SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.
(Incorporated in the People's Republic of China)
Public Announcement on the Resolutions of the 19th Meeting of the 10th 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 legal responsibility for the authenticity, accuracy and integrity of its content.

Important Prompts:
●Director Liu Peng was unable to attend the board meeting in person due to official business reasons, and entrusted Mr. Yin Jun, Chairman of the Board, to attend the board meeting on his behalf.
●All the directors have cast affirmative votes on all the proposals reviewed at the meeting.
●All the proposals reviewed at the meeting have been approved.
I. The convention of the meeting
1. The convening of this meeting is in compliance with relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of the Company.
2. On 19 January 2024, the notification and meeting materials regarding the 19th Meeting of the 10th Board of Directors were sent to all directors by email.
3. On 30 January 2024, the 19th Meeting of the 10th Board of Directors was convened in the Company's conference room adopting the voting method of on–site and correspondence.
4. Eight directors should attend the meeting, actually seven directors were present at the meeting, director Liu Peng was unable to attend the meeting due to official business reasons, and entrusted Mr. Yin Jun, Chairman of the Board, to exercise voting rights on his behalf.
5. The meeting was presided over by the chairman of the Board Mr. Yin Jun, the chairman of the Supervisory Committee Mr. Chen Zonglai, the Board Secretary Ms. Lu Minghong, and Finance Director Mr. Gao Fei attended the meeting
II. Proposals discussed at the meeting
1. Work Report for 2023 and Work Plan for 2024
Deliberation outcome: approved
Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.
2. Proposal on Cash Management with the Company's Own Temporarily–Idle Capital in 2024
On purpose of moderately improving the efficiency in fund use, under the premise of ensuring the safety and liquidity of the funds, the Company will properly utilize own temporarily–idle capital to invest steady financing product with short period, low risk and high liquidity. The investment amount at any point of time within the validity period shall not exceed RMB 500 million (inclusive). The aforesaid amount can be used on a rolling basis within a 12–month period commencing from the date when the relevant resolution was approved at this Board Meeting.
Within the permitted investment period, investment amount and scope of investment product, the Company's Board authorizes the Company's Fund Management Committee to exercise decision–making on such investment and sign the relevant legal documents, while the Financial Department is responsible for specific handling of the cash management, inclusive of establishing the investment ledger.
Please refer to Public Announcement of Shanghai Yaohua Pilkington Glass Group Co., Ltd. on Cash Management with the Company's Own Temporarily–Idle Capital in 2024 for details, which has been disclosed by the Company on Shanghai Securities News, Ta Kung Pao (HK) and the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.
Deliberation outcome: approved
Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.
3. Proposal on Initiation of Forward Forex Trading in 2024
In order to avoid or minimize exchange loss caused by currency fluctuations and enhance financial soundness, the Company has decided to, based on the expected business activities in 2024, moderately carry out forward forex trading, including but not limited to forward forex settlement and sale, foreign exchange options, currency swaps, foreign exchange swaps and other forex derivatives and portfolios for the purposes of locking in profits and preventing currency fluctuation risks. The transaction currencies are limited to USD and EUR, which are the main settlement currencies used in the Company's operations. The transaction amount shall not exceed USD 8 million or EUR 6 million (the highest balance at any point of time no more than the equivalent of RMB 150 million, accounting for 4.32% of the Company's latest audited net assets). The aforesaid amount can be used on a rolling basis within a 12–month period commencing from the date when the relevant resolution was approved at this Board Meeting.
The management is authorized to, within the approved amounts and period, exercise the relevant decision–making and sign the relevant legal documents, the Fund Management Committee is in charge of the approval of specific matters, while the Financial Department is responsible for execution.
Please refer to Public Announcement of Shanghai Yaohua Pilkington Glass Group Co., Ltd. on Initiation of Forward Forex Trading in 2024 for details, which has been disclosed on Shanghai Securities News, Ta Kung Pao (HK) and the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.
Deliberation outcome: approved
Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.
4. Proposal on Change of Public Accountants and the Reward for 2024
(1) The matter on audit fee for 2023
The Annual General Meeting of 2022 approved that Zhonghua Certified Public Accountants LLP was engaged by the Company as the independent auditor for the Company's financial statements and internal control for the year of 2022 at an audit fee of RMB 1.9 million (tax inclusive). As the Company completed the acquisition of Dalian SYP Glass Co., Ltd., one new subsidiary was added to the scope of consolidation; therefore, the actual audit fee of RMB 2.05 million (tax inclusive) was incurred in 2023.
(2) The matter on engagement of public accountants and the reward for 2024
In accordance with the Notice on the Issuance of Administrative Measures for the Selection of Accounting Firms by State–Owned Enterprises and Listed Companies (Caikuai [2023] No. 4) issued by the Ministry of Finance, the State–owned Assets Supervision and Administration Commission and the China Securities Regulatory Commission, the Articles of Association, the Working Rules of the Audit Committee of the Board of Directors of Shanghai Yaohua Pilkington Glass Group Co., Ltd. and other relevant laws and regulations, approved and proposed by the Audit Commission of the Board of Directors, the Company intends to engage Shanghai Certified Public Accountants (Special General Partners) as the independent auditor for the Company's financial statements and internal control for the year of 2024, with a total fee for the two audits amounting to RMB 1.98 million (tax inclusive).
This proposal shall be implemented after approval by the shareholders' meeting.
Deliberation outcome: approved
Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.
Please refer to Public Announcement of Shanghai Yaohua Pilkington Glass Group Co., Ltd. on Change of Public Accountants and the Reward for 2024 for details, which has been disclosed by the Company on Shanghai Securities News, Ta Kung Pao (HK) and the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.
5. Proposal on Notice of Convening the 1st Extraordinary Shareholders' General Meeting for 2024
Deliberation outcome: approved
Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.
Please refer to Public Announcement of Shanghai Yaohua Pilkington Glass Group Co., Ltd. on Notice of Convening the 1st Extraordinary Shareholders' General Meeting for 2024 for details, which has been disclosed by the Company on Shanghai Securities News, Ta Kung Pao (HK) and the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.
6. Proposal on Expansion of Auxiliary Rooms for Warehousing by Jiangsu East China SYP Glass Co., Ltd.
In order to reduce logistics costs, ensure the safety stock of raw materials, stabilize production and improve the utilization rate of idle land, the Company's wholly–owned subsidiary Jiangsu East China SYP Glass Co., Ltd. plans to harden the idle reserved land as a temporary yard, to build auxiliary rooms (warehouses) for raw material storage and related basic facilities. The investment amount of the project is RMB 9.14 million. After the completion of the project, it will effectively increase the area of raw material storage, the auxiliary rooms can store raw materials, the temporary yard also has short–term storage capacity, and it can also temporarily increase the storage of inventory glass, and in the future can also be used as a photovoltaic glass processing workshop. The project is conducive to the more effective use of idle plots of land in the factory, saving logistics costs and raw material procurement costs, and reducing business risks.
Deliberation outcome: approved
Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.
7. Proposal on Formulating the System of Special Meetings of Independent Directors of Shanghai Yaohua Pilkington Glass Group Co., Ltd.
Deliberation outcome: approved
Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.
Please refer to System of Special Meetings of Independent Directors of Shanghai Yaohua Pilkington Glass Group Co., Ltd. for details, which has been disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.
8. Proposal on Annual Appraisals and Remuneration Payment for Senior Executives for 2023
The annual appraisals and remuneration payment for senior executives for 2023 complied with provisions of the Management Methods for the Performance Awards and Remunerations of Senior Executives of Shanghai Yaohua Pilkington Glass Group Co., Ltd.
Deliberation outcome: approved
Voting result: 8 affirmative votes, 0 dissenting vote and 0 abstention.

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
1 February 2024

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.
(Incorporated in the People's Republic of China)
Public Announcement on the Resolutions of the 19th Meeting of the 10th 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.

Important Prompts:
●All the supervisors have cast affirmative votes on all the proposals reviewed at the meeting.
●All the proposals reviewed at the meeting have been approved.
I. The convention of the meeting
1. The convening of this meeting is in compliance with relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of the Company.
2. On 19 January 2024, the notification and meeting materials regarding the 19th Meeting of the 10th Supervisory Committee were sent to all supervisors by email.
3. On 30 January 2024, the 19th Meeting of the 10th Supervisory Committee was convened in the Company's conference room adopting on–site voting method.
4. Three supervisors should attend the meeting, actually all three supervisors were present at the meeting.
5. The meeting was presided over by the chairman of the Supervisory Committee Mr. Chen Zonglai.
II. Proposals discussed at the meeting
The meeting approved the following proposals after the serious consideration of supervisors:
1. Work Report for 2023 and Work Plan for 2024
Deliberation outcome: approved
Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstention.
2. Proposal on Cash Management with the Company's Own Temporarily–Idle Capital in 2024
Under the premise that the funds for daily production and operation and security of the capital are guaranteed, the Company plans to utilize own temporarily–idle capital to invest steady financing product with short period, low risks and high liquidity. The investment amount shall not exceed RMB 500 million. It is conducive to improving utilization efficiency of the capital and increasing income of the Company, and not detrimental to the interests of the Company and all its shareholders, especially that of its minority shareholders. The decision–making process is in compliance with the Articles of Association and other application rules.
Deliberation outcome: approved
Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstention.
3. Proposal on Initiation of Forward Forex Trading in 2024
It is an actual operating need for the Company to moderately carry out forward forex trading. It is aimed to avoid and prevent currency fluctuation risks, minimize the impact of great currency fluctuations on the Company's operating performance and enhance financial soundness. It is not detrimental to the interests of the Company and all its shareholders, especially that of its minority shareholders. The Company has formulated the Management Methods of Shanghai Yaohua Pilkington Glass Group Co., Ltd. for Financial Derivative Trading, with its contents covering the approval power, the business process, risk control measures, etc. The relevant risks are under effective control.
Deliberation outcome: approved
Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstention.
4. Proposal on Change of Public Accountants and the Reward for 2024
In accordance with the Notice on the Issuance of Administrative Measures for the Selection of Accounting Firms by State–Owned Enterprises and Listed Companies (Caikuai [2023] No. 4) issued by the Ministry of Finance, the State–owned Assets Supervision and Administration Commission and the China Securities Regulatory Commission, the Articles of Association, the Working Rules of the Audit Committee of the Supervisory Committee of Shanghai Yaohua Pilkington Glass Group Co., Ltd. and other relevant laws and regulations, the Company intends to change the public accountants, which is incompliance with the independence and objectivity of the audit. The Company has conducted public selection through a series of selection procedures such as inviting tenders, and intends to select Shanghai Certified Public Accountants (Special General Partners) as the independent auditor of the Company for the year of 2024. The procedure is lawful and effective with reasonable audit fees.
This proposal shall be implemented after approval by the shareholders' meeting.
Deliberation outcome: approved
Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstention.
5. Proposal on Expansion of Auxiliary Rooms for Warehousing by Jiangsu Huadong SYP Glass Co., Ltd.
The Company's wholly–owned subsidiary Jiangsu Huadong SYP Glass Co., Ltd. invests RMB 9.14 million to harden the idle reserved land as a temporarily yard, and to build auxiliary rooms (warehouses) for raw materials storage and related basic facilities. After the completion of the project, it will help to reduce logistics costs, ensure the safety stock of raw materials, stabilize production and improve the utilization rate of idle land.
Deliberation outcome: approved
Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstention.
6. Proposal on Annual Appraisals and Remuneration Payment for Senior Executives for 2023
The senior executives' appraisals and remunerations are in compliance with the Company's Management Methods for the Performance Awards and Remunerations of Senior Executives. The decision–making process is in compliance with the Articles of Association and other application rules.
Deliberation outcome: approved
Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstention.

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
1 February 2024

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.
(Incorporated in the People's Republic of China)
Public Announcement on Cash Management with the Company's Own Temporarily–Idle Capital in 2024

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:
● Cash management amount: The balance of the Company's own temporarily–idle capital that is under cash management shall not exceed RMB 500 million (inclusive) at any point of time during the valid period, and the capital can be used on a rolling basis within the limit.
● Investment targets: Bank's steady financing products due within 12 months, with the standard referring to within R2 Risk Level (inclusive) of business banks, including but not limited to bank's wealth management products, structured deposits, certificates of deposit and other low–risk varieties.
● Approval procedure executed: The 19th Meeting of the 10th Board of Directors held by Shanghai Yaohua Pilkington Glass Group Co., Ltd. ("the Company") on 30 January 2024 approved the Proposal on Cash Management with the Company's Own Temporarily–Idle Capital in 2024. Meanwhile, the Company's Supervisory Committee consented to the Company using no more than RMB 500 million (inclusive) of its own temporarily–idle capital for cash management at any point of time during the valid period. It is not subject to further approval by a general meeting of shareholders.
● Special risk alert: Although the Company's intended investment in financing product is a type of investment with low risk, considering the great influence of macro–economy in the financial market, the Company will intervene in a moderate amount at a proper time based on the economic situation and changes in financial market. However, the possibility that this investment could be impacted by market volatility in the future cannot be ignored, which might lead to unpredictable actual returns. And investors are reminded to exercise caution when making investment decisions.
I. Overview of the Cash Management
1. Investment Purpose
Considering the characteristics of production and operating activities of the Company, on the premise of ensuring the safety and liquidity of capital and being able to effectively control risks, the Company intends to make use of its own temporarily–idle capital in its operating activities to properly improve the efficiency in fund use and returns, increase income and safeguard the interests of shareholders.
2. Investment Amount
The capital within the amount of RMB 500 million (inclusive) at any point of time during the valid period is allowed to be used on a rolling basis.
3. Capital Source
The temporarily idle capital owned by the Company.
4. Way of Investment
(1) Scope of Investment Product
Bank's steady financing products due within 12 months, with the standard referring to within R2 Risk Level (inclusive) of business banks, including but not limited to bank's wealth management products, structured deposits, certificates of deposit and other low–risk varieties.
(2) Way of Implementation
The Company's Board authorizes the Company's Fund Management Committee, which consists of the president, the vice president, the finance director, the secretary of the board of directors and the secretary of CPC Discipline Inspection Commission, to manage this investment in financing products that the Board has approved.
Within the permitted investment amount and scope of investment product, the Board authorizes the Fund Management Committee to exercise decision–making on such investment and sign the relevant contract documents, while the Financial Department is responsible for the implementation of specific matters.
5. Investment Period
12 months from the date of the 19th Meeting of the 10th Board of Directors on which the proposal was approved.
6. Information on Entity Entrusted with Cash Management
The Company intends to purchase cash management product from banks and other duly licensed financial institutions, and they are not connected parties of the Company.
II. Approval Procedure
The 19th Meeting of the 10th Board of Directors of the Company reviewed and approved the Proposal on Cash Management with the Company's Own Temporarily–Idle Capital in 2024 with 8 affirmative votes, 0 dissenting vote and 0 abstention vote.
The 19th Meeting of the 10th Supervisory Committee of the Company reviewed and approved the Proposal on Cash Management with the Company's Own Temporarily–Idle Capital in 2024 with 3 affirmative votes, 0 dissenting vote and 0 abstention vote.
The amount of temporarily idle self–owned funds used for financial management shall not exceed RMB 500 million (inclusive) at any point of time during the valid period, accounting for 14.83% of the net assets of the Company as at the end of the latest period (30 September 2023), which does not need to be submitted to the shareholders' general meeting for deliberation.
III. Investment Risks and Risk Control Measures
Although the Company's investment in financing 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. There may be certain systematic risk and risk of principal loss due to the issuing body, etc. 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. The Financial Department is responsible for specific handling of keeping track on the specific investments, establishing the cash investment ledger, establishing and improving the relevant accounting, and financial accounting of fund use, etc.
(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 and project progress timely based on the market situation. Once 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 and the risk control department 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 in accordance with the regulations of Shanghai Stock Exchange.
IV. Impact on the Company
The Company's use of its own temporarily–idle capital for cash management is under the premise that it is in compliance with China's laws and regulations, and that the capital needed in the Company's normal operation and the security of the capital are guaranteed.
The Company's use of its own temporarily–idle capital for cash management is under the premise that it is in compliance with China's laws and regulations, and that the capital needed in the Company's normal operation and the security of the capital are guaranteed. The amount of the idle capital used for this cash management shall not exceed RMB 500 million (inclusive) at any point of time during the valid period, which accounts for 55.51%, 14.83% and 6.15% of the Company's monetary assets, net assets and total assets, respectively, as at 30 September 2023. And the Company's debt/asset ratio was 44.27% as at 30 September 2023. The investment will not have a substantial impact on the Company's main business, financial condition and operating results in the future, without influencing the normal development of main business of the Company. It is not a purchase of large–amount financing product while bearing large–amount debt. The utilization of the Company's own temporarily–idle capital for cash management at proper timings can help obtain certain returns, properly raise the efficiency in fund utilization, and increase returns for the Company and its shareholders.
The Company will carry out accounting on the financing product investment in accordance with Accounting Standard No. 22 for Business Enterprises—Recognition and Measurement of Financial Instruments, Accounting Standard No. 23 for Business Enterprises—Transfer of Financial Assets, Accounting Standard No. 24 for Business Enterprises—Accounting of Hedges, and Accounting Standard No. 37 for Business Enterprises—Presentation of Financial Instruments, as well as the relevant guidelines.

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
1 February 2024

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.
(Incorporated in the People's Republic of China)
Public Announcement on Initiation of Forward Forex Trading

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:
● Investment varieties: Including but not limited to forward forex settlement and sale, forex options, currency swaps, forex swaps and other forex derivatives and portfolios for the purposes of locking in profits and preventing currency fluctuation risks.
● Investment amounts: The trading amount shall be no more than USD 8 million and EUR 6 million (equivalent to RMB150 million) at any point of time during the valid period. And the aforesaid amounts are allowed to be used on a rolling basis within the valid period.
● Approval process: On 30 January 2024, Shanghai Yaohua Pilkington Glass Group Co., Ltd. ("the Company") held the 19th Meeting of the 10th Board of Directors, at which the Proposal on Initiation of Forward Forex Trading in 2024 was approved. Both the Company's independent directors and Supervisory Committee agreed to this proposal.
● Special risk alert: The Company will comply with the principles of lawfulness, prudence, safety and effectiveness in forward forex trading, and will not carry out forex derivative trading purely for profit. However, there are still market, credit, liquidity, operational and other risks involved in forex derivative trading. Therefore, investors are reminded to exercise caution when making investment decisions.
On 30 January 2024, the Company held the 19th Meeting of the 10th Board of Directors and the 19th Meeting of the 10th Supervisory Committee, at which the Proposal on Initiation of Forward Forex Trading in 2024 was approved. As such, the Company has been agreed to properly carry out forward forex trading according to actual production and operating needs in 2024. As per the Stock Listing Rules of the Shanghai Stock Exchange, the Guideline No. 5 of the Shanghai Stock Exchange for the Self–regulation of Listed Companies—Transactions and Connected Transactions, the Management Methods of Shanghai Yaohua Pilkington Glass Group Co., Ltd. for Financial Derivative Trading, and other applicable rules, the relevant information is given as follows:
I. Overview of the Forex Derivative Trading
1. Purpose
There are many uncertainties in the international political and economic situations, which pose a greater risk of volatility in exchange rates on the market. The Company's forex settlement arising in normal business activities and accumulation of forex assets are subject to the currency fluctuation risk. In the meantime, as the Company expands its overseas operations, forex settlement are growing, involving more and more different currencies. Therefore, in order to better avoid and prevent the risk of currency fluctuations, and to enhance financial soundness, the Company and its controlled subsidiaries intend to properly carry out forward forex trading.
2. Transaction amounts and currencies
Based on the expected business activities in 2024, the Company intends to properly carry out forward forex trading with its own capital of no more than USD 8 million and EUR 6 million (equivalent to RMB150 million) at any point of time during the valid period. And the aforesaid amounts are allowed to be used on a rolling basis within the valid period.
3. Source of capital
The Company will use its own capital for forward forex trading, without involving direct or indirect use of raised funds.
4. Ways of transaction
(1) Derivative varieties: The forex derivative trading to be conducted by the Company and its controlled subsidiaries will involve only simple forex derivatives closely related to the basic business, mainly involving currencies of the US dollar and the euro. And the derivative varieties will include but is not limited to forward forex settlement and sale, forex options, currency swaps, forex swaps and other forex derivatives and portfolios for the purposes of locking in profits and preventing currency fluctuation risks.
(2) Transaction counterparties: Financial institutions (non–connected) duly authorized by the State Administration of Foreign Exchange and the People's Bank of China to carry out forex derivative trading
(3) Liquidity arrangements: The transactions will be based on the normal domestic and foreign currency settlement business, as well as the specific business activities. The investment amounts and periods shall match the actual business needs so that the funds will be arranged in a rational way.
5. Trading period
12 months commencing from the date when the relevant resolution was approved at the 19th Meeting of the 10th Board of Directors.
6. Authorizations
The Board authorizes the management to, within the approved amounts and period, exercise the relevant decision–making and sign the relevant legal documents, the Fund Management Committee is in charge of the approval of specific matters, while the Financial Department is responsible for execution.
7. Margins: In forward forex trading, the Company is required by financial institutions to pay margins according to a certain percentage. The Company may use the comprehensive credit line granted by financial institutions to pay the margins or pay directly. And principal settlement or netting is adopted when a transaction is concluded.
8. Information disclosure
The Company shall disclose the subsequent forward forex transactions according to the Stock Listing Rules of the Shanghai Stock Exchange, the Guideline No. 5 of the Shanghai Stock Exchange for the Self–regulation of Listed Companies—Transactions and Connected Transactions, and other relevant requirements.
II. Approval Process
The Proposal on Initiation of Forward Forex Trading in 2024 was approved at the 19th Meeting of the 10th Board of Directors with 8 affirmative votes, 0 dissenting vote and 0 abstention.
The Proposal on Initiation of Forward Forex Trading in 2024 was approved at the 19th Meeting of the 10th Supervisory Committee with 3 affirmative votes, 0 dissenting vote and 0 abstention.
The Proposal on Initiation of Forward Forex Trading in 2024 was approved at the 1st Special Meeting of Independent Directors in 2024 with 3 affirmative votes, 0 dissenting vote and 0 abstention. They are of the opinion that: The Company has formulated the Management Methods of Shanghai Yaohua Pilkington Glass Group Co., Ltd. for Financial Derivative Trading, providing operating procedures and measures to enhance internal control and prevent risks for forex derivative trading. The forex derivative trading to be properly conducted by the Company based on the expected business activities in 2024 is feasible, which can prevent or reduce currency fluctuation risks and enhance financial soundness. The approval process is in compliance with the applicable laws and regulations, and the decision is not detrimental to the interests of the Company and its shareholders, especially the minority shareholders. Therefore, we agree to the forward forex trading.
The total trading amount shall be, at any point of time during the valid period, no more than USD 8 million and EUR 6 million (equivalent to RMB150 million), which accounts for 4.32% of the Company's latest audited net assets. It is not subject to further approval by a general meeting of shareholders.
III. Risk Analysis and Risk Control Measures
(I) Risk analysis
The Company will comply with the principles of lawfulness, prudence, safety and effectiveness in forward forex trading, and will not carry out forex derivative trading for speculation or arbitrage purposes. However, there are still the following risks involved in forex derivative trading:
1. Currency market risk: When the currency fluctuation is great, forex derivative trading could lead to great fair value fluctuations; and when the market price is higher than the locked–in price, exchange risk may occur.
2. Credit risk: Inappropriate choice of transaction counterparties may lead to default risk in forex derivative trading.
3. Liquidity risk: Irrational purchase of forex derivatives could trigger liquidity risk.
4. Operational risk: Forex derivative trading is highly complicated and requires professionalism. Risks may occur when the operational personnel fail to acquire information of the derivatives in a timely and sufficient manner or fail to operate according to the prescribed process.
5. Risk of customer default: The occurrence of overdue accounts receivable from customers and the adjustment of orders by customers will make the actual receipt of payments from customers inconsistent with expectations, which may result in the actual cash flow incurred not being able to be fully matched with the terms or amounts of forex derivative transactions that have been conducted. This might lead to loss for the Company.
(II) Countermeasures
1. The Company will comply with the principles of lawfulness, prudence, safety and effectiveness in forex derivative trading. All forex derivative trading behaviors shall be based on normal production and operation needs. Risk hedging shall be based on real transactions, with the transaction amount not surpassing the value of the assets that require risk hedging in normal production and operation. By doing so, the goal of risk prevention could be achieved.
2. The Company will choose products with a simple structure, strong liquidity and controllable risks in derivative trading. Meanwhile, the capital scale of derivative trading is under strict control.
3. The Company will choose transaction counterparties in a prudent manner. To minimize credit risk, it will choose financial institutions such as duly licensed commercial banks to carry out forex derivative trading with. The counterparties in derivative trading are all creditworthy financial institutions which have established long–term business relationships with the Company, representing a low default risk.
4. Derivative trading is based on settlement in the Company's import and export activities, which involves no actual use of available funds, thus representing a low liquidity risk. In terms of derivative varieties, the Company intends to choose products with a simple structure, strong liquidity and controllable risks. Meanwhile, the capital scale of forex derivative trading is under strict control. Also, the Company will strengthen study and analysis on exchange rates, keep a close eye on changes in the international and domestic markets, and adjust operational strategies at proper timing, so as to minimize exchange loss.
5. To prevent mismatching of the settled amount of a derivative transaction and the prudently predicted foreign currency amount to be received or paid, the Company shall pay close attention to the management of accounts receivable, and urge the payment of accounts receivable, to prevent overdue accounts receivable.
6. The Company has formulated the Management Methods of Shanghai Yaohua Pilkington Glass Group Co., Ltd. for Financial Derivative Trading. The Company shall execute business processes and control transaction risks in strict accordance with the operating principles, approval power and risk management measures stated in the aforesaid management rules.
IV. Impact on the Company and Relevant Accounting Treatments
The forward forex trading is aimed at preventing currency fluctuation risks. It is based on the Company's specific business activities, and does not involve speculation. The forward forex trading can help prevent the adverse impact of currency fluctuations on the Company's operations to a certain extent, and reduce exchange loss. It can also increase financial soundness, improve the utilization efficiency of forex assets, and ensure the steady development of the Company. It is not detrimental to the interests of the Company and its shareholders.
The Company conducts forward forex transactions for hedging purposes, which is in compliance with Accounting Standard No. 24 for Business Enterprises—Accounting of Hedges. The Company shall carry out recognition and measurement on the forward forex transactions in accordance with Accounting Standard No. 22 for Business Enterprises—Recognition and Measurement of Financial Instruments, Accounting Standard No. 24 for Business Enterprises—Accounting of Hedges, and Accounting Standard No. 37 for Business Enterprises—Presentation of Financial Instruments, as well as the relevant guidelines.

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
1 February 2024

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.
(Incorporated in the People's Republic of China)
Public Announcement on Change of Public Accountants the Renumeration for 2024

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 legal responsibility for the authenticity, accuracy and integrity of its content.

Important Prompts:
●The public accountants to be engaged: Shanghai Certified Public Accountants (Special General Partners)
●The former public accountants: Zhonghua Certified Public Accountants LLP
●Reasons for change of public accountants and dissent of the former public accountants: In accordance with the Notice on the Issuance of Administrative Measures for the Selection of Accounting Firms by State–Owned Enterprises and Listed Companies (Caikuai [2023] No. 4) issued by the Ministry of Finance, the State–owned Assets Supervision and Administration Commission and the China Securities Regulatory Commission, the Company intends to engage Shanghai Certified Public Accountants (Special General Partners) (hereinafter referred to as "Shanghai CPA") as the independent auditor for the audit of the Company's financial statements and internal control for the year of 2024 to guarantee the independence and objectivity of the audit.
The Company has fully communicated with Zhonghua Certified Public Accountants LLP (hereinafter referred to as "Zhonghua") in respect of this matter, and Zhonghua has clearly noted this matter and confirmed that it has no objection.
●This matter has yet to be submitted to the shareholders' meeting of the Company for deliberation.
I. The public accountants to be engaged
(I) About the organization
1. Basic information
Shanghai Certified Public Accountants (Special General Partners), formerly known as Shanghai CPA Firm, was established in 1980 under the care of the Ministry of Finance, Shanghai Municipal People's Government and Shanghai Municipal Bureau of Finance, and formally established on the New Year's Day of 1981. It was the first accounting firm in China established by the Ministry of Finance in Shanghai on a pilot basis in response to the reform and opening–up proposed by the 3rd Plenary Session of the 11th Central Committee of the CPC, and became one of the first batch of accounting firms in China with the qualifications of listed companies, securities, futures and finance, and was restructured into a limited liability company in December 1998 according to the requirements of the Ministry of Finance and the China Securities Regulatory Commission, and was transformed into a special general partnership in December 2013. Shanghai CPA has gone through 40 years of development, experienced the major economic changes since the reform and opening–up, and has been providing all kinds of services as a professional third–party auditor for China's economic development. Through several changes and integration of the industry, it has always been ranked among the top 100 CPA firms in China and located in the CPA industry with professional service standards and dedicated professional spirit, striving for steady and standardized development. Shanghai CPA has been recognized by clients, regulatory authorities and investment institutions for its good practice ethics and professionalism as well as for its service quality and reputation.
Registered address: 25/F, No. 755 Weihai Road, Jing'an District, Shanghai
Practice qualification: Accounting Firm Business Certificate Related to Securities and Futures (No. 32); Accounting Firm Practicing Certificate (No. 31000008); The First Batch of Accounting Firms with Qualification of Engaging in Auditing Related to Finance (Approval Document No.: Yinfa (2000) No. 358); Member of National Association of Financial Market Institutional Investors; Security and Confidentiality Condition Filing Certificate for Military Industry Confidential Business Consulting Services; The First Batch of Accounting Firms Engaging in Securities Service Business Filed by the Ministry of Finance and the CSRC, and other related qualifications.
2. Personnel information
The managing partner of Shanghai CPA is Mr. Zhang Xiaorong. As at the end of 2022, the firm had 97 partners and 471 certified public accountants. There are a total of 136 certified public accountants with working experience in the securities service business.
3. Business scale
In 2022, the revenue of Shanghai CPA amounted to RMB 740 million, and the total fees for auditing the annual reports of listed companies amounted to RMB 63 million. In 2022, the firm provided audit services for 55 listed companies involving the mining industry; manufacturing industry; production & supply industry in electric power, heat, gas and water; wholesale and retail industry; transportation, warehousing and postal industry; real estate industry; information transmission, software and IT services industry; scientific research and technical service industry; culture, sports and entertainment industry; public environmental protection; construction industry; agriculture, forestry, animal husbandry and fishery.
4. Investor protection capability
As at the end of 2022, the occupational risk fund of Shanghai CPA had accrued an amount of RMB 766,400 and purchased professional liability insurance with a cumulative limit of compensation of RMB 300 million, which is in compliance with the relevant regulations.
Civil liabilities in civil lawsuits related to practicing behaviors over the past three years: One case concluded in 2021, a civil lawsuit case of Zhongzhou Futures Co., Ltd. has been executed.
5. Independence and integrity record
Over the past three years, Shanghai CPA has received no criminal penalty, no administrative penalty, no self–discipline regulatory measure, no disciplinary action and three supervision and management measures due to practicing behaviors. Over the past three years, four staff received no criminal penalty, no administrative penalty, no self–discipline regulatory measure and three supervision and management measures due to practicing behaviors.
(II) About members of the audit project for 2024
1. Personnel information
(1) The project member to be engaged
Name: Zhang Jie
Practice qualification: Chinese Certified Public Accountant
Career experience: He is a senior member of China Certified Public Accountants, a leading accountant of the Ministry of Finance of China. He has been engaging in the CPA industry since 2004 and has been practicing in the industry for more 20 years with rich experience in the securities service business, providing audit services for many listed companies and large state–owned enterprises.
Part–time job: None
Engaged in securities service business or not: Yes
(2) The project quality control reviewer to be engaged
Name: Jiang Yan
Practice qualification: Chinese Certified Public Accountant, Chinese Certified Asset Appraiser, and Australian Certified Public Accountant
Career experience: As a partner of the Quality Control Department, she has been engaging in the CPA business since 1996, and has provided annual report auditing and other securities services for many listed companies. She has working experience in the securities service business.
Part–time job: None
Engaged in securities service business or not: Yes
(3) The project accountant writing signature to be engaged
Name: Zhang Yi
Practice qualification: Chinese Certified Public Accountant
Career experience: Engaging in the CPA industry since 2007, she has been practicing for 17 years. She mainly engages in providing audit services for listed companies and large state–owned enterprises. The auditing clients involves in the auto parts industry, commercial retail industry and other industries. She has working experience in the securities service business.
Part–time job: None
Engaged in securities service business or not: Yes
2. Independence and credibility records of above–mentioned personnel
There is no circumstance that the project partner to be engaged Zhang Jie, the project quality control reviewer to be engaged Zhang Yan and the accountant writing signature to be engaged Zhang Yi may affect the independence stipulated in China Code of Ethics for Certified Public Accountants. They have received no criminal penalty, no administrative penalty, no administrative regulatory measures and no self–discipline regulatory measure over the past three years.
(III) Audit fee
1. Pricing principle of audit fee
Audit fees are determined based primarily on a combination of such factors as the knowledge and skills required by the accounting firm to provide professional services, the level and experience of the professionals required, the time required for professionals at various levels to provide the services, and the responsibility required for the provision of professional services.
2. YoY changes of audit fee
The Annual General Meeting of 2022 approved that Zhonghua Certified Public Accountants LLP was engaged by the Company as the external auditor for 2022 at an audit fee of RMB 1.9 million (tax inclusive). As the Company completed the acquisition of Dalian SYP Glass Co., Ltd. in May 2023, one new subsidiary was added to the scope of consolidation; therefore, the actual audit fee of RMB 2.05 million (tax inclusive) was incurred in 2023.
According to relevant regulations, the Company intends to change the public accountants. Through a serious of selection procedures such as inviting tenders, and after the approval and proposal of the Audit Committee of the Board of Directors and the approval of the Board, the Company intends to engage Shanghai Certified Public Accountants (Special General Partners) as the independent auditor for the audit of the Company's financial statements and internal control for the year of 2024, with a total fee amounting to RMB 1.98 million (tax inclusive), including RMB 1.48 million for the audit of financial statements and RMB 500,000 for the audit of internal control. This matter will be submitted to the 1st Extraordinary Shareholders' General Meeting for 2024 for consideration.
II. The public accountants to be changed
(I) The former public accountants and the audit opinions on the previous year
The former auditor of the Company, Zhonghua, has been providing audit services to the Company for 12 consecutive years, during which Zhonghua has adhered to the principles of independent auditing, exercised due diligence and responsibility, issued fair and independent audit opinions, objectively, impartially and accurately reflected the Company's financial statements and internal controls, effectively fulfilled the responsibilities due to a financial auditor and safeguarded the Company's and all its shareholders' legitimate rights and interests from a professional perspective.
For the year of 2022, Zhonghua issued an unqualified audit report to the Company. As at the date of the announcement, the audit work for the year of 2023 is still in progress.
There is no situation where the Company terminates the engagement after it has already entrusted Zhonghua to carry out part of the audit work.
(II) Reasons for change of the public accountants
In accordance with the Notice on the Issuance of Administrative Measures for the Selection of Accounting Firms by State–Owned Enterprises and Listed Companies (Caikuai [2023] No. 4) issued by the Ministry of Finance, the State–owned Assets Supervision and Administration Commission and the China Securities Regulatory Commission, and to guarantee the independence and objectivity of the audit, the Company has conducted public selection through a series of selection procedures such as inviting tenders. Approved and proposed by the Audit Committee of the Board of Directors, the Company intends to engage Shanghai CPA as the independent auditor for the audit of the Company's financial statements and internal control for the year of 2024.
(III) Communication between the Company and the former and the subsequent public accountants
The Company has fully communicated with the former and the subsequent public accountants in respect of this change, and all parties have clearly noted this matter and confirmed that they have no objection. As this matter has yet to be submitted to the shareholders' meeting for consideration, the former and the subsequent public accountants will actively communicated and cooperated with each other in accordance with the relevant requirements of the Chinese Auditing Standards for Certified Public Accountants No. 1153–Communication between the Former and the Subsequent Certified Public Accountants in due course.
III. Procedures executed to change the CPA firm
(I) Performance of the Audit Committee
The Company publicly selected the external auditor for the year 2023 by inviting tenders. Based on the principles of fairness, impartiality, science and meritocracy, the Company conducted a comprehensive evaluation of the accounting firms in terms of business offer, comprehensive strength, work program, quality management, practice records, staffing, value–added services, information security and risk bearing, etc. Shanghai CPA was awarded the highest score.
The Audit Committee of the Board of Directors has reviewed the practice, independence, professional competence, investor protection capacity and appropriateness of the reasons for the Company's change of public accountants during the process of selection of the public accountants, and is of the view that: Shanghai Certified Public Accountants (Special General Partners) possesses good professional competence, investor protection capacity, independence and integrity, and can meet the Company's audit demands; the reasons for the Company's change of the public accountants are sufficient and appropriate; the selection of the public accountants is open, fair and impartial, and not detrimental to the interests of the Company and all its shareholders. The Audit Committee of the Board of Directors agreed to engage Shanghai Certified Public Accountants (Special General Partners) as the independent auditor for the audit of the Company's financial statements and internal control for the year of 2024, with a total fee for the two audits amounting to RMB 1.98 million (tax inclusive), which was agreed to be submitted to the Board for consideration.
(II) The review of the Board of Directors and voting results
The Proposal on Change of Public Accountants and the Reward for 2024 was reviewed and approved at the 19th Meeting of the 10th Board of Directors and the 19th Meeting of the 10th Supervisory Committee held by the Company on 30 January 2024 which was agreed to be submitted to the Company's shareholders' meeting for deliberation.
(III) Effective date
The Proposal on Change of Public Accountants and the Reward for 2024 is still subject to review by the Company's shareholders' meeting, and will take effect when it is approved by the Company's shareholders' meeting.

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
1 February 2024

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.
(Incorporated in the People's Republic of China)
Public Announcement on Notice of Convening the 1st Extraordinary Shareholders' General Meeting for 2024

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:
● Meeting Date: 28 February 2024
● Online Voting System: GM (general meeting) online voting system of Shanghai Stock Exchange (abbreviated as "SSE")
I Basic Information of the Meeting
(I) Meeting Type: 1st Extraordinary Shareholders' General Meeting for 2024
(II) Convener: The Board of Directors
(III) Voting method: on–site voting and online voting
(IV) On site meeting time and address:
Time: 13:30, 28 February 2024
Address: The Company's Conference Room, 5 Building, No. 1388 Zhangdong Road, Pudong New Area, Shanghai
(V) Online voting system, starting date, ending date and voting time
Online voting system: GM online voting system of Shanghai Stock Exchange
Starting and ending date: from 28 February 2024 to 28 February 2024
For voting through SSE voting system, the time is the trading period on the GM convention date, which is 9:15–9:25, 9:30–11:30 and 13:00–15:00; for voting through the Internet voting platform, the time is from 9:15 to 15:00 on the GM convention date.
(VI) Other voting procedures for securities margin trading, refinancing, repurchase agreement account and China Stock Connect investors
For securities margin trading, refinancing, repurchase agreement account and China Stock Connect investors, the voting procedures should comply with the Self–disciplinary Supervision Guideline for Listed Companies on the Shanghai Stock Exchange No. 1– Standardizing Operation and other relevant regulations.
(VII) Are there any issues involved in collecting shareholders' voting right publicly?
No.
II Proposal for Discussion and Approval
Proposal and voting shareholders

No	Proposal	Voting Shareholder	
		A Share Shareholder	B Share Shareholder
Non accumulative voting proposal			
1	Proposal on Change of Public Accountants and the Reward for 2024	√	√

1. Disclosure time and media of the proposal
The above proposal has been approved by the 19th Meeting of the 10th Board of Directors and the 19th Meeting of the 10th Supervisory Committee. Please refer to the public announcement in Shanghai Securities News, Hong Kong Ta Kung Pao and on the website of Shanghai Stock Exchange on 31 January 2024 for details. The materials of this meeting will be uploaded to the website of Shanghai Stock Exchange no later than 7 days before this meeting is convened.
2. Proposals for special resolution: N/A
3. Proposals of which the votes are counted separately for the minority shareholders: Proposal No. 1
4. Proposal the related shareholders should withdraw voting: N/A
The related shareholders who should withdraw voting: N/A
5. Proposal the preferred shareholders are involved in voting: N/A
III Attentions for GM Voting
(I) The shareholders who exercise their voting rights through the GM Internet voting system of SSE can vote through SSE trading platform or Internet voting platform (vote.sseinfo.com). Investors should complete shareholder identity verification when voting on the Internet voting platform (vote.sseinfo.com) for the first time. Please refer to instructions of Internet voting platform (vote.sseinfo.com) for details.
(II) The number of voting rights exercisable by a shareholder holding multiple shareholder accounts is the sum of the number of the same types of ordinary shares or preferred shares under all its shareholder accounts.
The shareholders who exercise their voting rights through the GM Internet voting system of SSE can use any of their shareholder accounts of the Company's share for online voting if holding multiple accounts. After the voting, the same types of ordinary shares or preferred shares under all its shareholder accounts will be regarded as casting the votes of the same opinion respectively.
In the event that a shareholder holding multiple shareholder accounts repeatedly votes through multiple shareholder accounts, the voting opinions of the same types of ordinary shares or preferred shares under all its shareholder accounts shall be respectively subject to the first voting result for each type of shares.
(III) The first voting result will prevail if the same voting right repeatedly votes through onsite, SSE online voting platform or other ways.
(IV) Shareholders can not submit the voting results before voting to all proposals.
(V) Shareholders holding both A shares and B shares should vote respectively.
IV Meeting Attendants
(I) Shareholders who registered after the record date have the right to attend the meeting (please refer to below form for details), and can authorize proxies in written to attend the meeting. The proxy is not necessary to be the Company's shareholder.

Stock Type	Stock Code	Stock Abbr.	Record Date	Last Trading Day
A Share	600819	SYP Glass	20 February 2024	–
B Share	900918	SYP B Share	23 February 2024	20 February 2024

(II) Directors, supervisors and the senior officers
(III) Lawyers hired by the Company
(IV) Other people
V Registration Method
1. Registration Procedure: individual shareholders should register by account card and ID; proxies should also bring the authorization letter (please refer to the appendix for format); institutional shareholders should bring legal person authorization letter, hard copy of business license of legal person, proof of share holding and attendee ID; shareholders based in other cities can register by letter or fax (fax: 021–52383305)
2. Onsite registration address: 4/F, No. 29, Lane 165, East Zhu An Bang Road (Fang Fa Building), Shanghai
Hot line for inquire of onsite registration: 021–52383315
Traffic: Metro Line 2, Line 11 Jiangsu Road Station Exit No. 3; Bus No. 921, 939, 20, 44, 825
3. Registration time on site: 9:00–16:00, 27 February 2024 (Tuesday)
4. Shareholders holding shares through own accounts can scan the QR code below for registration during the above–mentioned registration time.

VI Others
1. Attendees of the meeting on site shall arrive in advance with the original of identification, account card, valid proof of share holding, authorization letter and corporate business license for identification check and check–in before entering.
2. Meeting Expenditure: No gift and securities will be delivered according to relevant provisions, attendees should afford expenses of accommodation, F&B and transportation by own.
3. Contact Address: Board Office, 5 Building, No. 1388 Zhangdong Road, Pudong New Area, Shanghai
4. Tel: 021–61633599
5. E–mail: stock@sypglass.com
6. Zip Code: 201203

Board of Directors
Shanghai Yaohua Pilkington Glass Group Co., Ltd.
1 February 2024

Appendix I: Power of Attorney of Shareholder
●Document for reference
Resolutions of the Board of Directors proposing convening this meeting
Appendix I: Power of Attorney of Shareholder

Power of Attorney of Shareholder

Shanghai Yaohua Pilkington Glass Group Co., Ltd
I/We hereby authorize Mr./Ms.________ to attend and vote on behalf/ on our behalves at the 1st Extraordinary Shareholders' General Meeting for 2024 on 28 February 2024.
Ordinary shares held by proxy:
Preferred shares held by proxy:
Shareholder's account No.:

No.	Non accumulative voting proposal	For	Against	Abstained
1	Proposal on Change of Public Accountants and the Reward for 2024			

Shareholder signature (seal):
Shareholder's ID:
Proxy signature:
Proxy ID:
Authorization date:
Remarks: Mark "√" in relevant column.
If the shareholder has no clear decision to the proposals, the proxy can vote at his own decision.

NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE
WAN LAND
Notice is hereby given that CHAN, WING LEUNG of G/F, 26 LI TAK STREET, TAI KOK TSUI, KOWLOON is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of WAN LAND situated at G/F, 26 LI TAK STREET, TAI KOK TSUI, KOWLOON. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F., Pei Ho Street Municipal Services Building, 333 Ki Lung Street, Shamshuipo, Kowloon within 14 days from the date of this notice.
Date :1 February, 2024

申請酒牌續期公告
一浪
現特通告：陳永亮其地址為九龍大角咀利得街26號地下，現向酒牌局申請位於九龍大角咀利得街26號地下一浪的酒牌續期。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： 2024年2月1日

NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE
Medium Rare Steak
Notice is hereby given that LAM, WAI WAH of SHOP LG9-10, LOWER GROUND FLOOR, MIKIKI OF THE LATITUDE, 638 PRINCE EDWARD ROAD EAST, SAN PO KONG, KOWLOON is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Medium Rare Steak situated at SHOP LG9-10, LOWER GROUND FLOOR, MIKIKI OF THE LATITUDE, 638 PRINCE EDWARD ROAD EAST, SAN PO KONG, KOWLOON. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F, Pei Ho Street Municipal Services Building, 333 Ki Lung Street, Sham Shui Po, Kowloon within 14 days from the date of this notice.
Date : 1 February, 2024

申請酒牌續期公告
岩盤牛扒
現特通告：林偉華其地址為九龍新蒲崗太子道東638號譽港灣MIKIKI 地下低層LG9-10號鋪，現向酒牌局申請位於九龍新蒲崗太子道東638號譽港灣 MIKIKI 地下低層LG9-10號鋪岩盤牛扒的酒牌續期。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樓酒牌局秘書收。
日期： 2024年2月1日

NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE
YING CANTON HOUSE
Notice is hereby given that Chiu Fung Ping of SHOP 106, HOI FU SHOPPING CENTRE, HOI FU COURT, MONG KOK, KOWLOON is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of YING CANTON HOUSE situated at SHOP 106, HOI FU SHOPPING CENTRE, HOI FU COURT, MONG KOK, KOWLOON. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F, Pei Ho Street Municipal Services Building, 333 Ki Lung Street, Sham Shui Po, Kowloon within 14 days from the date of this notice.
Date : 1 February, 2024

申請酒牌續期公告
盈圖
現特通告：趙鳳萍其地址為九龍旺角海富苑海富商場106號鋪 ，現向酒牌局申請位於九龍旺角海富苑海富商場106號鋪盈圖的酒牌續期。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樓酒牌局秘書收。
日期： 2024年2月1日

綜合行政助理服務採購公告
南方電網國際（香港）有限公司擬採購2–3名綜合行政助理文員勞務派遣服務，誠邀各潛在供應商參與報價，有意者請於2024年2月5日16時前通過電子郵件索取本專案詳細採購資訊，聯繫郵箱 csgihk@csgihk.cn 。（資料保密）

申請新酒牌公告
壽司郎奧海城2期店
現特通告：黃雪儀其地址為九龍西九龍海庭道18號奧海城二期1樓146C及146D鋪，現向酒牌局申請位於九龍西九龍海庭道18號奧海城二期1樓146C及146D鋪 壽司郎奧海城2期店的新酒牌。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：2024年2月1日