Public Announcement on the Resolutions of the 16th meeting of the 6th Board

The Board of the Company and all directors commit that there are no false record, nisleading statement or omission of material importance of the public announcement, and will pear joint responsibility for the truthfulness, accuracy and completeness of its content.

The 16th meeting of the 6th Board of Directors of Shanghai Yaohua Pilkington Glass Co. Ltd. was held through correspondence on 23 May 2011. Nine directors should vote at the meeting, and actually all the nine directors voted at the meeting, which complied with relevant

provisions of the Company Law and Articles of Association. The Board considered and approved the following proposal:

1. Considered and approved the Proposal on Investment and Financing Report;

The Board approved the Investment and Financing Report, and authorized the Management to keep standard operation in line with the principles of separated investment management, capital supervision and internal control, and to carry out investment and financing activities within the amount of RMB 500 million, which will be effective for one year upon the approval of the Board.

Voting result: 9 voted for, 0 voted against, 0 abstained from voting

Shanghai Yaohua Pilkington Glass Co., Ltd. 25 May 2011

Public Announcement on the Resolutions of the Annual Shareholders' General Meeting for 2010

The Board of directors and its all directors of the company hereby commit that there is no false record, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the truthfulness, accuracy and

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

· There were no new proposals submitted for consideration at the Meeting

I. About the Meeting
The Annual Shareholders' General Meeting 2010 of Shanghai Yaohua Pilkington Glass
Co., Ltd. was held on 24 May 2011 at the headquarters of the Company. 21 shareholders
and shareholder representatives attended the meeting, representing 476,253,509 shares with
voting rights, accounting for 65.1287% of the total shares, including 25,773,795 B shares,
accounting for 5.4112% of the shares with voting rights present at the meeting. The meeting
complied with the rules of the Company Law of the People's Republic of China and the
Articles of Association. The Chairman Mr. Lin Yibin presided over the meeting. The directors, upervisors, senior officers of the Company and employed lawyers attended the meeting.

II. Considering proposals
The Meeting adopted the following resolutions by voting in open ballot:
1. The Meeting considered and approved the Work Report of the Board for 2010;
476,125,606 shares voted for the proposal, accounting for 99.9731% of the total shares with voting right present at the meeting, including 25,645,892 B shares. 150 shares voted against the proposal, accounting for 0,0000% of total shares with voting right present at the meeting, including 150 B shares. 127,753 shares abstained from voting, accounting for 0,005% of the total shares with voting right present at the meeting including 177,753 B 0.0269% of the total shares with voting right present at the meeting, including 127,753 B

2. The Meeting considered and approved the Work Report of Supervisory Committee for

476,125,606 shares voted for the proposal, accounting for 99.9731% of total shares with voting right present at the meeting, including 25,645,892 B shares. 150 shares voted against the proposal, accounting for 0.0000% of total shares with voting right present at the meeting, including 150 B shares. 127,753 shares abstained from voting, accounting for 0.0269% of the total shares with voting right present at the meeting, including 127,753 B shares. 3.The Meeting considered and approved the Final Accounts of 2010 and Annual Budget of

2011;
476,125,606 shares voted for the proposal, accounting for 99.9731% of total shares with voting right present at the meeting, including 25,645,892 B shares. 150 shares voted against the proposal, accounting for 0.0000% of total shares with voting right present at the meeting, including 150 B shares. 127,753 shares abstained from voting, accounting for 0.0269% of the total shares with voting right present at the meeting, including 127,753 B shares.
4. The Meeting considered and approved the Profit Distribution Plan for 2010;
476,253,059 shares voted for the proposal, accounting for 99.9999% of total shares with voting right present at the meeting, including 125,733,45 B shares. 150 shares voted against the proposal, accounting for 0.0000% of total shares with voting right present at the meeting, including 150 B shares. 300 shares abstained from voting, accounting for 0.0001% of the total shares with voting right present at the meeting, including 300 B shares.

including 150 B shares, 300 shares abstained from voting, accounting for 0.0001% of the total shares with voting right present at the meeting, including 300 B shares.

5. The Meeting considered and approved the Annual Report for 2010 and its Abstract; 476,125,606 shares voted for the proposal, accounting for 99.97317% of total shares with voting right present at the meeting, including 25,645,892 B shares. 150 shares voted against the proposal, accounting for 0.0000% of total shares with voting right present at the meeting, including 150 B shares. 127,753 shares abstained from voting, accounting for 0.0269% of the total shares with voting right present at the meeting, including 127,753 B shares.

6. The Meeting considered and approved the Proposal on Prediction of Daily Related Party Transactions in 2011:

Transactions in 2011;
140,063,347 shares voted for the proposal, accounting for 98.7831% of total shares with voting right present at the meeting, including 86,500 B shares. 1,597,630 shares voted against the proposal, accounting for 1.1268% of total shares with voting right present at the meeting, including 1,597,630 B shares. 127,753 shares abstained from voting, accounting for 0.0901% of the total shares with voting right present at the meeting, including 127,753 B shares.

According to the provisions in the Company Law, Articles of Association and Share

Listing Rules of Shanghai Stock Exchange, Shanghai Building Materials (Group) General Company and Pilkington avoided voting on this proposal because they are related party shareholders in terms of this proposal.

7. The Meeting considered and approved the Proposal on Contract Renewal of Public

476.125.606 shares voted for the proposal, accounting for 99.9731% of total shares with

476,125,606 shares voted for the proposal, accounting for 99,9731% of total shares with voting right present at the meeting, including 25,645,892 B shares. 150 shares voted against the proposal, accounting for 0.0000% of total shares with voting right present at the meeting, including 150 B shares. 127,753 shares abstained from voting, accounting for 0.0269% of the total shares with voting right present at the meeting, including 127,753 B shares. 8. The Meeting considered and approved the Work Report of Independent Directors for 2010; 476,125,606 shares voted for the proposal, accounting for 99,9731% of total shares with voting right present at the meeting, including 25,645,892 B shares. 150 shares voted against the proposal, accounting for 0.0000% of total shares with voting right present at the meeting, including 150 B shares. 127,753 shares abstained from voting, accounting for 0.0269% of the total shares with voting right present at the meeting, including 127,753 B shares.

9. The Meeting considered and approved the Proposal on Amendments to Articles of Association of the Company;

9. The Meeting considered and approved the Proposal on Amendments to Articles of Association of the Company; 476,125,606 shares voted for the proposal, accounting for 99.9731% of total shares with voting right present at the meeting, including 25,645,892 B shares. 150 shares voted against the proposal, accounting for 0.0000% of total shares with voting right present at the meeting, including 150 B shares. 127,753 shares abstained from voting, accounting for 0.0269% of the total shares with voting right present at the meeting, including 127,753 B shares.
10. The Meeting considered and approved the Proposal on SYPB to Continue Guarantee for JSYPE:

474,528,126 shares voted for the proposal, accounting for 99.6377% of total shares with voting right present at the meeting, including 24,048,412 B shares. 1,597,630 shares voted against the proposal, accounting for 0.3355% of total shares with voting right present at the meeting, including 1,597,630 B shares. 127,753 shares abstained from voting, accounting for 0.0268% of the total shares with voting right present at the meeting, including 127,753 B

shares.

11. The Meeting considered and approved the Proposal on Incorporation of SYP Glass Group; 474,528,126 shares voted for the proposal, accounting for 99.6377% of total shares with voting right present at the meeting, including 24,048,412 B shares. 1,597,630 shares voted against the proposal, accounting for 0.3355% of total shares with voting right present at the meeting, including 1,597,630 B shares, 127,753 shares abstained from voting, accounting for 0.0268% of the total shares with voting right present at the meeting, including 127,753 B

shares.

12. The Meeting Considered and approved the Proposal on Issuance of Medium Term Notes;
476,125,606 shares voted for the proposal, accounting for 99.9731% of total shares with
voting right present at the meeting, including 25,645,892 B shares. 150 shares voted against
the proposal, accounting for 0.0000% of total shares with voting right present at the meeting,
including 150 B shares. 127,753 shares abstained from voting, accounting for 0.0269% of the
total shares with voting right present at the meeting, including 127,753 B shares.

III. The lawyers' opinions at the Meeting The Meeting was witnessed by Mr. Fei Hongbo and Mr. Bian Dongliang, two lawver-The Meeting was witnessed by Mr. Fel Hongoo and Mr. Blain Dongiang, two lawyers from Shanghai Pudong Law Office who issued a Letter of Legal Opinions. The lawyers held that the convention of the Meeting, convention procedures and the qualifications of attendants complied with the Company Law of the People's Republic of China and relevant laws and regulations and the Articles of Association. The resolutions adopted at the Meeting are legitimate and effective.

. The resolutions and meeting minutes of the Annual Shareholders' General Meeting 2010 of Shanghai Yaohua Pilkington Glass Co., Ltd. 2. The Letter of Legal Opinions of Shanghai Pudong Law Office.

> Board of Director Shanghai Yaohua Pilkington Glass Co., Ltd. 25 May 2011

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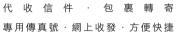
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Notice of Appointment of a Liquidator under Section 204 of the BVI Business Company Act.

HOSHION (HK) ALUMINIUM LTD

Company No.1378555 (IN VOLUNTARY LIQUIDATION)

Notice is hereby given pursuant to Section 204, subsection (b) of the BVI Business Companies Act, 2004 that the Company is in voluntary liquidation. The voluntary liquidation commenced on 2 May, 2011. The liquidator is Mr. Jonathan William Bailey of Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands.

Dated 2 May, 2011

(sgd.) Jonathan William Bailey Voluntary Liquidator

牌照號碼:H/0277 H/0278

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議員國會爆大名 超級禁令形同虛設 英國國際知名足球

明星被指搞婚外情 向法庭申請超級禁 令(super injunction) 禁止報章披露身 份,但他的名字近 日被7.5萬人在社 交網站twitter瘋 傳,引起軒然大波。 有國會議員前日更在 下議院公然爆出球星 身份──傑斯。由於媒體 有權報道國會情況,英 媒一下子解禁,繪形繪 聲刻劃傑斯偷食經過,禁 令形同虚設。

● 聯球星傑州4万円元
請超級禁令,到本月,有 twitter用戶大爆他和電視真人騷 《Big Brother》參賽者艾莫瑾·湯 瑪絲發生婚外情。消息在網上瘋 傳,傑斯委託律師,要求位於美國 的twitter提交爆料者名字,並威脅控 告twitter和相關用戶。此舉激起網民 不滿,認為是剝奪言論自由。

英揆指禁令過時 傑斯周六仍正選

英國自民黨國會議員亨明一向支持言 論自由,他在下議院運用「議員不會因 言論入罪」的特權,公然挑戰禁令説: 「議長先生,當7.5萬人已爆出傑斯的名 字,很明顯你不能全部囚禁他們。」有 議員隨即大叫「丢臉」,議長立即打斷他 發言。亨明表示,他這樣做是要對傑斯

打算針對平民採 取法律行動表示

事件令英國上 下關注超級禁令 是否剝奪民眾知 情權和言論自 由,首相卡梅倫 ■提及傑斯大名的 也表示現時情況 自民黨國會議員亨 「不能維持」。他 美聯社 接受ITV專訪時

社交網站能報道事件,偏偏 報章不能,這「並不公平」。他已要求 檢察官和國會議員成立聯合委員會,檢 討使用保護私穩令的情況。 37歲的傑斯是應屆英超盟主曼聯的現

A30 責任編輯: 孔惠萍

■湯瑪絲同樣

受禁令限制,不能 提及傑斯和自己被指

捲入婚外情,變相不

能為自己辯護。

網上圖片

役最資深球員,一向是「好好先生」, 已婚並育有2名子女。曼聯本周六將與 西班牙勁旅巴塞羅那上演歐洲聯賽冠軍 盃決賽,當地傳媒引述曼聯領隊費格遜 稱,傑斯仍會正選上陣。他昨日並無出 席球會的公開操練。

女主角禁自辯 律師批「奇怪」

至於事件女主角湯瑪絲同樣受禁令限 制,不能提及傑斯和自己被指捲入婚外 情,她前日向法院要求撤銷禁令不果。 代表律師表示,人們認為湯瑪絲要脅傑 斯,偏偏她不能為自己辯解,情況「有 點奇怪」,她會入稟法庭為自己辯解。

> ■英國《太陽報》/《每日郵報》/ 《每日電訊報》/英國廣播公司

情慾短訊追女 好男人形象盡喪

冠軍獎盃,是他歷來第12個英超 冠軍。但他萬料不到,其婚外情 於數日後全面曝光,好男人形象 一朝喪。

事件中28歲女主角湯瑪絲曾為 雜誌拍裸照,與前男友的性愛片段 也曾在網上瘋傳,負面新聞不絕。

傑斯和湯瑪絲去年9月在倫敦一 家酒吧邂逅,據稱傑斯一眼就認 出對方是真人騷《Big Brother》前 參賽者。湯瑪絲形容二人一拍即 合, 之後傑斯帶她回酒店, 第二 天又打電話給她。之後,傑斯不 斷向她發情慾短訊,兩人在9至12 月間偷會4次,多數都是與傑斯於 賽前在酒店上床。

女主角涉勒索63萬 今年3月,湯瑪絲發短訊給傑

傑斯在剛過去的周日,與曼聯 斯,使他懷疑她要將二人情事兜 湯瑪絲索取5萬英鎊(約63萬港 元),但他沒給她錢,只給她一件 簽名球衣。湯瑪絲再要求見面 傑斯給了她幾張球賽門票。

> 湯瑪絲最終向傳媒公開情慾故 事,經刪剪版本在上月17日的 《星期日鏡報》刊登。傑斯向法庭 申請「超級禁令」,阻止傳媒公開 他的身份。

但網民最近已知悉傑斯就是醜 聞主角,他的名字在社交網站 twitter更每分鐘出現160次。由於 蘇格蘭具有獨立司法系統,周日 蘇格蘭《星期日先驅報》率先刊 登傑斯的照片,只用黑條遮起雙 眼,指他就是醜聞主角。

■《每日郵報》/《每日電訊報》/ 《泰晤士報》

「試管肉」研成 稱5年後量產



美國南卡羅來納醫科大學生物學家和組織工程師 米羅諾夫博士,在研究「試管肉」(見圖)10年後, 已可用動物細胞在試管中培養出可食用肉類。他表 示,現時生產一塊肉約需上萬美元,故問題不是 「試管肉」還要多久才能面世,而是他仍需後續研 究經費支持,「若我有1,000萬美元(約7,776萬港 元),預計5-10年後就能投入量產。」

米羅諾夫稱,「試管肉」是使用動物的單細胞在 試管中培養,這細胞會分裂為成千上萬新細胞,直 到產生肌肉組織,約幾周後便可長出足量的肉,跟 市面上鮮肉沒什麼不同,甚至比動物身上的肉還要 安全。 ■《每日郵報》

美傳道人改口 「末日」押後5個月



美國89歲傳道人坎平(見圖)早前聲稱5月21日「世 界末日」,令大批信徒以為真的有機會「升天」。結 果預言落空,成為全球笑柄,不過坎平仍然「死 撐」,稱末日在「精神層面」上已經發生,末日並未 到來只是「上帝慈悲」, 説真正末日是10月21日。

坎平20年前也曾預言1994年「地球末日」,事後他 稱計錯數;過去幾個月,他一直聲稱新末日預言是 經過「周密計算」,但上周六預言再度落空後,他又 歸咎於計算錯誤。

■路透社