareholders. The total cash dividend paid will amount to RMB 28,047,482.07 (tax inclusive).

III. Execution Date

Share	Record Date	Last Trading Date	Ex-dividend Date	Cash dividend payment date
A share	27 Jun 2019	—	28 Jun 2019	28 Jun 2019
B share	2 Jul 2019	27 Jun 2019	28 Jun 2019	15 Jul 2019

IV. Dividend Payment

1. Measures

(1) In terms of the unrestricted circulation shareholders who have recorded in CSDC Shanghai Branch after the trading is closed at Shanghai Stock Exchange on the record date and have designated trading with securities companies, CSDC Shanghai Branch will allocate cash dividend through its capital clearing system. The investors who have designated transaction can receive cash dividend in the designated Securities Exchange Division on the payment date, and for those who have not designated transaction, their dividends will be kept temporarily by CSDC Shanghai Branch and be paid to them until the designated transaction procedure is completed.

(2) CSDC Shanghai Branch will allocate bonus shares or converted share capital in proportion to shareholders' account directly based on the shares held by the shareholders who have recorded in Shanghai Branch after the trading is closed at Shanghai Stock Exchange on the record date.

2. The shareholders that the Company will allocate dividend directly

Shanghai Building Materials (Group) Co., Ltd.; China Composites Group Co., Ltd.; Pilkington International Holdings BV;

3. Tax deduction statements

3.1 The allocation of cash dividend to A-share holders

(1) For natural persons and securities investment fund holding A-share

In accordance with relevant regulations of the Notice of Differentiation Policy of Individual Income Tax for Cash Dividend of Listed Companies (Finance and Taxation Document (2015) No. 101) and Notice of Implementing Differentiation Policy of Individual Income Tax for Cash Dividend of Listed Companies (Finance and Taxation Document (2012) No. 85), if the share holding period is less than 1 month (including 1 month), all the cash dividend will be included in taxable income, the actual tax rate is 20%; if the share holding period is more than 1 month and less than 1 year (including 1 year), 50% of the dividends will be included in the taxable income and the actual tax rate is 10%; if the share holding period is more than 1 year, the dividend will be temporarily exempted from individual income tax.

Based on the above regulations, the Company will not pay income tax temporarily and the pre-tax cash dividend payable is RMB 0.03 per share. If natural persons and securities investment funds transfer shares after the record date, CSDC Shanghai Branch will calculate the actual tax amount according to the share holding period, securities companies or other shares trust agencies will deduct the tax from shareholders' individual account and transfer to CSDC Shanghai Branch. CSDC Shanghai Branch should transfer

the tax amount to the Company within 5 working days in the next month and the Company will apply for tax payment to taxation authority in the statutory tax declaration period during the month of receiving the payment.

(2) QFII shareholders of the Company

10% of enterprise income tax will be withheld and paid by the Company in accordance with the Notice of Withholding of Enterprise Income Tax on Dividends, Bonuses and Interests Paid to QFII by Chinese Resident Enterprises (State Administration of Taxation Document [2009] No. 47). The actual after-tax cash dividend payable is RMB 0.027 per share. Shareholders can apply to taxation authority to enjoy tax treaty after receiving dividend and bonus.

(3) Hong Kong Investors (including enterprises and individuals) holding A shares of the Company

The Company will pay the cash dividends to nominees' accounts in RMB through CSDC Shanghai Branch in accordance with Tax Policy for Shanghai-Hong Kong Stock Connect Pilot Program Issued by Ministry of Finance, State Administration of Taxation and China Securities Regulatory Commission (Finance and Taxation Document [2014] No. 81). The Company will withhold the income tax at the rate of 10% and the actual after-tax cash dividend payable is RMB 0.027 per share.

(4) Other legal person investors holding A shares of the Company

The Company will not withhold the income taxes and pay the withheld taxes, and the shareholders shall pay the income tax by themselves according to tax laws, and the actual pre-tax cash dividend payable is RMB 0.03 per share.

3.2 The allocation of cash dividend to B-share holders

The Company entrusts CSDC Shanghai Branch to allocate cash dividend to B share shareholders in US dollars. In accordance with Implementing Rules of B Shares of Limited Liability Company, the cash dividend is paid according to the middle price of RMB to USD (1: 6.8859) announced by the People's Bank of China on 17 May 2019, the first working day after the Public Announcement on the Resolutions of the Annual Shareholders' Meeting for 2018. The cash dividend amounts to USD 0.004357 per share (tax inclusive).

(1) Non-resident enterprise shareholders (whose account number beginning with "C")

10% of enterprise income tax will be withheld and paid by the Company in accordance with Reply to Issues of Payment of Income Tax to Obtain B Share Dividend (State Administration of Taxation Document [2009] No. 394). The actual after-tax cash dividend payable is USD 0.003921 per share.

(2) Resident natural person shareholders (whose account number beginning with "C")

In accordance with Notice of Differentiation Policy of Individual Income Tax for Cash Dividend of Listed Companies (Finance and Taxation Document (2015) Document 101) and Notice of Implementing Differentiation Policy of Individual Income Tax for Cash Dividend of Listed Companies (Finance and Taxation Document (2012) Document 85), if the share holding period is more than 1 year, the dividend will be temporarily exempted from individual income tax; if the share holding period is less than 1 month (including 1 month), all the cash dividend will be included in taxable income, the actual tax rate is 20%; if the share holding period is more than 1 month and less than 1 year (including 1 year), 50% of the dividends will be included in the taxable income and the actual tax rate is 10%.

The Company will not pay income tax temporarily according to the cash dividend allocation, the actual cash dividend payable is USD 0.004357 per share (tax inclusive).

When the shareholders transfer shares, CSDC Shanghai Branch will calculate actual tax amount according to the share holding period, securities companies or other shares trust agencies will deduct the tax from shareholders' individual account and transfer to CSDC Shanghai Branch. CSDC Shanghai Branch should transfer the tax amount to the Company within 5 working days in the next month and the Company will apply for tax payment to taxation authority in the statutory tax declaration period during the month of receiving the payment.

(3) Foreign natural person shareholders (whose account number beginning with "C90")

The dividend and bonus received by foreign individuals from foreign-invested enterprises shall be exempted from individual income tax in accordance with Notice of Policies of Individual Income Tax (Finance and Taxation Document [1994] No. 20) issued by the Ministry of Finance and the State Administration of Taxation on 13 May 1994. The actual cash dividend payable is USD 0.004357 per share (tax inclusive).

V. Contact Information

Address: Building 5, 1388 Zhanglong Road, Pudong New Area, Shanghai

Department: The Board Secretary Office of the Company

Tel: 021-61633599

Shanghai Yaohua Pilkington Glass Group Co., Ltd.

21 June 2019

NOTICE ON APPLICATION FOR
TRANSFER OF LIQUOR LICENCE
Chaiwalla

Notice is hereby given that COX, Ashleigh Elizabeth of Unit C, 22/F., Lockhart Centre, 301-307 Lockhart Road, Wan Chai, Hong Kong is applying to the Liquor Licensing Board for transfer of the Liquor Licence in respect of Chaiwalla situated at LG/F & G/F (Portion), Yu Yuet Lai Building, 43-55 Wyndham Street, Central, Hong Kong to NUNEZ HERRERA of Unit C, 22/F., Lockhart Centre, 301-307 Lockhart Road, Wan Chai, 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, 8th Floor, Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice.

Date: 21 June, 2019

申請酒牌轉讓公告
Chaiwalla

現特通告：COX, Ashleigh Elizabeth 其地址為香港灣仔駱克道301-307號洛克中心22樓C室，現向酒牌局申請位於香港中環雲咸街43-55號余悅禮行地下低層及地下部份 Chaiwalla 的酒牌轉讓給 NUNEZ HERRERA 其地址為香港灣仔駱克道301-307號洛克中心22樓C室。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：2019年6月21日

申請新酒牌公告
INFINITI C

現特通告：李家威其地址為九龍九龍灣彩盈邨盈富樓9樓908室，現向酒牌局申請位於香港西營盤西邊街38號明德山地下A舖INFINITI C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：2019年6月21日

申請新酒牌公告
橫浜街場

現特通告：陳發波其地址為九龍油麻地彌敦道338-360號豐發廣場8樓，現向酒牌局申請位於九龍油麻地彌敦道338-360號豐發廣場8樓 橫浜街場的新酒牌。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1字樓酒牌局秘書收。

日期：2019年6月21日

申請新酒牌公告
老四川精品川菜館

現特通告：張志國其地址為新界荃灣大河道140號海之戀8座B座11室，現向酒牌局申請位於香港銅鑼灣謝安道300號樂安商業大廈1至2樓 老四川精品川菜館的新酒牌。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：2019年6月21日

申請新酒牌公告
喜華餐廳

現特通告：林漢英其地址為九龍深水埗蘇屋邨蘇屋商場地下G01號舖，現向酒牌局申請位於九龍深水埗蘇屋邨蘇屋商場地下G01號舖喜華餐廳的新酒牌。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：2019年6月21日

申請新酒牌公告
尚味

現特通告：余潔雲其地址為九龍何文田常康街1號常康園13字樓C座，現向酒牌局申請位於九龍旺角砵蘭街180號東京銀座地下A1舖及1樓大部份店舖尚味的新酒牌。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：2019年6月21日

切勿聘用非法勞工

聘用非法勞工，包括持雙程證訪客、他人的外籍家庭傭工等，可被判入獄三年及罰款35萬元

舉報熱線2815 2200

店舖盜竊

代價沉重 前途盡送

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 3708 3888

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