Shanghai Yaohua Pilkington Glass Co., Ltd.
Abstract of Interim Report for 2019

I.Important Prompt
1.1This Abstract was extracted from the Interim Report for 2019. In terms of business performance, financial status and future development plan of the Company, investors should refer to the full text published on SSE website or other CSRC designated media.
1.2The Board, the Supervisory Committee and all directors, supervisors and senior officers of the Company commit that there is no false record or misleading statement or omission of material importance in the content of this interim report, and will bear individual and joint responsibility to the authenticity, accuracy and integrity of this report.
1.3All directors were present at the board meeting.
1.4The interim report for 2019 is unaudited.
1.5Plan of profit distribution or using capital reserve to enlarge capital share
No.
II.Basic information of the Company
2.1 Company profile

Stock abbreviation	SYP Glass	Stock code	600819
Stock Exchange	Shanghai Stock Exchange		
Stock abbreviation	SYP B Share	Stock code	900918
Stock Exchange	Shanghai Stock Exchange		
Contact	Secretary to the Board	Representative of Securities Affairs	
Name	Ms. Lu Minghong	Ms. Huangbing	
Telephone	021-6163 3599	021-6163 3599	
Address	Building 4-5, 1388 Zhangdong Road, Pudong New Area, Shanghai	Building 4-5, 1388 Zhangdong Road, Pudong New Area, Shanghai	
Email	stock@sypglass.com	stock@sypglass.com	

2.2 Main financial data

Unit: RMB

	30 Jun 2019	31 Dec 2018	+/- (%)
Total assets	7,221,046,133.39	7,293,966,646.70	-1.00
Net assets attributable to shareholders of parent company	3,154,596,925.66	3,083,545,318.16	2.30
	Jan - Jun 2019	Jan - Jun 2018	+/- (%)
Net cash flow from operating activities	241,947,583.29	84,219,796.60	187.28
Operating revenue	2,137,112,548.92	1,785,604,669.47	19.69
Net profit attributable to shareholders of parent company	82,614,513.89	60,973,513.51	35.49
Net Profit deducting extraordinary gains/losses attributable to shareholders of the parent company	41,341,965.61	-6,283,323.22	
Weighted average ROE (%)	2.64	2.01	Increase 0.63 percentage points
Basic earnings per share (RMB/share)	0.088	0.065	35.38
Diluted earnings per share (RMB/share)	0.088	0.065	35.38

2.3 Top-ten shareholders by 30 Jun 2019

Unit: share

Total number of shareholders by 30 Jun 2019					50,775
Total number of preferred shareholders whose voting rights recovered by 30 Jun 2019					-
Top ten shareholders					
Name of shareholders	Nature	Proportion (%)	Total Amount	Amount of restricted shares	Amount of shares pledged or blocked
Shanghai Building Materials (Group) Co., Ltd.	State-owned legal person	30.45	284,722,420	0	No
Pilkington International Holdings BV	Foreign legal person	13.26	124,008,584	0	No
China Composites Group Co., Ltd.	State-owned legal person	12.74	119,090,496	0	No
UBS AG	Foreign legal person	0.49	4,625,075	0	unknown
Li Lizhen	Foreign natural person	0.44	4,144,890	0	unknown
Hong Kong Haijian Industrial Co., Ltd.	Foreign legal person	0.39	3,601,071	0	No
ICBC - SSE Shanghai Reform and Development Subject ETF	Unknown	0.36	3,385,800	0	No
Zhou Linhua	Domestic natural person	0.26	2,450,000	0	No
TOYO SECURITIES ASIA LTD. A/C CLIENT	Foreign legal person	0.23	2,196,550	0	unknown
WANG SHANG KEE &/OR CHIN WAN LAN	Foreign natural person	0.23	2,171,320	0	unknown
Notes on related party relationship and parties acting in unison	Among the top ten shareholders of the Company, there is related party relationship between the 1st and 6th largest shareholder, and they do not have related party relationship with other shareholders, they also shall not be regarded as parties acting in unison as provided in Regulations on the Takeover of Listed Companies. There is no related party relationship between the 2nd and 3rd largest shareholder, and they do not have related party relationship with other shareholders, they also shall not be regarded as parties acting in unison as provided in Regulations on the Takeover of Listed Companies. Besides, the Company does not know whether there is related party relationship between other shareholders or whether other shareholders are parties acting in unison as provided in the Regulations on the Takeover of Listed Companies.				

2.4 Total number of preferred shareholders and Top-ten preferred shareholders by 30 Jun 2019
□ applicable √ N/A
2.5 Change of controlled shareholders and actual controller
□ applicable √ N/A
2.6 Un-matured corporate bond or overdue payment
□ applicable √ N/A
III.Management Discussion and Analysis
3.1The Board's discussion and analysis of the Company's operation status in the reporting period
For the first half year of 2019, the economic environment is complicated domestically and abroad, the overall glass industry market was not prosperous, in such unfavorable situation, the Board of Directors continued to advance the technical innovation, strengthened self-R&D capability, developed products positively, expanded new customers and new market, enhanced internal management and product quality based on the state industry policy and development strategy of the Company. In the reporting period, the Company achieved operating revenue of RMB 2137 million, increasing by 19.69%, net profit attributable to the shareholders of the listed company of RMB 82.6145 million, up by 35.49% and net cash flow from operating activities of RMB 241.9476 million, rising by 187.28%.
Main business status of the Company in the reporting period:
(1)Float segment took measures to prevent the market risks
Affected by the weak market of automobile, raw glass sales decreased, therefore, the Company enhanced product quality and yield, adjusted product mix, increased varieties and expanded overseas market. Tianjin float site successfully produced DB20 PG, online coated self-cleaning glass and online coated grey glass and exported PG at the first time to NSG Japan; Changshu site increased output of high value-added products such as industrial glass and began to export, expanded overseas market of F green glass due to the slowdown of growth rate of domestic automobile market, successfully produced and delivered aerospace raw glass to client, which made the Company one of the few suppliers globally and had profound effect on the Company to further develop the market of aerospace glass.
(2)Business and profitability of architectural processing glass increased greatly
The overall operation status of the segment was favorable, newly signed orders increased, each production site strengthened internal management, improved processing yield, adjusted product mix, increased output, controlled cost and implemented stricter performance appraisal, decreased cost and increased benefits by scale economy, so each index was improved. Meantime, the segment advanced differentiation strategy, enhanced gross profit margin by changing product sales structure and increasing sales proportion of high value-added and diversified products. Taking advantage of the advanced technology, the segment signed contracts for numbers of big projects domestically and abroad including Qingdao Conson Financial Center, Shenzhen Tencent Digital Building, HQ of New Development Bank in Shanghai, Minsheng Network Building in South China, Doosan Bundang Tower in South Korea, Metropolis Tower in Vietnam and TPP Healthcare International in Thailand, etc.
(3)Automotive glazing segment deepened the technical strength to encounter severe market
Facing the slowdown of growth rate of automobile market, the segment changed the strategy for new profit increase, used the technology and experience in multi-varieties, multi-industry and multi-channels market development to strengthen the business of new domestic scope, export, industrial glass and solar glass. For clients, the segment began the cooperation with Beijing Hyundai in North China market, Daimler in high-end market and Yutong which takes the leading position in bus industry; for products, the segment using the technical strength of Pilkington to deepen the cooperation with VW and GM, positively participated in the design, R&D and production of high-end vehicles and products and was recognized by clients. The multi-channel strategy resisted the market risks; the segment gained clients in North America and realized export of products for luxury bus and rail transit facilities. Made efforts on expanding overseas market share of locomotive glass, developing assembly of windshield and side window glass and enhancing competitiveness.
(4)Strengthened self-R&D ability, motivate the development by technical innovation
Technical R&D and innovation give impetus to the sustainable development of the Company, and the Company always took technical advancement as the most important thigh in development strategy. The Company emphasized cultivation of technical talents and incentive appraisal. All three segments had achievements in new products R&D in the first half year of 2019. Float glass segment succeeded in developing and producing aerospace raw glass; automotive glazing segment had 45 new products in research stage; architectural processing glass segment developed differentiation products including tempered triple silver Low-E glass with medium and low transmittance, multi-surfaces and curved (semi-tempered) tempered glass, fire-resistant glass, lightweight PC composite bullet-proof glass, colored glass tile and colored glass of digital printing. Besides, the Company prepared for establishing state scientific research platform, integrated the existing municipal technical center and renovated the technology building. By Jun 2019, the Company owned 142 effectively authorized patents in total, among which, 38 patents were for invention.
(5)Project construction were in process smoothly which optimized the strategic layout of the Company
According to the development strategy, the Company positively completed industrial layout and developed dominant business. Construction of production site of high-end automotive glazing in Tianjin was almost completed, it is predicted to begin the commissioning in the latter half year of 2019. TSYP I construction was in process since its shutdown for cold repair on 5 Jun, and hopefully it will be put unto production soon.
(6)Centralize the capital utilization to prevent financial risks
The Company stipulated monthly capital plan to centralize the capital utilization based on the operation status of each subsidiary. Meantime, the Company used idle fund for financing investment to enhance capital efficiency on the premise of ensuring production and operation capital and risk control. For the first half year of 2019, the average financing cost ratio decreased year-on-year, which was controlled within the budget; net cash flow from operating activities was RMB 242 million, increasing by 187% year-on-year.
For the latter half year of 2019, the Company will continue the strategy that float segment targets the leading position in industry, automotive glazing segment expands more business, processing segment aims to be more competitive and specialty glass segment makes efforts on being more diversified. The Company will strive for the intended target in a challenging industry situation.
3.2 The differences in accounting policy, estimate and calculation comparing with the last accounting period, and the reasons and influence of the differences.
√ applicable □non-applicable
1.The Ministry of Finance issued ASBE No. 22 - Confirmation and Measurement of Financial Instruments (Cai Kuai [2017] No. 7), ASBE No. 23 - Financial Assets Transfer (Cai Kuai [2017] No. 8), ASBE No. 24 - Hedge Accounting (Cai Kuai [2017] No. 9) and ASBE No. 37 - Presentation of Financial Instruments (Cai Kuai [2017] No. 14) in year 2017 and domestic listed companies were required to implement accordingly from 1 Jan 2019.
2. The Ministry of Finance issued Notification of Revision and Printing Financial Statement Format of General Company for 2019 on 30 Apr 2019.
The Company has stipulated the financial statements for Jan - Jun 2019 according to abovementioned standards and notification. Please refer to appendix XV (41) Change of Critical Accounting Policy and Accounting Estimate
3.3 Major accounting error in reporting period that should be corrected, and the correction amount, reason and influence.
□applicable √ N/A

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
22 August 2019

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

Public Announcement on Resolutions of the 10th Meeting of the 9th Board of Directors

The Board of the Company and all directors commit that there are no false record, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.
I. Convening of the Meeting
The 9th Board of Directors of Shanghai Yaohua Pilkington Glass Group Co., Ltd. ("the Company") sent the notification and meeting materials to all directors on 12 August 2019 by email regarding the 10th Board Meeting. The meeting was convened on site in the Company's meeting room on 22 August 2019. Eight directors should attend the meeting, actually five directors were present at the meeting and two directors attended the meeting on conference call. Director Ma Yiping entrusted director Li Peng to attend the meeting and exercise the voting right. The meeting was presided over by the chairman of the Board Mr. Zhao Jian, the chairman of the Supervisory Committee and part of the management attended the meeting which complied with relevant provisions of the Company Law and Articles of Association.
II. Proposals discussed at the meeting
The Meeting considered and approved the following proposals:
1. Working Report for Jan - Jun 2019
Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote
2. Interim Report of 2019 (full text and abstract)
Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote
3. Proposal on Adding High Temperature Weather Subsidy and Festival Bonus to Monthly Basic Pay of Vice Presidents and Finance Director
Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote
4. Proposal on Changes to the Accounting Policy
Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
24 August 2019

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

Public Announcement on Resolutions of the 11th Meeting of the 9th Supervisory Committee

The Supervisory Committee of the Company and all supervisors commit that there are no false record, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.
I. The convention of the meeting
The 9th Supervisory Committee of Shanghai Yaohua Pilkington Glass Group Co., Ltd. ("the Company") sent out the notification and materials by emails to all supervisors on 12 August 2019 regarding the convention of the 11th Meeting. The meeting was convened on site in the Company's meeting room on 22 August 2019. Three supervisors should attend the meeting and actually three supervisors were present at the meeting. The meeting was presided over by the chairman of the Supervisory Committee Mr. Chen Zonglai, and part of the management attended the meeting which complied with relevant provisions of the Company Law and Articles of Association.
II. Proposals discussed at the meeting
The meeting approved the following proposals after the serious consideration of supervisors:
1. Interim Report of 2019 (full text and abstract)
The Supervisory Committee believes that:
(1) The preparation and review procedures of Interim Report of 2019 comply with laws, regulations and relevant provisions of Articles of Association;
(2) The contents and formats of Interim Report of 2019 complies with all regulations of China Securities Regulatory Commission and Shanghai Stock Exchange, and the information thereof truly reflects the Company's operating management and financial condition in the first half of 2019 in all aspects.
Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote
2. Proposal on Adding High Temperature Weather Subsidy and Festival Bonus to Monthly Basic Pay of Vice Presidents and Finance Director
The Supervisory Committee believes that including the high-temperature allowance and festival bonus in the monthly basic pay is as required by compliance and unification in the Company's salary and benefits, and that the procedure complies with relevant regulations.
Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote
3. Proposal on Changes to the Accounting Policies
The Supervisory Committee believes that the changes of accounting policy gave a clearer reflection of the financial status and business performance, the decision-making procedure complied with provisions of the Articles of Association and relevant laws and regulations, it had no material impact on the financial statements and was not detrimental to the interests of the Company, shareholders and the minority shareholders especially.

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
24 August 2019

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

Public Announcement on Changes of the Accounting Policies

The Board of the Company and all directors commit that there are no false record, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.
Important Prompts:
● The changes to the accounting policies have no material impact on the financial condition, operating results and cash flows of the Company.
I. Summary of the Changes
1. Reasons for the Changes
On 30 April 2019, the Ministry of Finance issued the Notice on Revising and Issuing the Format of Financial Statements of General Enterprises in 2019 (CK [2019] No. 6), applicable to the 2019 interim and subsequent financial statements of non-financial enterprises adopting China's Accounting Standards for Business Enterprises.
The changes took effect from the 2019 interim financial statements.
2. Approval Procedure Executed
The changes have been approved at the 10th meeting of the 9th Board and the 11th meeting of the 9th Supervisory Committee of the Company and need no further approval from the general meeting.
II. Details of the Changes
1. Previous Accounting Policies
Previously, the Company adopted the Accounting Standards for Business Enterprises—Basic Standards and the specific accounting standards, the guidelines on the application of those standards, public notices on the interpretation of those standards and other relevant regulations.
2. New Accounting Policies
In accordance with the changes and the Notice on Revising and Issuing the Format of Financial Statements of General Enterprises in 2019, the Company makes the following adjustments to the format of its financial statements:
1. Balance Sheet
The "notes and accounts receivable" item is split into two items, "notes receivable" and "accounts receivable". And the "notes and accounts payable" item is split into two items, "notes payable" and "accounts payable".
2. Income Statement
The "less: asset impairment loss" item is changed to "add: asset impairment loss ("-" for loss)". And the "less: credit impairment loss" is changed to "add: credit impairment loss ("-" for loss)".
3. Cash Flow Statement
The scope of government subsidies is clarified. A government subsidy received by the Company, whether in relation to assets or income, shall be presented in "cash generated from other operating activities".
III. Effects of the Changes on the Company
The Company adjusts the format of its financial statements and the scope of a certain item in accordance with the aforesaid notice, which has no material impact on the financial condition, operating results and cash flows of the Company for the first half of 2019.
IV. Conclusive Opinions of the Independent Directors and the Supervisory Committee
The independent directors are of the opinion that the changes to the Company's accounting policies made in accordance with the Notice on Revising and Issuing the Format of Financial Statements of General Enterprises in 2019 (CK [2019] No. 6) issued by the Ministry of Finance on 30 April 2019 help reflect the Company's financial condition and operating results in a more objective, fair and truthful way; and that the decision-making procedure in relation to the changes complies with the applicable laws, regulations and the Company's Articles of Association, with no harm done to the interests of the Company and its shareholders. Therefore, they agree to the changes.
The Supervisory Committee is of the opinion that the changed accounting policies can give a clearer reflection of the Company's financial condition and economic results and that the relevant decision-making procedure complies with the applicable laws, regulations and the Company's Articles of Association, with no material impact on the Company's financial statements, and no harm done to the interests of the Company and its shareholders, especially the minority shareholders. Therefore, they agree to the changes.
V. Documents Available for Reference
1. The Opinions of the Independent Directors
2. The Resolutions of the 10th Meeting of the 9th Board
3. The Resolutions of the 11th Meeting of the 9th Supervisory Committee

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
24 August 2019

申請酒牌轉讓及修訂公告
21 Cafe & Bar

現特通告：凌樹森其地址為新界沙田沙角邨雲雀樓830室，現向酒牌局申請位於九龍旺角登打士街36號恒威商業中心21樓Brick21的酒牌轉讓給伍立東其地址為新界沙田大圍顯田街3號嘉田苑嘉慧閣3樓308室及作以下修訂：「店號名稱更改為21 Cafe & Bar」。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8月24日

NOTICE ON APPLICATION FOR TRANSFER AND AMENDMENT(S) OF LIQUOR LICENCE
21 Cafe & Bar

Notice is hereby given that Ling Shu Sum of Rm 830, Skylark House, Sha Kok Estate, Shatin, N.T. is applying to the Liquor Licensing Board for transfer of the Liquor Licence in respect of Brick21 situated at 21/F, Hanway Commercial Centre, No.36 Dundas Street, Mong Kok, Kowloon to Ng Lap Tung of Rm 308, 3/F, Ka Wai House, Ka Tin Court, No.3 Hin Tin Street, Tai Wai, Sha Tin, N.T. and the following amendment(s) : "Change the shop sign to 21 Cafe & 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, 4th Floor, Pei Ho Street Municipal Services Building, 333 Ki Lung Street, Sham Shui Po, Kowloon within 14 days from the date of this notice.

Date:24-8-2019

申請新酒牌公告
薩莉亞意式餐廳

現特通告：徐水霖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沙田銀城街1號置富第一城1樓183號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：2019年8月24日

申請新酒牌公告
隱町

現特通告：徐詩嘉其地址為九龍何文田常盛街28號皓畋9座18樓D室，現向酒牌局申請位於九龍旺角花園街230號嘉璇苑地下C室隱町的新酒牌。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8月24日

申請新酒牌公告
華記小廚

現特通告：梁偉達其地址為九龍荔枝角道205-207號景華閣地下A,B,C舖，現向酒牌局申請位於九龍荔枝角道205-207號景華閣地下A,B,C舖華記小廚的新酒牌。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8月24日

申請新酒牌公告
新記雞粥小館

現特通告：胡品財其地址為九龍秀茂坪寶達邨達富樓17字樓1719室，現向酒牌局申請位於九龍佐敦吳松街123-127號吳淞大樓地下123及125號室新記雞粥小館的新酒牌。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8月24日

申請新酒牌公告
FAM

現特通告：羅盈惠其地址為香港銅鑼灣軒尼詩道423-425號嘉年華商業大廈3樓，現向酒牌局申請位於九龍西九文化區藝術公園MUSEUM DRIVE 24-26號地下GF-1, GF-2及GF-3單位FAM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8月24日

申請新酒牌公告
真秘鍋

現特通告：張博文其地址為九龍旺角廣華街3號百利達廣場1樓，現向酒牌局申請位於九龍旺角廣華街3號百利達廣場1樓真秘鍋的新酒牌。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8月24日

廣東省廣州市越秀區人民法院

公　告

鄧威龍：

本院受理（2019）粵0104民初30964號原告鄧常春訴被告吳桂英、鄧威龍、鄧思敏、鄧奇彩、趙國芳民間借貸糾紛及（2019）粵0104民初30965號原告趙國芳訴被告吳桂英、鄧威龍、鄧思敏、鄧奇彩民間借貸糾紛兩案，因你目前無法送達（下落不明），依照《中華人民共和國民事訴訟法》的相關規定，向你公告送達兩案起訴狀副本等應訴材料及開庭傳票。原告鄧常春要求：1、被告向原告償還借款35萬元並支付利息；2、訴訟費用由被告承擔。原告趙國芳要求：1、被告向原告償還借款26萬元並支付利息；2、訴訟費用由被告承擔。自本公告發出之日起經過三個月即視爲送達。你的答辯期爲送達後的十五日內，舉證期限爲答辯期滿後十五日內。本案定於2019年12月27日上午8時45分在本院（廣東省廣州市越秀區寺右北一街三巷一號）219法庭公開開庭審理，逾期將依法缺席判決。

廣州市越秀區人民法院
二〇一九年八月二十一日

廣州市越秀區人民法院

公　告

（2019）粵0104民初21229號

黃偉鵬：

本院受理（2019）粵0104民初21229號原告伊莉莎何拉訴被告黃小燕、第三人黃偉鵬共有糾紛一案，因你目前無法送達（下落不明），依照《中華人民共和國民事訴訟法》第九十二條的規定，向你公告送達起訴狀副本等應訴材料及開庭傳票。原告訴訟請求爲：1、法院依法對被告與第三人黃偉鵬共有的位於番禺區大石鎮南浦島碧桂園美苑18座308房進行析產（確認黃偉鵬佔有一半的產權份額）；2、由被告承擔本案的訴訟費用。自本公告發出之日起經過三個月即視爲送達。你的答辯期爲送達後的三十日內，舉證期限爲答辯期滿後十五日內。本案定於2020年1月13日14時15分在本院（廣州市越秀區寺右北一街三巷一號）219法庭公開開庭審理，逾期將依法缺席判決。

特此公告。

廣州市越秀區人民法院
二〇一九年八月二十一日

中華人民共和國
廣東省廣州市越秀區人民法院

公　告

文智發：

本院受理（2019）粵0104民初34497號原告伍鳳榆訴被告文智發離婚糾紛一案，因你（證件號碼：__VF920372__）目前無法送達（下落不明），依照《中華人民共和國民事訴訟法》第二百六十七條第一款第（八）項、第二百六十八條的規定，向你公告送達起訴狀副本等應訴材料及開庭傳票。自本公告發出之日起經過三個月即視爲送達。你的答辯期爲公告期滿後的三十日內，舉證期限爲送達後的十五日內。本案定於2019年12月26日上午8時45分在本院206法庭公開開庭審理，逾期將依法缺席判決。

廣州市越秀區人民法院
二〇一九年八月二十日

廣州市越秀區人民法院

公　告

（2019）粵0104民初28372號

劉滔文：

本院受理（2019）粵0104民初28372號原告劉偉強、羅定浩訴被告劉滔文、劉紫紅、羅威民間借貸糾紛一案，因你目前無法送達（下落不明），依照《中華人民共和國民事訴訟法》第九十二條的規定，向你公告送達起訴狀副本等應訴材料及開庭傳票。原告訴訟請求爲判令：1、被告劉滔文立即償還原告借款本金人民幣70萬元及利息（利息以70萬元爲基數，按月利率2%，從2018年6月21日起計算直至被告實際清償完畢之日止，現暫計至2019年6月20日爲16.8萬元）；2、被告劉紫紅、被告羅威對被告劉滔文的上述債務承擔連帶清償責任；3、三被告共同賠償原告律師費3萬元；4、本案訴訟費由三被告承擔。自本公告發出之日起經過三個月即視爲送達。你的答辯期爲送達後的三十日內，舉證期限爲答辯期滿後十五日內。本案定於2020年1月13日在本院（廣州市越秀區寺右北一街三巷一號）219法庭公開開庭審理，逾期將依法缺席判決。

特此公告。

廣州市越秀區人民法院
二〇一九年八月二十一日

廣東省廣州市越秀區人民法院

公　告

俊田發展有限公司：

本院受理（2018）粵0104民初20161號原告何結桃訴被告劉德民、俊田發展有限公司房屋買賣合同糾紛一案，因你（你們）目前無法送達（下落不明），依照《中華人民共和國民事訴訟法》第九十二條的規定，向你（你們）公告送達起訴狀副本等應訴材料及開庭傳票。自本公告發出之日起經過六十日即視爲送達。你（你們）的答辯期爲送達後的十五日內，舉證期限爲答辯期滿後十五日內。本案定於2020年1月6日在本院（廣州市越秀區寺右北一街三巷一號）公開開庭審理，逾期將依法缺席判決。

廣州市越秀區人民法院
二〇一九年八月二十一日

中華人民共和國
廣東省廣州市越秀區人民法院

公　告

（2019）粵0104民初15828號

秦虹、韓維澤（YAN EDWARD）：

本院受理原告廣州市啓勝物業管理有限公司與被告秦虹、韓維澤物業服務合同糾紛一案，因你目前無法送達（下落不明），依照《中華人民共和國民事訴訟法》第九十二條、第二百六十七條的規定，向你公告送達起訴狀副本等應訴材料及（2019）粵0104民初15828號民事裁定書。原告請求法院判令：1、被告向原告支付位於廣州市花都區山前旅遊大道3號柏樹街8號101房從2016年12月1日至2019年4月30日的物業服務費50876.15元；2、被告向原告支付逾期支付上述物業服務費的滯納金，滯納金分別以每月所欠的物業服務費1754.35元爲基數，從次月1日起按日萬分之五的標準計算至被告付清款項之日止（暫計算至2019年3月31日爲10795.39元）；3、被告向原告支付位於廣州市花都區山前旅遊大道3號柏樹街8號101房從2016年6月1日至2018年6月30日公攤電費973.26元、水費405.76元；4、本案訴訟費用由被告承擔。（2019）粵0104民初15828號案件裁定如下：准許原告廣州市啓勝物業管理有限公司撤訴。本公告自發出之日起經過60天即視爲送達秦虹，三個月即視爲送達韓維澤，特此公告。

廣州市越秀區人民法院
二〇一九年八月二十四日

廣州市越秀區人民法院

公　告

（2019）粵0104民初13257號

黃煜興、曾美銀：

本院受理原告李少鑫、朱樺毅與被告黃煜興、曾美銀房屋買賣合同糾紛一案〔案號：（2019）粵0104民初13257號〕，因你方目前下落不明（無法送達），依照《中華人民共和國民事訴訟法》有關規定，向你方公告送達起訴狀副本等應訴材料以及開庭傳票。原告起訴請求判令：1、確認原被告於2011年3月16日簽訂的《房屋買賣合同》合法有效；2、兩被告協助原告辦理房屋產權過戶手續；3、本案訴訟費由兩被告承擔。自發出本公告之日起，經過三個月，即視爲送達。你方的答辯期與舉證期爲公告期滿後的30日內。本案定於2020年1月14日8時45分在本院233法庭進行公開開庭審理，逾期將依法缺席審理。

特此公告。

廣州市越秀區人民法院
二〇一九年八月二十一日

證券代碼：600604、900902　證券簡稱：市北高新、市北Ｂ股　公告編碼：臨2019-041

上海市北高新股份有限公司
非公開發行限售股上市流通公告

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

重要內容提示：
●本次限售股上市流通數量爲73,270,096股。
●本次限售股上市流通日期爲2019年8月29日。

一、本次限售股上市類型
上海市北高新股份有限公司（以下簡稱「公司」或「市北高新」）本次限售股上市類型爲非公開發行限售股，具體情況如下：
2016年6月22日，中國證券監督管理委員會出具《關於核准上海市北高新股份有限公司非公開發行股票的批復》（證監許可〔2016〕1384號），核准公司非公開發行不超過176,701,600股新股。公司於2016年8月完成非公開發行股票，實施完畢後，公司總股本爲936,652,402股。
本次非公開發行股份已於2016年8月29日在中國證券登記結算有限責任公司上海分公司辦理完成登記托管手續。
本次非公開發行的發行對像中上海市北高新（集團）有限公司持有的股份在本次認購的股份自發行結束之日起36個月內不得轉讓；德邦基金管理有限公司、光大保德信基金管理有限公司、銀河基金管理有限公司、財通基金管理有限公司、興業全球基金管理有限公司、諾安基金管理有限公司在本次認購的股份自發行結束之日起12個月內不得轉讓。
德邦基金管理有限公司、光大保德信基金管理有限公司、銀河基金管理有限公司、財通基金管理有限公司、興業全球基金管理有限公司、諾安基金管理有限公司所持有的非公開發行限售股已於2017年8月29日上市流通。具體內容詳見公司於2017年8月24日通過披露的《市北高新非公開發行限售股上市流通公告》（臨2017-036）。

二、本次限售股形成後至今公司股本數量變化情況
本次非公開發行限售股形成後，公司於2017年4月20日召開2016年年度股東大會，審議通過了《2016年度利潤分配預案》，公司以2016年12月31日總股本936,652,402股爲基數，按每10股派現金人民幣0.2元（含稅）向全體股東分配利潤，共分派現金紅利人民幣18,733,048.04元。同時，公司以資本公積轉增股本方式向全體股東每10股轉增10股，轉增後公司總股本由936,652,402股增加至1,873,304,804股，本次利潤分配及轉增股本方案已於2017年6月實施完畢。實施完畢後上海市北高新（集團）有限公司持有的本次非公開發行限售股由36,635,048股轉增至73,270,096股。

三、本次限售股上市流通的有關承諾
本次申請上市的限售股持有人上海市北高新（集團）有限公司承諾在本次非公開發行中認購的股份自發行結束之日起36個月內不得轉讓
截至本公告日，本次申請上市的限售股持有人嚴格履行了上述承諾，不存在相關承諾未履行影響本次限售股上市流通的情況。

四、控股股東及其關聯方資金佔用情況
公司不存在控股股東及其關聯方佔用資金情況。

五、中介機構核查意見
保薦機構湘財證券股份有限公司就公司本次限售股份上市流通事項發表核查意見如下：
1、本次解除限售的股份持有人嚴格履行了對所認購股份自股份登記之日起三十六個月不上市交易或轉讓的承諾；
2、本次限售股份解禁上市流通符合《證券發行上市保薦業務管理辦法》、《上海證券交易所股票上市規則》和《上海證券交易所上市公司持續督導工作指引》等有關法律法規和規範性文件的要求；
3、截至本核查意見出具日，市北高新對本次限售股份上市流通的信息披露真實、準確、完整；
4、保薦機構對市北高新本次限售股解除限售及上市流通事項無異議。

六、本次限售股上市流通情況
本次限售股上市流通數量爲73,270,096股。
本次限售股上市流通日期爲2019年8月29日。
本次限售股上市流通明細清單：

序號	股東名稱	持有限售股數量（股）	持有限售股占公司總股本比例	本次上市流通數量（單位：股）	剩餘限售股數量
1	上海市北高新（集團）有限公司	73,270,096	3.91%	73,270,096	0
合計		73,270,096	3.91%	73,270,096	0

七、股本變動結構表

單位：股		本次上市前	變動數	本次上市後
有限售條件的流通股份	1、國有法人持有股份	73,270,096	-73,270,096	0
	2、其他境內法人持有股份	0	0	0
	有限售條件的流通股份合計	73,270,096	-73,270,096	0
無限售條件的流通股份	A股	1,334,184,708	73,270,096	1,407,454,804
	B股	465,850,000	0	465,850,000
	無限售條件的流通股份合計	1,800,034,708	73,270,096	1,873,304,804
股份總額		1,873,304,804	0	1,873,304,804

八、上網公告附件
《湘財證券股份有限公司關於上海市北高新股份有限公司非公開發行股票限售股解禁上市流通的核查意見》。
特此公告。

上海市北高新股份有限公司董事會
二零一九年八月二十三日

中華人民共和國
廣東省廣州市越秀區人民法院

公　告

（2019）粵0104民初13648號

TORABIAN MAJID：

本院受理原告廣州彩綾絲芙貿易有限公司與被告TORABIAN MAJID買賣合同糾紛一案，因TORABIAN MAJID（男，1982年6月10日出生，伊朗國籍人）目前下落不明，無法送達，依照《中華人民共和國民事訴訟法》第二百六十七條的規定，向你公告送達本案起訴狀副本、證據材料及（2019）粵0104民初13648號民事裁定書，裁定如下：准許原告廣州彩綾絲芙貿易有限公司撤回起訴。本案受理費13644元減半收取6822元，由原告負擔（已付）。自本公告發出之日起經過三個月即視爲送達你方。

特此公告。

廣州市越秀區人民法院
二〇一九年八月二十四日

廣東省廣州市越秀區人民法院

公　告

葉曼玲：

本院受理（2019）粵0104民初27512號原告黃曉燕與被告葉曼玲房屋租賃合同糾紛一案，因被告葉曼玲（女，1956年10月7日出生）下落不明，無法送達，依照《最高人民法院關於涉港澳民商事案件司法文書送達問題若干規定》第九條的規定，現向你公告送達本案的起訴狀副本、應訴通知書、舉證通知書、開庭傳票、原告證據等應訴材料。原告訴請：1.被告向原告雙倍退還租賃合同保證金144000元；2.被告向原告雙倍退還水電保證金6000元；3.被告向原告賠償店面裝修損失30000元；4.被告向原告賠償經營經濟損失100000元；5.本案訴訟費全部由被告承擔。自本公告發出之日起經過三個月即視爲送達葉曼玲。被告葉曼玲的答辯期及舉證期均爲送達後的三十日內。本案定於2019年12月27日上午8時45分在本院242法庭公開開庭審理，逾期將依法缺席判決。

廣州市越秀區人民法院
二〇一九年八月二十四日

廣東省廣州市越秀區人民法院

公　告

（2019）粵0104民初20411號

黃業敬（WONG Yip King Johnson）：

本院受理原告廣州市匯信房地產開發有限公司與被告黃業敬、陳鑫商品房預售合同糾紛一案，因你方目前下落不明（無法送達），依照《中華人民共和國民事訴訟法》第二百六十七條的規定，向你公告送達起訴狀副本、開庭傳票等應訴材料。原告請求法院判令：1、兩被告在判決發生法律效力之日起5日內共同向原告支付位於廣州市花都區三東大道89號1801房面積差異款人民幣103226.76元，以及從原告起訴之日起按每日萬分之五的標準向原告支付至清償之日止的違約金。2、本案訴訟費用由被告負擔。本公告自發出之日起經過三個月即視爲送達，你方提出答辯狀的期限爲公告期滿後的30日內，舉證期限爲答辯期滿後15日內。本案定於2020年1月14日上午8時45分在本院（廣州市越秀區寺右北一街三巷一號）302法庭公開開庭審理，逾期將依法缺席審理。

特此公告。

廣州市越秀區人民法院
二〇一九年八月二十四日

中華人民共和國
廣東省廣州市越秀區人民法院

公　告

（2019）粵0104民初20397號

李以德（YI DE LI）：

本院受理原告陳念筠與被告李治平、李正平、李匡平、李以德、符啓宇、符啓安、符啓玲共有物分割糾紛一案，因你目前無法送達（下落不明），依照《中華人民共和國民事訴訟法》第二百六十七條的規定，向你公告送達起訴狀副本、開庭傳票等應訴材料。原告請求法院判令：1.對廣州市荔灣區龍津中路三聖五巷1號401房進行分割，價高者得；2.被告負責本案訴訟費。本公告自發出之日起經過三個月即視爲送達。你方提出答辯狀的期限爲公告期滿後的30日內，舉證期限爲答辯期滿後15日內。本案定於2020年1月16日上午8時45分在本院（廣州市越秀區寺右北一街三巷一號）302法庭公開開庭審理，逾期將依法缺席審理。

特此公告。

廣州市越秀區人民法院
二〇一九年八月二十四日

證券代碼：000505、200505　證券簡稱：京糧控股、京糧Ｂ　公告編號：2019-057

海南京糧控股股份有限公司
關於公司訴訟的進展公告

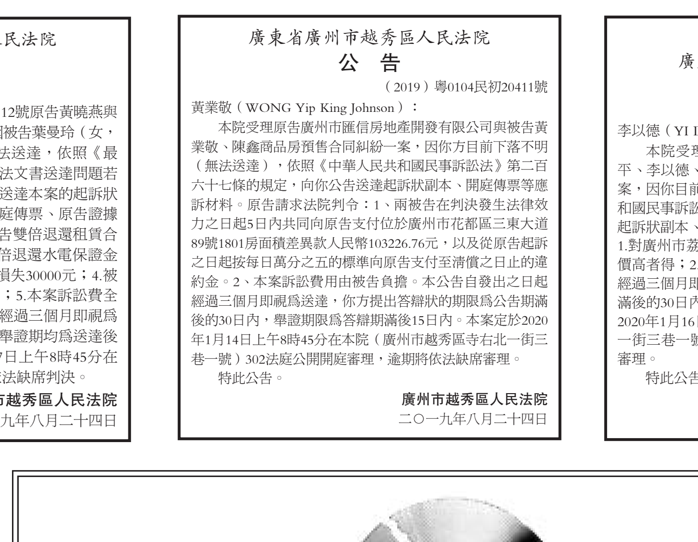
本公司及董事會全體成員保證信息披露的內容真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。

一、本次訴訟的基本情況
海南京糧控股股份有限公司（以下簡稱「公司」）於2018年9月10日收到《海口市龍華區人民法院應訴通知書》等文件，該院已受理平安銀行股份有限公司海口分行訴公司股權轉讓糾紛一案（案號：（2018）瓊0106民初12283號）。具體內容詳見公司於2018年9月11日在巨潮資訊網（www.cninfo.com.cn）上披露的《海南京糧控股股份有限公司關於公司涉及訴訟的公告》（2018-054）。2019年3月8日，公司於巨潮資訊網（www.cninfo.com.cn）披露了《海南京糧控股股份有限公司關於公司訴訟的進展公告》（2019-009）。

二、本次訴訟的進展情況
近日，公司收到《海南省海口市中級人民法院民事判決書》（2019）瓊01民終2825號，判決如下：
1、撤銷海口市龍華區人民法院（2018）瓊0106民初12283號民事判決；
2、海南南華金融公司持有的被上訴人海南京糧控股股份有限公司限售流通股（A股）1,299,500股由上訴人平安銀行股份有限公司海口分行承繼；
3、被上訴人海南京糧控股股份有限公司於本判決生效後30日內協助上訴人平安銀行股份有限公司海口分行向中國證券登記結算有限責任公司深圳分公司申請辦理證券變更登記，將原海南南華金融公司持有的被上訴人海南京糧控股股份有限公司限售流通股（A股）1,299,500股變更登記至上訴人平安銀行股份有限公司海口分行名下；
4、駁回上訴人平安銀行股份有限公司海口分行的其他上訴請求。
一審案件受理費79,350元，二審案件受理費79,350元，均由上訴人平安銀行股份有限公司海口分行承擔。
本判決爲終審判決。

三、備查文件
1、《海南省海口市中級人民法院民事判決書》
特此公告。

海南京糧控股股份有限公司
董事會
2019年8月24日

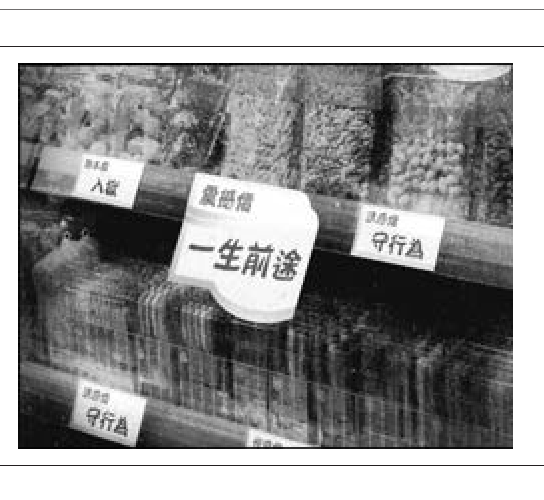


切勿聘用非法勞工

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

勞工處



店鋪盜竊
代價沉重　前途盡送