工商資訊

香港島婦女聯會「同心同行賀授勳話未來」

香港島婦女聯會於日前（10月17日）舉行「慶祝中華人民共和國成立71周年暨2020會員大會及第六屆執行委員會選舉」，金鈴成功當選爲香港島婦女聯會第六屆執行委員會主席，當選主席團成員還包括副主席：趙華娟，程莉元，陳巧莉，李莉，吳丹，陳美燕，劉江紅，邱婕兒，楊張新悅，朱穎詩及秘書長胡玉貞。會後港島婦聯舉行「同心同行　賀授勳　話未來」活動，以恭賀2020授勳人士及慶祝該會新一屆執行委員當選。

儀式上，新當選主席金鈴表示，今年是極其不平凡的一年，受到疫情的衝擊及去年社會事件的影響，中美兩國的深層博弈，香港的發展遇到了前所未有的危機，黑暴的橫行、社會的動盪、經濟的下滑，都令每一位愛國愛港人士感受到局勢的嚴重和巨大的危機。聯會作爲港島區婦女組織的重要代表，被時代賦予了更多的重任，未來需要更多發揮女性優勢，旗幟鮮明地站在台前與第一綫，爲愛國愛港力量在香港的發展和壯大，及香港的繁榮穩定貢獻更多一份女性的力量！

隨後，中央政府駐港聯絡辦港島工作部部長劉林，中國廣播電視香港記者站站長瞿家茂，中央政府駐港聯絡辦協調部副部長王雲波作爲主禮嘉賓分別爲獲行政長官委任太平紳士的張雅麗，獲授予榮譽勳章的蕭莫靜璇、李少榕，獲特區政府授予行政長官社區服務獎狀的吳丹、陳巧莉、陳美燕頒發水晶獎杯，以恭賀授勳人士，並希望大家以其爲楷模典範，繼續爲香港繁榮穩定貢獻力量。

▲聯會成員與到場嘉賓合影留念

養和眼科增設眼科手術服務倡護眼意識

繼2016年落戶金鐘太古廣場後，養和眼科中心本月起增設眼科手術服務，提供更全面服務。位於金鐘太古廣場的養和眼科手術中心設備齊全，服務範疇包括一些相對簡單的眼科手術，如更換人工晶體、眼皮手術、眼瘡手術、胬肉切除、睫毛倒生/外翻等；至於病情相對複雜、需要較多支援的情況，例如全身麻醉、手術時間長、病人身體狀況欠佳、需要留院等，病人則會被安排到跑馬地養和醫院的眼科手術中心進行手術。兩個眼科手術中心的服務相輔相成，服務量倍增，有助縮短病人輪候時間。為配合增設新服務及養和眼科部成立40周年誌慶，中心更特別推出白內障手術套式計劃。

◀養和眼科部成立40周年，眼科團隊為老中青不同年齡的人士提供服務

白內障是本港常見眼疾之一。現時在公立醫院輪候進行白內障手術的人數超過54000人。受疫情影響，輪候人數勢將進一步增加。雖然過去十年在養和眼科部進行植入人工晶體病人的平均年齡仍維持在約65歲，但病人的身體狀況一般較以往好，越來越多「登六」病人適合在日間手術中心更換人工晶體，毋須留院，新手術中心可望能紓緩公立醫院的壓力。

40歲市民全面眼科檢查

除了增設新服務外，2020年亦標誌着養和眼科部在港服務40年。當年創立眼科部的養和醫院院長兼眼科部主管醫生李維達表示在過去40年間，市民對眼疾加深了認識。他說：「事實上，不少眼疾早期都沒有明顯徵狀，若能及早發現，及早治療，自然可維持中老年的生活質素。臨床經驗顯示，很多病人都未必知道何時應作全面眼科檢查，市民可考慮在40歲進行一次全面的眼科檢查。」美國眼科學會（American Academy of Ophthalmology）在2019年倡議，即使沒有高危因素或徵狀，市民都應該於40歲做全面眼科檢查。

根據香港政府統計處數字，本港在2019年有約132萬人超過65歲（18.4%），預計到2039年將增加120萬人至252萬人（33.3%），升幅將近一倍，同時男女平均壽命繼續上升。面對人口老化問題，李醫生說意味着將有更多人受眼疾影響。他續指：「部分眼疾常見於40歲後開始逐漸浮現，例如青光眼、糖尿上眼及白內障，及早檢查有助防患於未然。眼科醫生會按照檢查結果，建議市民往後做眼科檢查的頻密程度。更重要的是，是次檢查結果，可與日後的檢查作對比，了解病人眼疾發展的速度及嚴重情況。除了眼疾，一個全面的眼科檢查亦能檢視病人有否其他隱藏的問題，例如高血壓及糖尿病，有助及早轉介病人到相關專科作進一步跟進。當然如果市民已出現病徵或有高危因素，例如糖尿病、高血壓、眼疾家族史，就應及早進行檢查，不要待40歲才做檢查。」

以青光眼及糖尿上眼爲例，當青光眼病人發現眼矇時才求診，不少已屬晚期；至於糖尿上眼病人則可趁病情尚未轉差時進行觀察及治療，以減慢惡化速度。萬一情況已變差才治療，病情就不能逆轉。

此外，爲慶祝成立40周年，養和眼科部將與社福機構合作，爲有需要的白內障患者免費更換人工晶體。醫院亦計劃於Instagram舉辦「眼鏡模糊化自拍挑戰」，邀請市民一同爲病人出一分力及加強對白內障的關注。

BVLGARI Barocko高級珠寶綺麗之光繁盛綻放

意大利珠寶世家BVLGARI全新Barocko高級珠寶系列日前於北京璀璨登場，BVLGARI在勸業場傾情呈獻傳承逾135年的瑰麗華光。Barocko高級珠寶系列集羅馬巴洛克藝術風格與 BVLGARI品牌精神於一身，融匯羅馬巴洛克藝術與建築遺產的蓬勃生命力及恢宏壯麗，彰顯BVLGARI堅韌、果敢、無畏的品牌精神。BVLGARI大中華區總裁Kolia Neveux、品牌代言人鄧倫、鐘楚曦、品牌好友宋軼、演員寧靜、娜扎、唐藝昕、張嘉倪、闞清子、陳正飛共同出席盛宴。

▲BVLGARI大中華區總裁Kolia Neveux出席於北京舉行的推廣盛會

BVLGARI以一場精彩絕倫的模特兒秀一一展示Barocko高級珠寶，優雅詮釋系列臻品的創意巧思與珍貴物料。絢麗奪目的色彩、不同凡響的光影效果、珍奇精巧的形狀造型及巧奪天工的細節設計營造出強烈的感染力，Barocko高級珠寶在模特兒的演繹下，爲嘉賓帶來令人讚歎的迷人時光。

舉辦場地北京勸業場初建於1905年，在設計時吸收了19世紀末至20世紀於歐洲流行的「新藝術運動」精神，在傳統巴洛克建築風格的基礎上因地制宜地創新，與Barocko高級珠寶系列詮釋的光影效果此呼彼應。

東華三院秉承傳統文武廟舉行秋祭典禮

東華三院於日前（10月15日）在文武廟舉行每年一度的秋祭典禮，由東華三院甲辰年主席何世柱主祭，應屆東華三院主席文穎怡暨全體董事局成員陪祭，並由東華三院辛巳年主席周振基擔任頌祝者，而東華三院戊辰年主席余啸天則出任贊禮者。該祭典自1957年起每年舉辦，秉承中國文化傳統，至今已是第63屆，由來已久，意義深遠。但今年考慮到疫情防控，故典禮以閉門形式舉行，市民可到東華三院Facebook專頁（www.facebook.com/tungwahgroup/）網上直播觀看典禮過程。

▲東華三院甲辰年主席何世柱擔任主祭

爲表示對祭典的尊重及配合莊嚴隆重的儀式，主禮嘉賓及東華三院董事局成員均依照傳統穿上長袍玄褂行禮，祭禮包括降神禮、初獻禮、恭讀祝禮、亞獻禮、三獻禮、望燎禮及辭神禮。

典禮當日參與陪祭的東華三院董事局成員包括主席文穎怡、副主席譚鎮國、馬清揚、韋浩文、鄧明慧、總理馮敬安、晏紫、陳姚麗妮、廖晉輝、麥鄧蕙敏、吳鄭雅瑜、諸陳慧婷、莊紫祥、梁煒茵、洪若甄、曾慶業、蔡加怡及高易誼。

Stock Code: 000505, 200505 Stock Name: JLKG, JL-B Announcement No. 2020-065

HAINAN JINGLIANG HOLDINGS CO., LTD. THIRD QUARTERLY REPORT 2020 (SUMMARY)

Part I Important Notes

The Board of Directors (or the "Board"), the Supervisory Committee as well as the directors, supervisors and senior management of Hainan Jingliang Holdings Co., Ltd. (hereinafter referred to as the "Company") hereby guarantee that the contents of this Report and its summary are true, accurate and complete and free of any misrepresentations, misleading statements or material omissions, and collectively and individually accept legal responsibility for such contents.

All the Company's directors have attended the Board meeting for the review of this Report and its summary.

Li Shaoling, the Company's legal representative, Guan Ying, the Company's head for financial affairs, and Liu Quanli, head of the Company's financial department (equivalent to financial manager) hereby guarantee that the financial statements carried in this Report are truthful, accurate and complete.

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

I Key Financial Information

Indicate by tick mark whether there is any retrospectively restated datum in the table below.

☐ Yes √ No

	30 September 2020	31 December 2019	Change (%)	
Total assets (RMB)	6,057,365,761.06	5,231,266,600.19	15.79%	
Equity attributable to the listed company's shareholders (RMB)	2,645,832,412.43	2,406,039,283.87	9.97%	
	Q3 2020	YoY change (%)	Q1-Q3 2020	YoY change (%)
Operating revenue (RMB)	1,928,342,701.75	5.67%	5,679,115,769.38	11.18%
Net profit attributable to the listed company's shareholders (RMB)	40,894,930.95	20.84%	114,657,826.14	34.34%
Net profit attributable to the listed company's shareholders before exceptional gains and losses (RMB)	32,040,014.29	13.31%	100,035,204.24	44.00%
Net cash generated from/used in operating activities (RMB)	-273,955,632.37	-221.14%	-86,859,811.61	-119.44%
Basic earnings per share (RMB/share)	0.06	20.00%	0.16	33.33%
Diluted earnings per share (RMB/share)	0.06	20.00%	0.16	33.33%
Weighted average return on equity (%)	1.56%	5.41%	4.65%	26.02%

Exceptional gains and losses:

√ Applicable ☐ Not applicable

Unit: RMB

Item	Q1-Q3 2020	Note
Gain or loss on disposal of non-current assets (inclusive of impairment allowance write-offs)	-30,020.88	
Government grants through profit or loss (exclusive of government grants given in the Company's ordinary course of business at fixed quotas or amounts as per the government's uniform standards)	7,543,633.15	
Gain or loss on fair-value changes on held-for-trading and derivative financial assets and liabilities & income from disposal of held-for-trading and derivative financial assets and liabilities and other debt investments (exclusive of the effective portion of hedges that arise in the Company's ordinary course of business)	13,538,448.19	
Non-operating income and expense other than the above	-727,186.58	
Less: Income tax effects	5,293,637.02	
Non-controlling interests effects (net of tax)	408,614.96	
Total	14,622,621.90	--

Explanation of why the Company reclassifies as recurrent an exceptional gain/loss item defined or listed in the Explanatory Announcement No. 1 on Information Disclosure for Companies Offering Their Securities to the Public—Exceptional Gain/Loss Items:

☐ Applicable √ Not applicable

No such cases for the Reporting Period.

II Total Number of Shareholders and Holdings of Top 10 of Them as at the End of the Reporting Period

1. Numbers of Ordinary Shareholders and Preference Shareholders with Resumed Voting Rights as well as Holdings of Top 10 Shareholders

Unit: share

Number of ordinary shareholders	79,532	Number of preference shareholders with resumed voting rights (if any)	0	
Top 10 shareholders				
Name of shareholder	Nature of shareholder	Shareholding percentage	Total shares held	Restricted shares held	Shares in pledge or frozen: Status	Shares
BEIJING GRAIN GROUP CO., LTD.	State-owned corporation	39.68%	288,439,561	164,877,598		
BEIJING STATE-OWNED CAPITAL OPERATION AND MANAGEMENT CENTER	State-owned corporation	6.67%	48,510,460	48,510,460		
WANG YUECHENG	Domestic individual	5.66%	41,159,887	41,159,887		
LI SHERYN ZHAN MING	Foreign individual	1.23%	8,941,300	0		
CHINA DEVELOPMENT BANK CAPITAL CO., LTD.	State-owned corporation	0.94%	6,849,384	0		
GOLD BUFFALO RUNYING (TIANJIN) EQUITY INVESTMENT FUND MANAGEMENT CO., LTD.—GOLD BUFFALO RUNYING (TIANJIN) EQUITY INVESTMENT FUND (L.P.)	Other	0.51%	3,684,503	0		
MEI JIANYING	Domestic individual	0.36%	2,604,203	0		
ZHANG XIAOXIA	Domestic individual	0.27%	1,949,250	0		
WANG XIAOXING	Domestic individual	0.24%	1,748,400	0		
ZHU PENG	Domestic individual	0.22%	1,577,900	0		

Top 10 unrestricted shareholders			
Name of shareholder	Unrestricted ordinary shares held	Shares by class: Class	Shares
BEIJING GRAIN GROUP CO., LTD.	123,561,963	RMB-denominated ordinary share	123,561,963
LI SHERYN ZHAN MING	8,941,300	Domestically listed foreign share	8,941,300
CHINA DEVELOPMENT BANK CAPITAL CO., LTD.	6,849,384	RMB-denominated ordinary share	6,849,384
GOLD BUFFALO RUNYING (TIANJIN) EQUITY INVESTMENT FUND MANAGEMENT CO., LTD.—GOLD BUFFALO RUNYING (TIANJIN) EQUITY INVESTMENT FUND (L.P.)	3,684,503	RMB-denominated ordinary share	3,684,503
MEI JIANYING	2,604,203	RMB-denominated ordinary share	2,604,203
ZHANG XIAOXIA	1,949,250	Domestically listed foreign share	1,949,250
WANG XIAOXING	1,748,400	RMB-denominated ordinary share	1,748,400
ZHU PENG	1,577,900	RMB-denominated ordinary share	1,577,900
ORIENT SECURITIES (HONG KONG) LIMITED	1,354,500	Domestically listed foreign share	1,354,500
FOSHAN SHUNDE XIHUA ELECTRONICS CO., LTD.	1,144,000	RMB-denominated ordinary share	1,144,000

Related or acting-in-concert parties among the shareholders above	① Beijing State-Owned Capital Operation and Management Center owns 100% of Beijing Grain Group Co., Ltd., and Beijing Grain Group Co., Ltd. is the controlling shareholder of the Company (a 39.68% holding). ② Wang Yuecheng is a Deputy General Manager of the Company. Apart from the aforesaid, the Company does not know whether there are any other related parties or acting-in-concert parties among the top 10 shareholders.
Top 10 shareholders engaged in securities margin trading (if any)	① Shareholder Wang Xiaoxing held 1,748,400 shares in the Company through his account of collateral securities for margin trading in Soochow Securities Co., Ltd. ② Shareholder Zhu Peng held 1,315,200 shares in the Company through his account of collateral securities for margin trading in China Merchants Securities Co., Ltd.

Indicate by tick mark whether any of the top 10 ordinary shareholders or the top 10 unrestricted ordinary shareholders of the Company conducted any promissory repo during the Reporting Period.

☐ Yes √ No

No such cases in the Reporting Period.

2. Number of Preference Shareholders and Shareholdings of Top 10 of Them

☐ Applicable √ Not applicable

Part III Significant Events

I Changes in Key Financial Statement Line Items and Explanation of why

√ Applicable ☐ Not applicable

1. Derivative financial assets increased primarily driven by an increase in deposits for futures contracts in the current period.
2. Prepayments increased primarily driven by an increase in prepayments to suppliers due to new soy bean purchases for the oils and oilseeds business in the current period.
3. Other non-current assets increased primarily driven by new bank deposits with a term of over one year in the current period.
4. Short-term borrowings increased primarily driven by bank loan raised for new soy bean purchases for the oils and oilseeds business in the current period.
5. R&D expense increased primarily driven by the reclassification of certain R&D personnel's salaries from administrative expense to R&D expense in the current period.
6. Return on investment increased primarily driven by increases in return on joint venture investments and in wealth management income.
7. Gain on fair value changes decreased primarily driven by changes in the value of futures contracts.
8. Net profit increased primarily driven by year-on-year increases in both production and sales volume in the oils pressing business due to a strong market in the current period, boosting revenue and gross profit.
9. Net cash generated from operating activities decreased primarily driven by a year-on-year increase in soy bean purchases for the oils pressing business in the current period.
10. Net cash generated from financing activities increased primarily driven by bank loan raised for new soy bean purchases for the oils and oilseeds business in the current period.

II Progress, Influence and Solutions in respect of Significant Events

☐ Applicable √ Not applicable

Progress of any share repurchase:

☐ Applicable √ Not applicable

Progress of any reduction of the repurchased shares through centralized bidding:

☐ Applicable √ Not applicable

III Commitments that the Company's Actual Controller, Shareholders, Related Parties, Acquirers, the Company Itself or Other Relevant Parties, Failed to Fulfill on Time during the Reporting Period

☐ Applicable √ Not applicable

No such cases in the Reporting Period.

IV Financial Investments

1. Securities Investments

√ Applicable ☐ Not applicable

Unit: RMB

Type of securities	Code of securities	Name of securities	Initial investment cost	Accounting measurement method	Opening carrying amount	Gain/loss on fair-value changes in the current period	Cumulative fair-value changes through equity	Purchased in the current period	Sold in the current period	Gain/loss in the current period	Closing carrying amount	Accounting title	Funding source
Other	204001	GC001		Cost method				289,900,000.00	289,900,000.00	30,767.16	0.00	Other	Self-funded
Other	204003	GC003		Cost method				40,000,000.00	40,000,000.00	34,619.73	0.00	Other	Self-funded
Other	204007	GC007		Cost method				50,000,000.00	0.00	0.00	50,000,000.00	Other	Self-funded
Total			0.00	--	0.00	0.00	0.00	379,900,000.00	329,900,000.00	65,386.89	50,000,000.00	--	--
Disclosure date of the announcement on the Board's approval of securities investments			7 March 2020										
Disclosure date of the announcement on the general meeting's approval of securities investments (if any)													

2. Investments in Derivative Financial Instruments

√ Applicable ☐ Not applicable

Unit: RMB'0,000

Type of derivative financial instrument	Start date	End date	Closing investment amount	Closing investment amount as % of the Company's closing net assets	Actual gain/loss in the current period
Agricultural commodity futures	1 January 2020	30 September 2020	27,395.28	10.35%	2,756.59
Forex forwards	1 January 2020	30 September 2020	42,364.52	16.01%	-1,922.48
Forex forwards	14 September 2020	30 November 2020	802.8	0.30%	0
Forex forwards	16 September 2020	31 December 2020	858	0.32%	0
Forex forwards	17 September 2020	31 December 2020	132	0.05%	0
Forex forwards	25 September 2020	31 December 2020	896.4	0.34%	0
Total	--	--	72,449	27.37%	834.11
Funding source	Self-funded				
Legal matters involved (if applicable)	N/A				
Disclosure date of the announcement on the Board's approval of investments in derivative financial instruments (if any)	28 March 2020				
Disclosure date of the announcement on the general meeting's approval of investments in derivative financial instruments (if any)	18 April 2020				
Risk analysis and control measures in respect of derivative investments held in the Reporting Period (including but not limited to market risk, liquidity risk, credit risk, operational risk, legal risk, etc.)	The Company's conduction of hedging business is not aimed at speculation, but mainly to effectively avoid the impact of raw material price fluctuation on the Company. However, there will be certain risks: 1. Price fluctuation risk: price fluctuation risk may be generated when the futures market changes greatly, resulting in transaction losses; 2. Capital risk: capital risk may be correspondingly brought because the futures trading adopts margin and marking-to-market system; 3. Internal control risk: there may be risks due to imperfect internal control system for the high expertise and complexity of futures trading; 4. Technical risk: there may be technical risks due to incomplete computer systems. The Company adopts following risk control measures: 1. Matching the hedging business with the Company's production and operation so as to maximally reduce the price fluctuation risk; 2. The Company will reasonably dispatch its own funds for hedging business, strictly control the hedging fund scale and reasonably plan and use margins; 3. Management System for Commodity Futures Trading is formulated based on actual situation of the Company and pursuant to governing stipulations of Guidelines for Standard Operation of Companies Listed in Shenzhen Stock Exchange which have made clearly stipulations about the amount, variety scope, approval authority, internal approval procedures, responsible departments and persons, information isolation measures, internal risk report and related solution process, information disclosure, etc. regarding hedging business. The Company will strictly control all sectors in accordance with Management System for Commodity Futures Trading; 4. Establishing qualified systems for transaction, communication and information services so as to guarantee the normal operation of the transaction system and smooth proceeding of transactions. When a wrong order occurs, corresponding measures should be timely taken to reduce losses.			
Changes in market prices or fair value of derivative investments in the Reporting Period (fair value analysis should include measurement method and related assumptions and parameters)	The value of the Company's future contracts changed according to the contract prices declared by the future exchange, which were broadly representative. And the fair value of the Company's future contracts was executed in strict compliance with the future exchange's settlement methods.				
Significant changes in accounting policies and specific accounting principles adopted for derivative investments in the Reporting Period compared to the last reporting period	None				

Opinion of independent directors on derivative investments and risk control	1. Opinion of independent directors on the Proposal on 2020 Futures Hedging Plan of Jingliang (Tianjin) Grain and Oil Industry Co., Ltd. and Beijing Jingliang Oils Co., Ltd.: after check, the Company carried out the business of futures hedging based on normal production and management, relying on specific business. Under the premise of ensuring normal production and management, the Company used futures hedging tools to avoid the adverse impacts on the Company's operation from the large price fluctuation of raw materials and products, which is not detrimental to the interests of the Company and all other shareholders, especially minority shareholders. At the same time, the Company formulated relevant systems, and specific operating instructions for the business of futures hedging through strengthening internal control and implementing risk prevention measures. It is agreed that the Company and its subsidiaries will continue to conduct futures hedging business according to the relevant regulations. 2. Opinion of independent directors on the Proposal on Conducting Foreign Exchange Derivatives Trading Business by the Company and Majority-owned Subsidiaries: after check, the relevant decision-making procedures for the Company and its majority-owned subsidiaries to conduct foreign exchange derivatives trading business are in compliance with relevant national laws, regulations and the governing provisions of the Articles of Association after verification. Based on normal production and operation, the Company uses foreign exchange derivatives instruments to reduce exchange rate risks and finance costs, and control business risks. There is no harm to the interests of the Company and all other shareholders, especially minority shareholders. It is agreed that the Company and its majority-owned subsidiaries will conduct foreign exchange derivative trading business within the consideration amount, and submit to the general meeting for deliberation.

V Progress of Projects Financed with Raised Funds

√ Applicable ☐ Not applicable

The Company's projects financed with raised funds are the intermediary agency fee and transaction tax and fee project, the technological R&D centre project, and the channel and brand development project. The intermediary agency fee and transaction tax and fee project has been completed, while the other two projects are in a stage of adjustment.

VI 2020 Annual Operating Performance Forecast

Warning of a forecast loss on or a forecast significant year-on-year change in the 2020 annual net profit, as well as explanation of why:

☐ Applicable √ Not applicable

VII Significant Contracts Arising from the Company's Ordinary Course of Business

☐ Applicable √ Not applicable

VIII Cash Entrusted for Wealth Management

√ Applicable ☐ Not applicable

Unit: RMB'0,000

Type	Funding source	Amount	Undue amount	Unrecovered overdue amount
Bank's wealth management product	Self-funded	35,330	8,830	0
Broker's wealth management product	Idle raised funds	38,700	28,000	0
Total		74,030	36,830	0

High-risk wealth management transactions with a significant single amount, or with low security, low liquidity or no principal protection:

√ Applicable ☐ Not applicable

Unit: RMB'0,000

Trustee	Type of trustee	Type of wealth management product	Principal	Funding source	Start date	End date	Investment with principal	Way of payback	Reference annualized rate of return	Expected return (if any)	Actual gain/loss in the Reporting Period	Recovery of the gain/loss in the Reporting Period	Impairment allowance (if any)	Through prescribed procedures or not	Any plan for further transactions	Summary and index to more information (if any)
China Securities Co., Ltd.	Broker	Income certificate	20,000	Idle raised funds	19 August 2020	22 February 2020	As contractually agreed	Payback of principal with interest upon maturity	2.95%	0	0	Unredeemed		Yes	Yes	Announcement No. 2020-049 on www.cninfo.com.cn
Total			20,000	--	--	--	--	--	--	0	0	--		--	--	--

Wealth management transactions with possible impairments including an expectedly unrecoverable principal:

☐ Applicable √ Not applicable

IX Irregularities in the Provision of Guarantees

☐ Applicable √ Not applicable

No such cases in the Reporting Period.

X Occupation of the Company's Capital by the Controlling Shareholder or any of Its Related Parties for Non-Operating Purposes

☐ Applicable √ Not applicable

No such cases in the Reporting Period.

XI Communications with the Investment Community such as Researches, Inquiries and Interviews Received during the Reporting Period

☐ Applicable √ Not applicable

No such cases in the Reporting Period.

Hainan Jingliang Holdings Co., Ltd.

24 October 2020

證券代碼：000505、200505　證券簡稱：京糧控股、京糧B　公告編號：2020-063

海南京糧控股股份有限公司第九屆董事會第十次會議決議公告

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、董事會會議召開情況

海南京糧控股股份有限公司（以下簡稱「公司」）於2020年10月16日以電子郵件方式向全體董事發出《關於召開第九屆董事會第十次會議的通知》。本次董事會以通訊表決的方式於2020年10月23日召開。本次會議應到會董事9名，實際參加表決的董事9名。本次會議的召開符合法律、法規和《公司章程》等規定。

二、董事會會議審議情況

1、審議通過《關於公司2020年第三季度報告的議案》

具體內容詳見公司同日在巨潮資訊網披露的《海南京糧控股股份有限公司2020年第三季度報告全文》和《海南京糧控股股份有限公司2020年第三季度報告正文》。

表決結果：9票同意，0票反對，0票棄權。

三、備查文件

1、《第九屆董事會第十次會議決議》

特此公告。

海南京糧控股股份有限公司

董 事 會

2020年10月24日

證券代碼：000505、200505　證券簡稱：京糧控股、京糧B　公告編號：2020-064

海南京糧控股股份有限公司第九屆監事會第九次會議決議公告

本公司及監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、監事會會議召開情況

海南京糧控股股份有限公司（以下簡稱「公司」）於2020年10月16日以電子郵件方式向全體監事發出《關於召開第九屆監事會第九次會議的通知》。本次監事會以通訊表決的方式於2020年10月23日召開。本次會議應到會監事3名，實際參加表決的監事3名。本次會議的召開符合法律、法規和《公司章程》等規定。

二、監事會議審議情況

1、審議通過《關於公司2020年第三季度報告的議案》

具體內容詳見公司同日在巨潮資訊網披露的《海南京糧控股股份有限公司2020年第三季度報告全文》和《海南京糧控股股份有限公司2020年第三季度報告正文》。

經審核，監事會認為董事會對公司 2020年第三季度報告的編制和審核程序符合法律、行政法規、中國證監會和深交所的規定，報告的內容真實、準確、完整地反映公司的實際情況。

表決結果：3票同意，0票反對，0票棄權。

三、備查文件

1、《第九屆監事會第九次會議決議》

特此公告。

海南京糧控股股份有限公司

監 事 會

2020年10月24日