

美聯環球：環球樓價再現「黃金十年」

年初至今，環球投資市場曾出現大幅動盪。回望首季經歷的驚濤駭浪，美聯環球營業董事（國際房地產）周定國對前景仍表樂觀。他表示，儘管疫情衝擊經濟大環境，令各國失業率飆高，但隨著全球聯手「放水」刺激經濟，利率往下調，美國聯儲局更豪言「無限QE」，令股市出現曙光。環球樓市更再現「十年一遇」的黃金機遇，現時全球政府全力保經濟、穩就業，在無限貨幣追逐有限資產的情況下，環球物業升值可期，表現遠較大環境「堅挺」。

疫情高企無阻環球樓市

周定國指出，環球疫情自1月下旬出現以來，恒指及道指首季分別下跌約16%及23%。反觀環球樓市，在負面經濟因素充斥市場下，首季反映14個全球一線城市樓價的「美聯環球指數」，以各國或各地的當地樓價計算，於「疫」市平均升約1%，除新加坡及香港樓價雙雙跌約1%外，其餘12個城市均錄得按年升幅，反映各國樓市在「疫」市展現極強抗跌力。

在一衆城市中，當中升幅最爲顯著的，當屬加拿大「雙雄」——多倫多及溫哥華，今年第一季樓價分別錄得5%及3%的升幅，澳洲、英國及美國則有約2%的升幅。踏入四五月，4月份環球樓市，當中僅香港、深圳的樓價上升，而上述「加國雙雄」分別僅錄得0.7%及0.2%的跌幅；至於5月份方面，香港、深圳的樓價平穩，溫哥華及多倫多亦只下跌約0.5%及0.1%。

隨着最近疫情緩和、全球量寬潮及低息環境持續，加上不少外幣由低位反彈，開啓了投資海外物業的契機，估計未來環球樓市將有如2010年至19年般出現第二個「黃金十年」。周定國認為，環球樓價遠較其他資產類別穩定，有助吸引資金，提高買樓信心，預期下半年環球樓價有望漸入佳境，平均升逾5%。



▲多項利好因素刺激下，美聯環球料下半年漸入佳境，同時，外匯回穩，英國及澳洲物業看高一線

中企協嘉許傑出義工籲同心築夢

香港中國企業協會日前假滙豐銀行香港分行舉辦「2020傑出義工嘉許禮」，以表彰中資企業義工的辛勤付出和卓越表現。香港中聯辦副主任仇鴻、民建聯主席李慧琼、新民黨主席葉劉淑儀、工聯會副理事長麥美娟、立法會議員黃定光、中企協會義工團團長袁武、中聯辦新界工作部部長李薊貽、經濟部副部長郭韶偉、港島工作部副部長楊成偉、九龍工作部副部長劉國強親臨主禮，向傑出義工金、銀、銅獎代表頒發獎章、獎狀，共同見證和分享喜悅。

壯大義工力量 傳播社會正能量

袁武在致歡迎辭時表示，過去一年來，中企協會義工團在服務社區、「反黑暴、撐警察」、抗擊疫情、撐「港區國安立法」等方面都做了大量工作。他代表義工團向獲獎義工表示熱烈祝賀和衷心感謝，並希望每一位中資義工繼續積極傳播正能量，努力建設和諧、友愛、共融的香港。李慧琼表示，中資企業貢獻巨大

，極具擔當。她同時強調，香港現正面臨的挑戰前所未有，因而需要「港區國安立法」令社會恢復正常秩序。最近，很多中資義工對之做出的大量宣傳解釋工作，效果顯著。她希望更多的朋友加入義工大家庭，不斷壯大愛國愛港力量。

重建香港社會 中資義工定港心

葉劉淑儀指，自去年「修例風波」以來，中資企業義工不辭勞苦，不畏



▲主禮嘉賓向傑出義工代表頒發獎章、獎狀，共同見證和分享喜悅

「黑暴」，支持警察，以求社會恢復穩定。最近許多中企義工積極在街站派發宣傳資料，幫助市民了解「港區國安立法」，難能可貴。

麥美娟強調，在這個特殊時期，香港尤其需要中資義工這股安定社會、安心群眾的力量，而這體現了中資義工的膽識與熱情。現在，義工更多了一層含義，就是要重建

社會，重建香港。她認為，在目前這個特殊時期，中資企業宣布「不裁員」，有助於穩定勞動力市場，穩定香港人心，因為中資企業是社會安寧的定海神針。

嘉許禮儀式結束後，獲獎義工們分別前往港島、九龍及新界社區探訪長者，送去中資企業和義工的慰問和關懷。

華懋集團送端午祝福 食物福袋贈基層

新冠肺炎疫情肆虐，嚴重打擊香港本地經濟，失業率創15年新高，許多基層市民收入大減，生活受到影響。華懋集團（集團）透過膳心連基金，與11家非牟利機構攜手合作，於端午佳節前向荃灣、葵青及東涌有需要人士送上2500份食物福袋，為他們送上節日祝福。

集團旗下義工隊更身體力行，於6月24日到訪其中一家非牟利機構，親手將食物福袋送到100位荃灣居民手上，餘下的福袋將於未來一個月由合作的非牟利機構陸續送出。

華懋集團營運總裁王弘瀚表示：「集團堅守社會責任的承諾，一直密切留意疫情發展和市民需要，繼早前向社區捐贈20萬個口罩後，是次透過膳心連基金展開另一階段支援，為受疫情影響的人士送上總值



▲華懋集團營運總裁王弘瀚（右二）與一衆華懋義工合照

50萬港元的食物福袋，希望能助他們渡過疫情。」

為了令更多同事有機會參與這個有意義的活動，集團於公司設立收集點，鼓勵同事捐出家中的罐頭食品及乾糧，傳遞「相爭不足 共享有餘」的訊息，與有需要人士分享，以貫徹集團為社會帶來正面影響、以創造共享價值的宗旨。

北京同仁堂網店正式登陸 隨時守候港人健康需要

「北京同仁堂網上商店」已於日前（6月18日）正式開幕，首向香港顧客開放，24小時網上守候港人的健康需要。隨着市場環境的大變化，同仁堂與時並進，配合全球大眾消費的模式，回應顧客對網上購物的熱切需求，即時推出網上商店，為消費者提供更方便快捷和貼心的全天候購買服務以外，同時有效開拓銷售商機，將線上及線下優勢聯動起來，廣闊同仁堂客源，以增加產品銷售。

「北京同仁堂網上商店」內有八大系列共超過60款中醫藥健康產品，包括北京同仁堂心腦血管系列熱賣產品【同仁堂】安宮牛黃丸、養生系列王牌產品北京同仁堂破壁靈芝孢子粉膠囊、女士系列暢銷產品極細珍珠粉

及白鳳丸等，其他產品系列包括感冒系列、強身健體系列、清熱祛濕系列、消化系列、其他系列，讓顧客輕鬆方便於網上即時搜羅及選購心水貨品，同時安在家中等候貨品送上。

為慶祝「北京同仁堂網上商店」開幕，並答謝顧客多年對北京同仁堂的支持，網店是次開幕為會員獨家提供以下優惠：

1. 首次註冊及購物，即可享HK\$10全單折扣優惠
2. 購物滿HK\$500可享免運費及加送HK\$50電子優惠券
3. 首30位顧客購物滿HK\$1500可獲同仁堂350周年紀念郵票乙套
4. 多款指定優質產品低至2盒7折優惠（以標準價計）

堅決維護「一國兩制」

堅定支持港區國安法



SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.  
(Incorporated in the People's Republic of China)  
Public Announcement on the Resolutions of Annual Shareholders' General Meeting 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 Prompt:

There were no vetoes or amendments to the proposals at the Meeting.

Meeting Information

Convention Date: 29 June 2020

Venue of the Shareholders' General Meeting: Building 5, No. 1388 Zhangdong Road, Pudong New Area, Shanghai

Ordinary share and preferred share holding by shareholders who were present at the meeting

1. Attendance of shareholders and shareholder representatives	14
Including: A share holders	11
B share holders	3
2. Amount of total shares with voting rights in presence (shares)	536,063,236
Including: Amount of A shares	508,492,253
Amount of B shares	27,570,983
3. Proportion of shares with voting rights in presence to the total shares with voting rights of the Company (%)	57.3381
Including: Proportion of A shares (%)	54.3891
Proportion of B shares (%)	2.9490

4. Whether the voting method complies with Company Law and the Articles of Association of the Company?

The meeting was organized by the board of directors and presided by Chairman Mr. Zhao Jian, the voting adopted open ballot. The meeting complied with Company Law and the Articles of Association of the Company.

5. The attendance of directors, supervisors and board secretary

(1) 8 directors should attend the meeting and actually 4 directors were present at the meeting. Director Paul Ravenscroft, Feng Guiyun, Li Peng and Liu Jinwei did not attend the meeting due to the COVID-19 epidemic.

(2) 3 supervisors should attend the meeting and actually 3 supervisors were present at the meeting.

(3) Board secretary Ms. Lu Minghong and some senior managers attended the meeting.

6. Proposal Consideration

1. Non-cumulative voting proposals

(1) Work Report of the Board of Director for 2019

Result: approved

Shareholder Type	For		Against		Abstained	
	Number of voting rights	%	Number of voting rights	%	Number of voting rights	%
A Share	507,698,153	99.8438	794,100	0.1562	0	0.0000
B Share	27,570,983	100.0000	0	0.0000	0	0.0000
Ordinary shares in total	535,269,136	99.8519	794,100	0.1481	0	0.0000

(2) Work Report of the Supervisory Committee for 2019

Result: approved

Shareholder Type	For		Against		Abstained	
	Number of voting rights	%	Number of voting rights	%	Number of voting rights	%
A Share	507,698,153	99.8438	794,100	0.1562	0	0.0000
B Share	27,570,983	100.0000	0	0.0000	0	0.0000
Ordinary shares in total	535,269,136	99.8519	794,100	0.1481	0	0.0000

(3) Report on Final Accounts for 2019 and Budget for 2020

Result: approved

Shareholder Type	For		Against		Abstained	
	Number of voting rights	%	Number of voting rights	%	Number of voting rights	%
A Share	508,483,653	99.9983	8,600	0.0017	0	0.0000
B Share	27,570,983	100.0000	0	0.0000	0	0.0000
Ordinary shares in total	536,054,636	99.9984	8,600	0.0016	0	0.0000

(4) Annual Report for 2019 (full text and abstract)

Result: approved

Shareholder Type	For		Against		Abstained	
	Number of voting rights	%	Number of voting rights	%	Number of voting rights	%
A Share	508,492,253	100.0000	0	0.0000	0	0.0000
B Share	27,570,983	100.0000	0	0.0000	0	0.0000
Ordinary shares in total	536,063,236	100.0000	0	0.0000	0	0.0000

(5) Profit Distribution Plan for 2019

Result: approved

Shareholder Type	For		Against		Abstained	
	Number of voting rights	%	Number of voting rights	%	Number of voting rights	%
A Share	508,492,253	100.0000	0	0.0000	0	0.0000
B Share	27,570,983	100.0000	0	0.0000	0	0.0000
Ordinary shares in total	536,063,236	100.0000	0	0.0000	0	0.0000

(6) Proposal on Contract Renewal of Public Accountants

Result: approved

Shareholder Type	For		Against		Abstained	
	Number of voting rights	%	Number of voting rights	%	Number of voting rights	%
A Share	508,483,653	99.9983	8,600	0.0017	0	0.0000
B Share	27,570,983	100.0000	0	0.0000	0	0.0000
Ordinary shares in total	536,054,636	99.9984	8,600	0.0016	0	0.0000

(7) Proposal on Application of Line of Credit from Financial Institutions in 2020

Result: approved

Shareholder Type	For		Against		Abstained	
	Number of voting rights	%	Number of voting rights	%	Number of voting rights	%
A Share	508,483,653	99.9983	8,600	0.0017	0	0.0000
B Share	27,570,983	100.0000	0	0.0000	0	0.0000
Ordinary shares in total	536,054,636	99.9984	8,600	0.0016	0	0.0000

(8) Proposal on Application for SCP Registration and Issuance

Result: approved

Shareholder Type	For		Against		Abstained	
	Number of voting rights	%	Number of voting rights	%	Number of voting rights	%
A Share	508,483,653	99.9983	8,600	0.0017	0	0.0000
B Share	27,570,983	100.0000	0	0.0000	0	0.0000
Ordinary shares in total	536,054,636	99.9984	8,600	0.0016	0	0.0000

(9) Proposal on Application for MTN Registration and Issuance

Result: approved

Shareholder Type	For		Against		Abstained	
	Number of voting rights	%	Number of voting rights	%	Number of voting rights	%
A Share	508,492,253	100.0000	0	0.0000	0	0.0000
B Share	27,570,983	100.0000	0	0.0000	0	0.0000
Ordinary shares in total	536,063,236	100.0000	0	0.0000	0	0.0000

9. Accumulative voting proposal

(1) Proposal on Changes of Director of the Company

No.	Proposal	Votes	Proportion of votes accounting for the total effective voting rights in presence (%)	Be elected or not
10.01	Electing Mr. Liu Biao as the Non-Independent Director of the 9th Board of Directors	535,978,237	99.9841	Yes

3. Voting results of the shareholders holding less than 5% (inclusive) of the Company's equity for major events.

No	Proposal	For		Against		Abstained	
		Number of voting rights	%	Number of voting rights	%	Number of voting rights	%
3	Report on Final Accounts for 2019 and Report on Budget for 2020	886,500	99.0392	8,600	0.9608	0	0.0000
5	Profit Distribution Plan for 2019	895,100	100.0000	0	0.0000	0	0.0000
6	Proposal on Contract Renewal of Public Accountants	886,500	99.0392	8,600	0.9608	0	0.0000
7	Proposal on Application of Line of Credit from Financial Institutions in 2020	886,500	99.0392	8,600	0.9608	0	0.0000
8	Proposal on Application for SCP Registration and Issuance	886,500	99.0392	8,600	0.9608	0	0.0000
9	Proposal on Application for MTN Registration and Issuance	895,100	100.0000	0	0.0000	0	0.0000
10.01	Electing Mr. Liu Biao as the Non-Independent Director of the 9th Board of Directors	810,101	90.5040	0	0.0000	0	0.0000

4. Voting Statement

(1) The proposal was approved by more than half of the total shares with voting rights in presence.

(2) Shareholders holding less than 5% (inclusive) of the Company's shares have been content additionally.

III. The lawyers witnessed the Meeting.

The meeting was witnessed by Shanghai Pudong Law Office

Lawyer: Bian Dongfang, Fei Henghui

2. The lawyers' opinions on the Meeting.

The convention of the Meeting and convening procedures complied with the Company Law, Securities Law, and Regulation of Shareholders' General Meeting. Relevant Provisions of Protection for Shareholders' Rights and the Resolutions of Association of the Company. The qualifications of attendants and organizers and the resolutions adopted at the Meeting are legitimate and effective.

IV. Documents for reference

1. The Resolutions of the Shareholders'

2. The Letter of Legal Opinions with lawyers' signatures and company seal of Shanghai Pudong Law Office.

Shanghai Yaohua Pilkington Glass Group Co., Ltd.  
30 June 2020