

Shanghai Yaohua Pilkington Glass Co., Ltd. (Incorporated in the People's Republic of China)

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, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the truthfulness, accuracy and completeness of its content.

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.

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 completeness of its content.

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.

Important Prompt: There were no votes or amendments to the proposals at the Meeting. There were no new proposals submitted for consideration at the Meeting. 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.

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.

議員國會爆大名 超級禁令形同虛設

傑斯涉偷食女星「見光」

英國國際知名足球明星被指搞婚外情，向法院申請超級禁令 (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。

曼聯球星傑斯4月向法院申請超級禁令，到本月，有twitter用戶大爆他和電視真人騷《Big Brother》參賽者艾瑪蓮·湯瑪絲發生婚外情。



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



表示，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，檢討使用保護私隱令的情況。

37歲的傑斯是應屆英超盃主場決賽最資深球員，一向是「好好先生」，已婚並育有2名子女。曼聯本週六將與西班牙勁旅巴塞羅那上演歐洲聯賽冠軍盃決賽，當地傳媒引述曼聯隊長費格遜稱，傑斯仍會正選上陣。

情慾短訊追女 好男人形象盡喪

傑斯在剛過去的周日，與曼聯隊友在主場脫福球場高舉英超冠軍盃，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。

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「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。

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」。

路透社

投資移民加拿大 全部費用加幣17萬 投資移民美國申請費2萬美元 天翔移民顧問公司 資深移民律師主持 不成功·不收費 有意者請約時間免費面談

歐洲國籍 國家公民身份全球95國免簽 手續合法正規。領館辦理護照 特快名額有限。不成功不收費 香港投資移民 會計師專業經辦 100%保證申請成功 100%優質投資回報

大中華印務公司 香港九龍觀塘敬業街66號 電話: 2191 3486 巧運工業大廈11樓C室 網址: www.jejahua.com 全港最平 彩色咭片 500張 \$50.00 1000張 \$65.00 原子印 簽名印 \$70.00 圓印仔 \$45.00

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Notice of Appointment of a Liquidator under Section 204 of the BVI Business Companies Act. HOSHION (HK) ALUMINIUM LTD Company No.1378555 (IN VOLUNTARY LIQUIDATION)

比華利中港酒店 集團管理·自置物業 牌照號碼: H/0277 H/0278 日租400元起 月租7000餘元起 訂房專線: 9509 5818

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