

Stock Code: 000029, 200029    Stock Name: SPG, SPG-B    Announcement No. 2019-059

SHENZHEN SPECIAL ECONOMIC ZONE REAL ESTATE & PROPERTIES (GROUP) CO., LTD.  
INTERIM REPORT 2019 (SUMMARY)

Part I Important Notes

This Summary is based on the full text of the 2019 Interim Report of ShenZhen Special Economic Zone Real Estate & Properties (Group) Co., Ltd. (together with its consolidated subsidiaries, the “Company” , except where the context otherwise requires). In order for a full understanding of the Company’ s operating results, financial condition and future development plans, investors should carefully read the aforesaid full text, which has been disclosed together with this Summary on the media designated by the China Securities Regulatory Commission (the “CSRC” ). Objections raised by any of the directors, supervisors or senior management against any contents in this Report or its summary:

Name	Office title	Objection and explanation of why
------	--------------	----------------------------------

Statement of objection:  
Except for the following directors, all the other directors attended in person the Board meeting for the review of this Report and its summary.

Name	Office title	Reason for not attending meeting in person	Proxy
------	--------------	--	-------

Independent auditor’ s modified opinion:  
☐ Applicable ☒ Not applicable  
Board-approved interim cash and/or stock dividend plan for ordinary shareholders:  
☐ Applicable ☒ Not applicable  
The Company has no interim dividend plan, either in the form of cash or stock.  
Board-approved interim cash and/or stock dividend plan for preferred shareholders:  
☐ Applicable ☒ Not applicable  
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  
1. Stock Profile

Stock name	SPG, SPG-B	Stock code	000029, 200029
------------	------------	------------	----------------

Stock exchange for stock listing  
Shenzhen Stock Exchange

Contact information	Board Secretary	Securities Representative
---------------------	-----------------	---------------------------

Name	Tang Xiaoping	Luo Yi
------	---------------	--------

Office address	47/F, SPG Plaza, Renmin South Road, Shenzhen, Guangdong, P.R.China	47/F, SPG Plaza, Renmin South Road, Shenzhen, Guangdong, P.R.China
----------------	--	--

Tel	( 86 755 ) 82293000-4638	( 86 755 ) 82293000-4715
-----	--------------------------	--------------------------

E-mail address	tangxiaoping086@126.com	spg@163.net
----------------	-------------------------	-------------

2. Key Financial Information  
Indicate by tick mark whether there is any retrospectively restated datum in the table below.  
☐ Yes ☒ No

	H1 2019	H1 2018	Change (%)
--	---------	---------	------------

Operating revenue (RMB)	1,251,337,802.57	1,317,541,631.35	-5.02%
-------------------------	------------------	------------------	--------

Net profit attributable to the listed company’ s shareholders (RMB)	333,155,843.41	329,066,084.53	1.24%
---	----------------	----------------	-------

Net profit attributable to the listed company’ s shareholders before exceptional gains and losses (RMB)	322,865,954.53	329,143,873.10	-1.91%
---	----------------	----------------	--------

Net cash generated from/used in operating activities (RMB)	685,675,245.10	594,728,129.67	15.29%
--	----------------	----------------	--------

Basic earnings per share (RMB/share)	0.3293	0.3253	1.23%
--------------------------------------	--------	--------	-------

Diluted earnings per share (RMB/share)	0.3293	0.3253	1.23%
--	--------	--------	-------

Weighted average return on equity (%)	9.81%	11.00%	-1.19%
---------------------------------------	-------	--------	--------

	30 June 2019	31 December 2018	Change (%)
--	--------------	------------------	------------

Total assets (RMB)	5,069,809,256.04	4,665,891,514.25	8.66%
--------------------	------------------	------------------	-------

Equity attributable to the listed company’ s shareholders (RMB)	3,463,168,724.16	3,332,259,641.39	3.93%
---	------------------	------------------	-------

3. Shareholders and Their Holdings as at 30 June 2019  
Unit: share

Number of ordinary shareholders		76,443	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 Status Shares	Shares in pledge or frozen
---------------------	-----------------------	-------------------------	------------------	---------------------------------	----------------------------

Shenzhen Investment Holdings Co., Ltd	State-owned legal person	63.55%	642,884,262		
---------------------------------------	--------------------------	--------	-------------	--	--

Shandong Gold Financial Holding Capital Management Co., Ltd. – Shandong Gold Financial Holding Sotaining Fund 1	Domestic non-state-owned legal person	1.02%	10,300,000		
---	---------------------------------------	-------	------------	--	--

Lu Zhigao	Domestic natural person	0.32%	3,246,949		
-----------	-------------------------	-------	-----------	--	--

Tan Shiqiang	Domestic natural person	0.13%	1,286,701		
--------------	-------------------------	-------	-----------	--	--

Yang Shuilian	Domestic natural person	0.13%	1,273,700		
---------------	-------------------------	-------	-----------	--	--

Yang Jianxiong	Domestic natural person	0.12%	1,255,750		
----------------	-------------------------	-------	-----------	--	--

Central Huijin Asset Management Co., Ltd.	State-owned legal person	0.12%	1,165,500		
---	--------------------------	-------	-----------	--	--

Peng Wei	Domestic natural person	0.11%	1,129,082		
----------	-------------------------	-------	-----------	--	--

Wu Haoyuan	Foreign natural person	0.11%	1,109,300		
------------	------------------------	-------	-----------	--	--

Guotai Junan Securities (Hong Kong) Limited	Foreign legal person	0.10%	1,015,683		
---	----------------------	-------	-----------	--	--

Related or acting-in-concert parties among the shareholders above	The Company has found no related parties or acting-in-concert parties as defined in the Administrative Measures for Shareholding Changes in Listed Companies among the shareholders above.
---	--

Shareholders involved in securities margin trading (if any)	The fourth shareholder holds all his shares in the Company in his accounts of collateral securities for margin trading. And the third shareholder holds some of his shares in the Company in such accounts.
---	---

4. Change of the Controlling Shareholder or the Actual Controller in the Reporting Period  
Change of the controlling shareholder in the Reporting Period:  
☐ Applicable ☒ Not applicable  
The controlling shareholder remained the same in the Reporting Period.

Change of the actual controller in the Reporting Period:  
☐ Applicable ☒ Not applicable  
The actual controller remained the same in the Reporting Period.  
5. Number of Preferred Shareholders and Shareholdings of Top 10 of Them  
☐ Applicable ☒ Not applicable  
No preferred shareholders in the Reporting Period.  
6. Corporate bonds  
Does the Company have any corporate bonds publicly offered on the stock exchange, which were outstanding before the date of this Report’ s approval or were due but could not be redeemed in full?  
No.  
Part III Operating Performance Discussion and Analysis  
1. Business Overview of the Reporting Period  
Is the Company subject to any industry-specific disclosure requirements?  
No.  
(I) Operating Results of the Reporting Period  
In face of the complicated and changeable economic conditions at home and abroad in 2019, China’ s economy continued to see progress amid overall stability. Major macro-economic indicators remained at reasonable levels, the supply-side structural reform carried forward, and high-quality development promotion continued. Regarding the domestic real estate market, it was still under great pressure due to the restrictive measures. Under such circumstances, in addition to carrying forward its major assets restructuring programme, the Company adhered to the thinking of “Carefully Draw up Development Strategies, Particularly Focus on Core Business, Strictly Control Costs and Continuously Improve Management Capabilities” and put greater efforts into promoting project construction and marketing, so as to achieve continual and stable development.  
In the Reporting Period, the Company made a concerted effort to steadily promote project construction. As a result, for this period, the Company achieved operating revenue of RMB1,251 million, down 5.02% compared to the same period of last year; a profit before taxation of RMB446 million, representing a year-on-year growth of 1.28%; and a net profit attributable to the listed company’ s shareholders of RMB333 million, increasing 1.24% from a year earlier. As at 30 June 2019, equity attributable to the listed company’ s shareholders amounted to RMB33,463 million, a 3.93% rise compared to the end of last year.  
1. Focused on residential property development, the Company has been building a professional and high-quality development team, as well as improving the management mechanism and processes for project development. As a result, the operational capability in the core business of real estate keeps increasing, along with the core competitiveness. During the Reporting Period, the key projects of the Company were mostly located in Shenzhen and Shantou. The Company paid close attention to product quality and progress, and adjusted marketing strategies in a timely manner. As a result, project development and sales progress basically met expectations, and the core business was in good order and health.  
2. The Company’ s main real estate projects under construction or available for sale during the Reporting Period included the Shenzhen-based Chuangji Jingyuan, Cuijiyuan and Chuangji Donghu Mingyuan projects, as well as the Shantou-located Tianyuewan project, etc., with details as follows:

Project	Location	Usage	Status	The Company’ s stake	Site area (㎡)	Floor area with plot ratio (㎡)	Completed floor area (㎡)	Expected total investment (RMB’ s 0,000)	Accumulated investment (RMB’ s 0,000)
---------	----------	-------	--------	----------------------	---------------	--------------------------------	--------------------------	--	---------------------------------------

3. Land bank for future development by the end of the Reporting Period:

Project	Location	Land area ( ㎡ )	Floor area with plot ratio ( ㎡ )
---------	----------	-----------------	----------------------------------

Note: The Company’ s real estate projects do not involve primary land development.  
(II) Operation Review for H1 2019  
1. The Company’ s fundamentals remain positive with sufficient cash flows and a healthy financial condition. In late May 2019, the Company implemented its final cash dividend plan of 2018.  
2. The major property developments proceed smoothly. The Company has further improved the development and management system, attached importance to construction safety and tightened cost control. During the Reporting Period, the overall progress of the Company’ s property developments was in line with the schedule. In Shenzhen, the Cuijiyuan project has finished the initial registration; the Chuangji Jingyuan project has successfully completed fine decoration, and the Chuangji Donghu Mingyuan project has wrapped up construction and is going through acceptance. In Shantou, the Tianyuewan Phase II project has completed the pile foundation and the pit support structure and is progressing as scheduled.  
3. Property sales were generally good. The Company kept a close eye on policy and market dynamics, and adjusted marketing strategies accordingly in a timely manner. Sales by project were basically satisfying. The Chuangji Jingyuan project has been almost sold out; the Chuangji Donghu Mingyuan project has been sold approximately 10%; the Cuijiyuan project has been around 80%; and the Tianyuewan Phase I project has seen about 35% of its residential units sold.  
(I) Sales of major real estate projects carried forward to the Reporting Period:  
Unit: RMB’ s 0,000

	Location	Operating revenue	Cost of sales	Gross profit margin	Gross profit margin (%)
--	----------	-------------------	---------------	---------------------	-------------------------

(2) Real Estate sales during the Reporting Period:  
Unit: square meters

No.	Project	Time of opening for sale	The Company’ s interest	Location	Floor area available for sale at year-beginning	Area actually sold in Current Period	Settled area in Current Period
-----	---------	--------------------------	-------------------------	----------	---	--------------------------------------	--------------------------------

證券代碼：000029、200029    證券簡稱：深深房A、深深房B    公告編號：2019-057

深圳經濟特區房地產（集團）股份有限公司  
第七屆董事會第四十六次會議決議公告

本公司及董事會全體成員保證公告內容的真實、準確、完整，沒有虛假記載、误导性陈述或重大遗漏。

本公司第七屆董事會第四十六次會議於2019年8月20日上午在深房廣場48樓A會議室召開。會議應到董事9人，實到9人。會議的召開符合有關法律、法規和《公司章程》的規定。

會議由周建南董事長主持，經審議並以「同意9票、反對0票、棄權0票」表決通過了以下議案：  
一、《2019年半年度報告》全文及摘要。（詳見2019年8月21日惠爾網（http://www.szind.com.cn）公告）；  
二、《關於制訂<財務審批權限管理辦法>的議案》。

特此公告。

深圳經濟特區房地產（集團）股份有限公司  
董 事 會  
2019年8月21日

證券代碼：000029、200029    證券簡稱：深深房A、深深房B    公告編號：2018-058

深圳經濟特區房地產（集團）股份有限公司  
監事會會議決議公告

本公司及監事會全體成員保證公告內容的真實、準確、完整，沒有虛假記載、误导性陈述或重大遗漏。

深圳經濟特區房地產（集團）股份有限公司第七屆監事會於2019年8月20日上午在深房廣場47樓會議室召開第三十次會議，應到監事5人，實到4人。監事任偉因工作原因未能出席此次會議，委託監事李雨霏代為表決。會議的召開符合有關法律、法規和《公司章程》的規定。

經審議，會議以5票贊成、0票反對、0票棄權通過公司《2019年半年度報告》全文及摘要。保證本報告所載資料不存在任何虛假記載、误导性陈述或者重大遗漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

特此公告。

深圳經濟特區房地產（集團）股份有限公司  
監 事 會  
2019年8月21日

證券代碼：600818    股票簡稱：中路股份    編號：臨2019-033  
900915    中路B股

中路股份有限公司  
關於第一大股東持有部分無限售流通股質押的公告

本公司及董事會全體成員保證公告內容的真實、準確和完整，對公告的虛假記載、误导性陈述或者重大遗漏連帶法律責任。

中路股份有限公司（以下稱公司或本公司）於今日收到公司第一大股東上海中路（集團）有限公司（以下稱中路集團）的通知，中路集團於近日在中國證券登記結算有限責任公司辦理了股份質押手續。

一、公司股份質押

（一）股份質押的具體情況

1.出質人：中路集團  
質權人：徐鈺根  
質押時間：2019年8月19日  
質押股份數量：550萬股，占公司總股本比例：1.71%；  
2.質押股份為無限售流通股，質押期限自質押日至辦理解除質押登記之日止；

（二）控股股東的質押情況

1.中路集團本次股份質押用於融資。中路集團資信狀況良好，具有充裕的流動性資產，具備相應的資金償還能力，由此產生的質押風險在可控範圍之內。

2.如果因強制平仓導致股權變動或公司控制權發生變更的，公司將按《上市公司收購管理辦法》等相關規定持續披露最新進展情況。

中路集團目前持有公司無限售流通股131,530,734股，占公司總股本比例40.92%，本次質押交易後累計質押股份數量為85,660,734股，佔其持總股數比例65.13%，占公司總股本的比例26.65%。中路集團累計被凍結股份為7,620,000股，佔其持總股數的5.79%，占公司總股本的2.37%。合計被質押凍結股份為93,280,734股，佔其持總股數的70.92%，占公司總股本的29.02%。

二、備查文件  
股份質押登記證明  
特此公告

中路股份有限公司董事會  
二零一九年八月二十一日

證券代碼：000505、200505    證券簡稱：京糧控股、京糧B    公告編號：2019-056

海南京糧控股股份有限公司  
關於披露現金及發行股份購買資產暨  
關聯交易預案後的進展公告

本公司及董事會全體成員保證信息披露的內容真實、準確、完整，沒有虛假記載、误导性陈述或重大遗漏，並對其內容的真實性、準確性和完整性承擔個別及連帶法律責任。

1、本次交易事項向審計、評估等工作完成後提交公司董事會再次審議，並經股東大會批准及中國證券監督管理委員會核准。本次交易能否取得前述批准、核准以及最終取得批准、核准的時間尚存在不確定性，敬請廣大投資者注意投資風險。

2、截至本公告日，除本次交易預案披露的風險因素外，未發現存在可能導致公司董事會或者交易對方撤銷、中止本次交易方案或對本次交易方案做出實質性變更的相關事項。

海南京糧控股股份有限公司（以下簡稱「公司」）及全資子公司北京京糧食品有限公司擬通過現金及發行股份方式購買王岳成、姜曉斌、洪基強、朱彥軍、姚崇山、薛益武六位自然人合計持有的浙江小王子食品有限公司（以下簡稱「浙江小王子」）25.1149%股權（以下簡稱「本次交易」）。2019年7月19日，公司召開董事會審議通過了《關於<海南京糧控股股份有限公司現金及發行股份購買資產暨關聯交易預案>及其摘要的議案》等與本次交易相關的議案。具體內容詳見公司在巨潮資訊網披露的《海南京糧控股股份有限公司現金及發行股份購買資產暨關聯交易預案》及其摘要等相關公告。

自本次交易預案披露以來，公司及相關各方積極推進本次交易的各項工作，截至本公告日披露日，本次交易所涉及的審計、評估工作尚在進行中。評估工作完成後，尚需取得北京首農食品集團有限公司完成對浙江小王子25.1149%股權資產評估報告的備案並批准本次交易方案。

待相關工作完成後，公司將再次召開董事會審議本次交易的相關議案，簽署相關協議，並按照相關法律法規的規定履行後續審批及信息披露程序。本次交易還需經公司股東大會審議批准，並經中國證券監督管理委員會核准。本次交易能否取得前述批准、核准以及最終取得批准、核准的時間尚存在不確定性，敬請廣大投資者注意投資風險。

公司將根據相關事項進展情況，按照有關證券監管要求，及時履行信息披露義務。在本次交易預案披露後至發出股東大會召開通知前，每三十日披露一次交易進展公告。公司指定的信息披露媒體為《中國證券報》、《大公報》和巨潮資訊網，公司所有公開披露的信息均以在上述指定媒體刊登的正式公告為準。敬請廣大投資者關注後續公告並注意投資風險。

特此公告。

海南京糧控股股份有限公司  
董 事 會  
2019年8月21日

證券代碼：600754/900934    證券簡稱：錦江股份/錦江B股    公告編號：2019-036

上海錦江國際酒店股份有限公司  
關於變更公司名稱完成工商登記的公告

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、误导性陈述或者重大遗漏，並對其內容的真實性、準確性和完整性承擔個別及連帶法律責任。

上海錦江國際酒店股份有限公司（以下簡稱「公司」）於2019年4月29日召開第八屆董事會第六十四次會議，審議通過了《關於公司更名的議案》及《關於修訂<公司章程>部分條款的議案》等相關議案，並經公司2019年5月21日召開的2018年年度股東大會審議通過，同意將公司名稱「上海錦江國際酒店發展股份有限公司」變更為「上海錦江國際酒店股份有限公司」，並相應修訂《公司章程》，具體內容詳見公司於2019年4月30日在上海證券交易所網站（www.sse.com.cn）披露的《關於擬變更公司名稱的公告》（公告編號：2019-016）以及於2019年5月22日披露的《2018年年度股東大會決議公告》（公告編號：2019-024）等。

2019年6月19日，公司已完成上述變更內容的工商登記手續，並取得上海市市場監督管理局換發的《營業執照》，相關登記信息如下：  
名稱：上海錦江國際酒店股份有限公司  
統一社會信用代碼：91310000132203715W  
類型：股份有限公司（中外合資，上市）  
住所：中國（上海）自由貿易試驗區南匯區高南路889號東錦江大酒店南樓四層（B區域）  
法定代表人：俞敏亮  
註冊資本：人民幣95793.6440萬  
成立日期：1994年12月13日  
營業期限：1994年12月13日至不約定期限  
經營範圍：賓館、餐飲、食品生產及連鎖經營、旅遊、攝影、出租汽車、國內貿易、物業管理、商務諮詢、技術培訓、工程設計、業務代理、會務服務、電子產品銷售、受托房屋租賃、收費停車場、煙酒零售【依法须经批准的项目，經政府相關部門批准後方可開展經營活動】  
修訂後的《上海錦江國際酒店股份有限公司章程》已在上海市市場監督管理局備案。

公司名稱變更後，本公司法律主體未發生變化，公司名稱變更前以「上海錦江國際酒店發展股份有限公司」名義開展的合作繼續有效，簽署的合同不受名稱變更的影響，仍將按約定的內容履行。

特此公告。

上海錦江國際酒店股份有限公司董事會  
2019年8月21日

咪幫罪犯  
咪買盜版

香港特別行政區政府  
知識產權署

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  
E-mail: tkpwork@takungpao.com

大叻報

Ta Kung Pao