證券代碼：600851 900917　證券簡稱：海欣股份 海欣B股　公告編號：2020-006

上海海欣集團股份有限公司 2020年第一次臨時股東大會決議公告

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：

●本次會議是否有否決議案：無

一、 會議召開和出席情況

(一) 股東大會召開的時間：2020年1月20日

(二) 股東大會召開的地點：上海市黃浦區九江路700號南新雅大酒店4樓牡丹苑

(三) 出席會議的普通股股東和恢復表決權的優先股股東及其持有股份情況：

1、出席會議的股東和代理人人數	226
其中：A股股東人數	149
境內上市外資股股東人數（B股）	77
2、出席會議的股東所持有表決權的股份總數（股）	607,147,307
其中：A股股東持有股份總數	517,269,277
境內上市外資股股東持有股份總數(B股)	89,878,030
3、出席會議的股東所持有表決權股份數占公司有表決權股份總數的比例（%）	50.2998
其中：A股股東持股占股份總數的比例（%）	42.8538
境內上市外資股股東持股占股份總數的比例（%）	7.4460

(四) 表決方式是否符合《公司法》及《公司章程》的規定，大會主持情況等。

表決方式符合《公司法》及《公司章程》的規定，大會由公司董事長皮展先生主持。

(五) 公司董事、監事和董事會秘書的出席情況

1、 公司在任董事9人，出席8人，獨立董事王紅艷女士因工作原因未出席本次會議；

2、 公司在任監事3人，出席1人，監事會主席龍海彧先生、監事盛陸萍女士因工作原因未出席本次會議；

3、 董事會秘書出席本次股東大會；公司其他高管列席本次股東大會。

二、 議案審議情況

(一) 非累積投票議案

1.00、關於選舉公司非獨立董事的議案（應選6人）

1.01、議案名稱：費敏華

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	371,456,731	71.8111	8,001,900	1.5470	137,810,646	26.6419
B股	69,716,792	77.5682	3,098,405	3.4473	17,062,833	18.9845
普通股合計：	441,173,523	72.6633	11,100,305	1.8283	154,873,479	25.5084

1.02、議案名稱：俞鋒

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	501,499,775	96.9514	2,128,169	0.4114	13,641,333	2.6372
B股	88,067,333	97.9854	1,211,097	1.3475	599,600	0.6671
普通股合計：	589,567,108	97.1045	3,339,266	0.5500	14,240,933	2.3455

1.03、議案名稱：王培光

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	499,271,425	96.5206	3,002,819	0.5805	14,995,033	2.8989
B股	81,665,933	90.8631	7,612,497	8.4698	599,600	0.6671
普通股合計：	580,937,358	95.6831	10,615,316	1.7484	15,594,633	2.5685

1.04、議案名稱：陶建明

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	499,434,825	96.5522	2,793,419	0.5400	15,041,033	2.9078
B股	82,612,833	91.9166	6,665,597	7.4163	599,600	0.6671
普通股合計：	582,047,658	95.8660	9,459,016	1.5579	15,640,633	2.5761

1.05、議案名稱：劉京韜

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	371,650,331	71.8485	8,867,700	1.7143	136,751,246	26.4372
B股	65,143,492	72.4799	7,671,705	8.5357	17,062,833	18.9844
普通股合計：	436,793,823	71.9420	16,539,405	2.7241	153,814,079	25.3339

1.06、議案名稱：黎傳國

審議結果：不通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	3,228,819	0.6242	7,951,700	1.5372	506,088,758	97.8386
B股	6,421,400	7.1446	1,617,815	1.8000	81,838,815	91.0554
普通股合計：	9,650,219	1.5894	9,569,515	1.5761	587,927,573	96.8345

1.07、議案名稱：應政

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	500,519,807	96.7619	1,611,337	0.3115	15,138,133	2.9266
B股	86,966,133	96.7602	2,062,890	2.2952	849,007	0.9446
普通股合計：	587,485,940	96.7617	3,674,227	0.6052	15,987,140	2.6331

1.08、議案名稱：王義

審議結果：不通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	131,367,445	25.3963	1,329,787	0.2571	384,572,045	74.3466
B股	23,967,241	26.6664	205,800	0.2290	65,704,989	73.1046
普通股合計：	155,334,686	25.5843	1,535,587	0.2529	450,277,034	74.1628

1.09、議案名稱：毛道順

審議結果：不通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	132,593,232	25.6333	1,313,900	0.2540	383,362,145	74.1127
B股	23,767,241	26.4439	485,800	0.5405	65,624,989	73.0156
普通股合計：	156,360,473	25.7533	1,799,700	0.2964	448,987,134	73.9503

2.00、關於選舉公司獨立董事的議案（應選3人）

2.01、議案名稱：周蘭

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	370,966,749	71.7164	8,567,182	1.6562	137,735,346	26.6274
B股	80,492,292	89.5572	2,099,015	2.3354	7,286,723	8.1074
普通股合計：	451,459,041	74.3574	10,666,197	1.7568	145,022,069	23.8858

2.02、議案名稱：何勝友

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	500,351,425	96.7294	2,291,519	0.4430	14,626,333	2.8276
B股	83,273,223	92.6514	6,005,207	6.6815	599,600	0.6671
普通股合計：	583,624,648	96.1257	8,296,726	1.3665	15,225,933	2.5078

2.03、議案名稱：徐煒

審議結果：不通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	1,999,432	0.3865	9,716,200	1.8784	505,553,645	97.7351
B股	6,253,500	6.9578	32,730,248	36.4163	50,894,282	56.6259
普通股合計：	8,252,932	1.3593	42,446,448	6.9911	556,447,927	91.6496

2.04、議案名稱：張小燕

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	500,977,757	96.8505	1,381,700	0.2671	14,909,820	2.8824
B股	82,329,333	91.6012	5,949,707	6.6198	1,598,990	1.7790
普通股合計：	583,307,090	96.0734	7,331,407	1.2075	16,508,810	2.7191

2.05、議案名稱：顧劍玉

審議結果：不通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	132,136,682	25.5450	1,307,250	0.2527	383,825,345	74.2023
B股	14,574,921	16.2163	32,187,640	35.8126	43,115,469	47.9711
普通股合計：	146,711,603	24.1641	33,494,890	5.5168	426,940,814	70.3191

3.00、關於選舉公司監事的議案（應選2人）

3.01、議案名稱：王飛川

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	500,237,975	96.7075	1,988,469	0.3844	15,042,833	2.9081
B股	79,215,013	88.1361	249,507	0.2776	10,413,510	11.5863
普通股合計：	579,452,988	95.4386	2,237,976	0.3686	25,456,343	4.1928

3.02、議案名稱：李龍兵

審議結果：通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	371,184,581	71.7585	9,101,550	1.7595	136,983,146	26.4820
B股	70,616,182	78.5689	2,199,015	2.4467	17,062,833	18.9844
普通股合計：	441,800,763	72.7667	11,300,565	1.8613	154,045,979	25.3720

3.03、議案名稱：陳前進

審議結果：不通過

表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	132,149,532	25.5475	1,327,400	0.2566	383,792,345	74.1959
B股	18,412,741	20.4864	27,388,230	30.4727	44,077,059	49.0409
普通股合計：	150,562,273	24.7983	28,715,630	4.7296	427,869,404	70.4721

(二) 涉及重大事項，5%以下股東的表決情況

議案序號	議案名稱	同意		反對		棄權	
		票數	比例（%）	票數	比例（%）	票數	比例（%）
1.00	關於選舉公司非獨立董事的議案（應選6人）	–	–	–	–	–	–
1.01	費敏華	178,274,512	51.7866	11,100,305	3.2245	154,873,479	44.9889
1.02	俞鋒	326,668,097	94.8932	3,339,266	0.9700	14,240,933	4.1368
1.03	王培光	318,038,347	92.3863	10,615,316	3.0836	15,594,633	4.5301
1.04	陶建明	319,148,647	92.7089	9,459,016	2.7477	15,640,633	4.5434
1.05	劉京韜	173,894,812	50.5144	16,539,405	4.8045	153,814,079	44.6811
1.06	黎傳國	9,650,219	2.8033	9,569,515	2.7798	325,028,562	94.4169
1.07	應政	324,586,929	94.2886	3,674,227	1.0673	15,987,140	4.6441
1.08	王義	155,334,686	45.1229	1,535,587	0.4461	187,378,023	54.4310
1.09	毛道順	156,360,473	45.4208	1,799,700	0.5228	186,088,123	54.0564
2.00	關於選舉公司獨立董事的議案（應選3人）	–	–	–	–	–	–
2.01	周蘭	188,560,030	54.7744	10,666,197	3.0984	145,022,069	42.1272
2.02	何勝友	320,725,637	93.1669	8,296,726	2.4101	15,225,933	4.4230
2.03	徐煒	8,252,932	2.3974	42,446,448	12.3302	293,548,916	85.2724
2.04	張小燕	320,408,079	93.0747	7,331,407	2.1297	16,508,810	4.7956
2.05	顧劍玉	146,711,603	42.6180	33,494,890	9.7299	164,041,803	47.6521
3.00	關於選舉公司監事的議案（應選2人）	–	–	–	–	–	–
3.01	王飛川	316,553,977	91.9551	2,237,976	0.6501	25,456,343	7.3948
3.02	李龍兵	178,901,752	51.9688	11,300,565	3.2827	154,045,979	44.7485
3.03	陳前進	150,562,273	43.7365	28,715,630	8.3415	164,970,393	47.9220

(三) 關於議案表決的有關情況說明

根據上述表決結果：

1、公司第十屆董事會非獨立董事為：費敏華、俞鋒、王培光、陶建明、劉京韜、應政；

2、公司第十屆董事會獨立董事為：周蘭、何勝友、張小燕；

3、公司第十屆監事會監事為：王飛川、李龍兵。

公司對第九屆董事會全體董事、第九屆監事會全體監事在任職期間對公司發展做出的貢獻表示衷心感謝！

三、 律師見證情況

1、 本次股東大會見證的律師事務所：國浩律師（上海）事務所

律師：邵禎、林惠

2、 律師見證結論意見：

通過現場見證，本所律師確認，本次股東大會的召集、召開程序及表決方式符合《公司法》、《證券法》、《上市公司股東大會規則》及《上海海欣集團股份有限公司章程》等相關規定，出席會議的人員具有合法有效的資格，召集人資格合法有效，表決程序和結果真實、合法、有效，本次股東大會形成的決議合法有效。

四、 備查文件目錄

1、 上海海欣集團股份有限公司2020年第一次臨時股東大會決議；

2、 經見證的律師事務所主任簽字並加蓋公章的法律意見書。

上海海欣集團股份有限公司

2020年1月21日

證券代碼：600851/900917　證券簡稱：海欣股份/海欣B股　公告編號：2020-007

上海海欣集團股份有限公司 第十屆董事會第一次會議決議公告

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。

一、董事會會議召開情況

（一）本次董事會會議的召開符合有關法律、行政法規、部門規章、規範性文件和公司章程的規定；

（二）新一屆董事會經股東大會選舉產生後，全體董事同意於當選當天召開董事會會議，並同意會議資料於會議現場發放；

（三）本次董事會會議於2020年1月20日以現場方式在上海市黃浦區福州路666號華鑫海欣大廈18樓公司會議室召開；

（四）本次董事會會議應出席董事9人，實際參會董事9人；

（五）本次董事會會議由費敏華先生主持，全體監事列席會議。二、董事會會議審議情況

二、會議以記名投票方式表決，形成以下決議：

（一）以9票同意，0票反對，0票棄權審議通過《關於選舉公司第十屆董事會董事長的議案》。

全體董事選舉費敏華先生為公司第十屆董事會董事長，任期與公司第十屆董事會相同。

（二）以9票同意，0票反對，0票棄權審議通過《關於選舉公司第十屆董事會副董事長的議案》。

全體董事選舉俞鋒先生為公司第十屆董事會副董事長，任期與公司第十屆董事會相同。

特此公告。

上海海欣集團股份有限公司

董 事 會

2020年1月21日

證券代碼：600851/900917　證券簡稱：海欣股份/海欣B股　公告編號：2020-008

上海海欣集團股份有限公司 第十屆監事會第一次會議決議公告

本公司監事會及全體監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。

一、監事會會議召開情況

（一）本次監事會會議的召開符合有關法律、行政法規、部門規章、規範性文件和公司章程的規定；

（二）新一屆監事會選舉產生後，全體監事同意於當天召開監事會會議，並同意會議資料於會議現場發放；

（三）本次監事會會議於2020年1月20日以現場方式在上海市福州路666號華鑫海欣大廈18樓公司會議室召開；

（四）本次監事會會議應出席監事3人，實際出席會議監事3人；

（五）本次監事會會議由王飛川先生主持。

二、監事會會議審議情況：

（一）以3票同意，0票反對，0票棄權，審議通過《關於選舉公司第十屆監事會主席的議案》。

全體監事選舉王飛川先生為公司第十屆監事會主席，任期與公司第十屆監事會相同。

特此公告。

上海海欣集團股份有限公司

監 事 會

2020年1月21日

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.

(Incorporated in the People's Republic of China)

Public Announcement on the Resolutions of the 14th 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 10January 2020 by email regarding the 14th Board Meeting. The meeting was convened on site in the Company's meeting room on 21 January 2020. Eight directors should attend the meeting and actually eight directors were present at the meeting. 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. Operational Report for 2019

Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.

2. Financial Budget Report for 2020

Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.

3. Proposal on Investment in Steady Financing Product with the Company's Own Idle Capital

On purpose of improving the efficiency in fund use, the Company will properly utilize own idle capital to invest steady financing product with short period, low risk and high liquidity. The investment within the amount of RMB 500 million (inclusive) is allowed to be used on rolling basis.

For further information, see the "Public Announcement on Investment in Steady Financing Product with the Company's Own Idle Capital", which has been disclosed on the same day with this Announcement on Shanghai Securities News, Ta Kung Pao (HK) and the website of the Shanghai Stock Exchange (www.sse.com.cn).

Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.

4. Proposal on Annual Appraisals and Remuneration Payment for Senior Executives for 2020 and the Special Reward of the Board of Directors

Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.

5. Proposals on Investment in Fixed Assets by Controlled Subsidiaries regarding Routine Production and Operation

(1) Proposal on Consent for Purchase of Truck Furnaces for the Cooperative Project with Mercedes-Benz by Yizheng SYP Autoglass Co., Ltd.

The Company's controlled sub-subsidiary Yizheng SYP Autoglass Co., Ltd. ("YSYPA") will cooperate with German carmaker, Daimler AG for developing truck glass. But considering the fact that the existing equipment single-chamber ovens cannot meet the requirements of Daimler AG in structure and capacity, YSYPA intends to invest RMB 8.086 million for purchasing new equipment with its own funds. After the financial estimation, the internal rate of return is 22%, the net present value (i=9%) is RMB 1.74 million and the dynamic investment pay-back period (construction period exclusive) is 2.68 years.This project can help the Company enter Daimler AG' s supply system, develop related markets and continuously promote the export of truck glass.

The board agreed YSYPA's purchase plan of truck furnaces.

Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.

(2) Proposal on Consent for Building Production Auxiliary Plants by Yizheng SYP Autoglass Co., Ltd.

Along with the expansion of YSYPA' s business scale, the existing warehouse space cannot meet the needs of increasing business. Thus, YSYP intends to make use of the space in the production field to build auxiliary plants. The solar power system will be installed on the roof to decrease the costs. Moreover, to increase the space utilization ratio, the production line of old louver insulating glass in SYPKA and CSYPA will be moved into YSYPA and be upgraded to a set of new production line of high-end louver insulating glass with annual sales of RMB50 million so as to cut production and operation costs and improve efficiency through deepening small-scale infrastructure investments.

The construction plan will invest RMB 15 million with YSYPA owned fund. After completing the project, the expenses including warehouse charges shall be saved around RMB 1.6 million each year, and the annual sales amount is expected to reach RMB 50 million with 20% of gross profit by utilizing the newly-established plants to launch new business (louver glass project), which will improve the Company's profitability and risk resistance capacity.

The board agreed the construction plan of auxiliary plants by Yizheng Autoglass.

Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote

(3) Proposal on Consent for Increasing New Bando Pretreatment Production Equipments byChangshu SYP Autoglass Co., Ltd.

The Company's controlled sub-subsidiary, Changshu SYP Autoglass Co., Ltd. ("CSYPA") has been in full production since went into operation in 2018, but the current productivity is unable to meet the demands as per the forecast of 2020. There are three Bando production lines in CSYPA, among which the pretreatment capacity is lower than the tempering capacity, and in order to develop the maximum efficacy of equipments and achieve smooth transition between the pretreatment capacity and tempering capacity, CSYPA decided to fill the gap between two capacities and conduct technical innovation thereof.

The project will invest RMB 15.25 million to increase new pretreatment production equipments with CSYPA owned fund. After completing the project, the pretreatment capacity of door glass will improve 200 thousand pieces per month. According to financial estimates, due to the dilution effect of fixed cost resulted from production increase, the gross margin will be raised from 18% to 20% in line with the current production level and purchase price, and the profit per month will increase RMB590thousand under the balance of production and sales. The production efficiency will be improved as well as the profitability of the Company through the renovation, satisfying the market demand.

The board agreed the procurement plan of pretreatment equipment.

Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote

(4) Proposal on Consent for Constructing New Production Line regarding 3DColored Glasses (marble resemble) of Tianjin SYP Engineering Glass Co., Ltd.

Through investigation, Tianjin SYP Engineering Glass Co., Ltd. ("TSYPE") is of the opinion that 3Dcolored glasses by high-temperature digital printing and glazing will be the non-radioactive marble substitute product with natural and textured pattern, which conform the environmental requirements and make the pursuit of individuality to a higher level for glass products including the architecture, home appliances, furniture and decorations, and have broad market prospect.

TSYPE intends to introduce the production line of 3Dcolored glasses by high-temperature digital printing and glazing with expected total investment of RMB8 million through the owned fund of TSYPE. The designed annual production capacity of the production line shall be 400 thousand square meter of 3Dcolored glasses. According to financial estimates, internal return on investment shall be 23% with RMB 2.02 million of financial net present value (i=9%) and 2.45 years of dynamic investment pay-back period (excluding the construction period). The project is relatively mature with reliable technology and short payback period, which will promote the types of products for the Company and extend the glass industry, resulting in the new economic growth point.

The board agreed the construction plan of the new production line regarding 3Dtinted glasses (marble resemble) of TSYPE.

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
22 January 2020

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.

(Incorporated in the People's Republic of China)

Public Announcement on Resolutions of the 15th 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 10 January 2020 regarding the convention of the 15th Meeting. The meeting was convened on site in the Company's meeting room on 21 January 2020.The meeting was presided over by the chairman of the Supervisory Committee, Mr. Chen Zonglai. Three supervisors should attend the meeting and actually three supervisors were present at 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. Working Report for 2019

The Supervisory Committee believes that the Company's Working Report for 2019 is a factual reflection of the Company's work in production and operation during 2019, which is in line with the interests of the Company and all its shareholders.

Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstention.

2. Financial Budget Report for 2020

The Supervisory Committee believes that the Company's Financial Budget Report for 2020 is true and reasonable since it has taken the actual operation of the Company and the market environment in the future into account.

Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstention.

3. Proposal on Investment in Steady Financing Product with the Company's Own Idle Capital

The Supervisory Committee believes that the Company's decision to invest in steady financing products with the Company's own idle capital under the premise of ensuring sufficient capital for the routine production and operation process and the safety of the investment can help better utilize its capital and increase profits, not detrimental to the interests of the Company and all its shareholders, especially that of its minority shareholders.

Voting results: 3 affirmative votes, 0 dissenting vote and 0 abstention.

4. Proposal on Annual Appraisals and Remuneration Payment for Senior Executives for 2020 and the Special Reward of the Board of Directors

The Supervisory Committee believes that the compensation for the Company's senior executives is in compliance with the Company's rules for employee performance appraisal and compensation, and that the approval procedures for the related proposals are in conformity with, among other applicable laws, regulations and rules, the Company's Articles of Association.

Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstention.

5. Proposals on Investment in Fixed Assets by Controlled Subsidiaries regarding Routine Production and Operation

(1) Proposal on Consent for Purchase of Truck Furnaces for the Cooperative Project with Mercedes-Benz by Yizheng SYP Autoglass Co., Ltd.

The Supervisory Committee believes that the purchase plan of truck furnaces of Yizheng SYP Autoglass Co., Ltd. aims to meeting the need of developing truck glass together with German carmaker, Daimler AG which also helps the Company further expand related markets, and that the project is feasible and in line with the interests of the Company and all its shareholders, and that the decision-making procedure is legitimate.

Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstention.

(2) Proposal on Consent for Building Production Auxiliary Plants by Yizheng SYP Autoglass Co., Ltd.

The Supervisory Committee believes that the construction plan of Production Subsidiary Plants by Yizheng SYP Autoglass Co., Ltd. will save the expenses including the warehouse charges by utilizing the vacant land in the production place to build new warehouses. Meanwhile, the profit growth points will be taken shape to reduce operational risks through utilizing the newly-established plants to launch new business. Therefore, the project is feasible and conforms to the interests of the Company and all its shareholders. The decision making procedure of the Company is legitimate as well.

Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote

(3) Proposal on Consent for Increasing New Bando Pretreatment Production Equipments by Changshu SYP Autoglass Co., Ltd.

The Supervisory Committee believes that the procurement plan of pretreatment equipment of Changshu SYP Autoglass Co., Ltd. is favorable for carrying out technical innovation to develop the maximum efficacy of equipments and meet the future production demand. Therefore, the project is feasible and conforms to the interests of the Company and all its shareholders. The decision making procedure of the Company is legitimate as well.

Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote

(4) Proposal on Consent for Constructing New Production Line regarding 3DColored Glasses (Marble Resemble) of Tianjin SYP Engineering Glass Co., Ltd.

The Supervisory Committee believes that 3Dcolored glass by high-temperature digital printing and glazing of Tianjin SYP Engineering Glass Co., Ltd. will be the non-radioactive marble substitute product with natural and textured pattern, which conform the environmental requirements and make the pursuit of individuality to a higher level for glass products including the architecture, home appliances, furniture and decorations. Therefore, the project is feasible and conforms to the interests of the Company and all its shareholders. The decision making procedure of the Company is legitimate as well.

Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
22 January 2020

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.

(Incorporated in the People's Republic of China)

Public Announcement on Investment in Steady Financing Product with the Company's Own Idle Capital

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.

The 14th Meeting of the 9th Board of Directors held by Shanghai Yaohua Pilkington Glass Group Co., Ltd. ("the Company") on 21 January 2020 approved Proposal on Investment in Steady Wealth Management Product with the Company's Own Idle Capital, agreeing on financing investment with its own temporarily idle capital under the premise of not influencing the Company's daily operations.

I. Basic Information on Financing Investment with the Company's Own Idle Capital

Considering the characteristics of production and operating activities of the Company, the Company's own capital will be idle within a certain period of time. On purpose of improving the efficiency in fund use and safeguarding the interests of the Company and shareholders, the Company decides to invest financing product with its own temporarily idle capital under the premise of not affecting its normal operation and effectively controlling risks so as to raise the return on investment with its own idle capital.

1. Investment Purpose

On purpose of improving the efficiency in fund use, the Company will properly utilize own idle capital to invest financing product to increase earnings under the premise of not affecting its normal operation and effectively controlling risks.

2. Investment Amount

The capital within the amount of RMB 500 million (inclusive) is allowed to be used on rolling basis.

3. Scope of Investment Product

Bank's steady financing products due within one year, with the standard referring to within R2 Risk (inclusive) of business banks.

4. Authorization Period

One year from the date of the 14th Meeting of the 9th Board of Directors on which the proposal was approved.

5. Capital Source

The temporarily idle capital owned by the Company.

6. Risk Control Measures

Although the Company's financing investment product is a type of investment with low risk, considering the great influence of macro-economy in the financial market, the possibility that the profits of this cash management will be impacted by market volatility in the future cannot be ignored. The Company will strictly control the investment risk through intervening in a moderate amount at a proper time based on the economic situation and changes in financial market, analyzing and tracing the orientation and progress of the wealth management product timely.

Against the above investment risk, the risk control measures made by the Company are as follows:

(1) Strictly observing the principle of prudent investment: the investment products should focus on the steady product with low-risk and high liquidity features.

(2) Strictly implementing the investment procedures: the Company has established the Fund Management Committee consisting of the president, the vice president, the finance Director, the secretary of the board of directors and the secretary of CPC Discipline Inspection Commission which will take charge of this financial planning.

(3) Timely tracing the orientation of the wealth management product and evaluating the Investment Risk: the Company will trace the orientation of the wealth management product timely based on the market situation. If any potential risk is found, the Company will organize evaluation and take corresponding protective measures timely against the evaluation result so as to control the investment risk.

(4) Enhancing routine supervision of funds: the audit committee of the Company will routinely supervise and check the use of the capital in prudential principle. Independent directors and the supervisory committee of the Company are entitled to supervise and check the Company's use of its idle capital. Professional institutions will be hired to audit if necessary.

(5) Timely fulfill the duty of information disclosure: the Company will perform the duty of information disclosure timely and publish the details of cash management in periodic reports in accordance with the regulations of Shanghai Stock Exchange.

7. The Influence of this financing investment on the Company

It helps to raise the efficiency in fund utilization and increase the investment return of the Company without any impacts on the normal operation of the Company.

II · Resolutions of the Proposal on Investment in Steady Wealth Management Product with the Company's Own Idle Capital

The 14th Meeting of 9th Board of Directors of the Company reviewed and approved the Proposal on Investment in Steady Wealth Management Product with the Company's Own Idle Capital with 8affirmative votes, 0 dissenting vote and 0 abstention vote.

The 15thMeeting of 9th Supervisory Committee of the Company reviewed and approved the Proposal on Investment in Steady Wealth Management Product with the Company's Own Idle Capital with 3affirmative votes, 0 dissenting vote and 0 abstention vote.

III. Opinions of Independent Directors

1. Under the premise that the liquidity and security of the capital are guaranteed, the Investment of Bank's steady financing products with the Company's Own Idle Capital is conducive to improving utilization efficiency of the capital and increasing income of the Company, without influencing the development of main business of the Company. It is not detrimental to the interests of the Company and all its shareholders, especially that of its minority shareholders;

2. The Company formulated Management Measures for Investment and Financing, which clarifies risk control measures and prevents investment and financing risks effectively.

3. The Company was approved to use own capital less than RMB 500 million (inclusive) to invest in steady cash wealth management product with low risk, short term and high liquidity within the authorized period, and the capital in the limit of above-mentioned amount can be used on a rolling basis.

IV. Documents for Reference

1. Resolutions of the 14th Meeting of the 9th Board of Directors of Shanghai Yaohua Pilkington Glass Group Co., Ltd.

2. Resolutions of the 15th Meeting of the 9th Supervisory Committee of Shanghai Yaohua Pilkington Glass Group Co., Ltd.

3. Opinions of Independent Directors.

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
22 January 2020

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.

(Incorporated in the People's Republic of China)

Public Announcement on Profit Increase Forecast for 2019

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:

1. The Company predicted that the net profit attributable to shareholders of the listed company will increase around RMB 110 million in 2019 compared with the previous year, a year-on-year growth of 121%.

2. The net profit attributable to shareholders of listed company deducting the extraordinary gains and losses, and will increase around RMB 150 million in 2019 compared with the previous year, which turned the losses into gains.

I. Forecast results

1. Period of the profit forecast

1 January 2019 to 31 December 2019

2. Performance forecast

(1) According to the initial calculation of the Finance Department of the Company, it is forecasted that the net profit attributable to shareholders of listed company will increase around RMB 110 million in 2019 compared with the previous year, a year-on-year growth of 121%.

(2) The net profit attributable to shareholders of listed company excluding the extraordinary gains and losses, and will increase around RMB150 million in 2019 compared with the previous year.

3. The performance forecast is not audited by certified public accountants.

II. Results of 2018

1. Net profit attributable to shareholders of listed company: RMB 90.68 million. Net profit attributable to shareholders of listed company deducting the extraordinary gains and losses was RMB – 19.47 million.

2. Basic earnings per share: RMB0.1.

III. Main Reasons for Predicted Profit Increase

1. Effect of main businesses

During the reporting period, the main businesses of