

深圳醫療肅貪 7院16人被查

多名院長被帶走 涉藥品設備採購賄賂



香港文匯報訊（記者 鄭海龍、郭若溪 深圳報道）深圳市區兩級檢察院反貪部門近日展開專項行動，針對市內多家醫院部分行政管理人員在醫療設備、藥品、耗材採購過程中的商業賄賂進行打擊，行動中眾多醫院的院長、中層被帶走調查。截至7日，至少有16名醫療機構工作人員因涉嫌受賄犯罪被立案偵查，涉事醫院逾7家。

據當地媒體報道，這是深圳醫療系統遭遇建市以來最大的一次肅貪風暴，涉案醫院及相關人員包括龍崗區橫崗人民醫院院長孔德奇，坪山新區人民醫院前院長、現任黨委書記的蔡俊明，深圳市婦幼保健院設備科科长，深圳市第六人民醫院均有科長、主任級人員被帶走調查，其中包括涉案被調查及簡單協助調查人員。

而記者昨日獲悉，包括寶安區人民醫院一副主任、西麗人民醫院、布吉人民醫院等人員亦被檢察機關帶走調查。

穗打貪牽出深圳黑幕

有關今次大規模調查起因，有業內人士稱與今年5月廣州的「三打兩建」專項行動有關，當時有醫療器械公司法人因行賄落網，除供出廣州3家三甲醫院

檢驗科或實驗室負責人外，還牽出深圳醫療系統的諸多內幕，而被調查的醫院部分涉嫌購買了這些公司的設備。

記者又從深圳市衛生和人口計劃生育委員會管理層獲悉，早於去年深圳市級醫院已發起肅貪行動，當時4名醫生涉嫌接受藥廠藥物代表的商業賄賂被調查。業內人士分析稱，設備條件是評選上三甲醫院的必要元素之一，因此成了醫院「砸錢努力」重點，也同時提供巨大的腐敗空間。

涉事醫院下封口令

目前深圳全市各區涉事醫院不少於7家，區級醫院是重災區，涉案人員則達百人。由於事情牽連甚廣，各間醫院均對此事閉口不談，更有醫院向員工傳達「封口令」。深圳市第六人民醫院黨委書記黃平曾表示，確有該院醫務人員接受紀檢部門調查，但不涉管理層。

為扎實推進治理醫藥購銷領域商業賄賂工作，深圳市衛生人口計生委昨日表示，由5月起至7月份，開展以收受藥品、醫用耗材、醫療設備、檢驗試劑、物資回扣和外洩外送方信息非法牟利等為重



■捲入深圳醫療肅貪風暴的橫崗人民醫院。

網上圖片

點的專項治理行動。通過普遍教育、自查自糾、落實整改、完善制度、加強執行力，進一步遏制有關領域腐敗現象，提高廉潔從醫、廉潔辦事的自覺性。

早在2006年10月27日，深圳曾有11名市屬醫院醫務人員被紀檢、監察、檢察機關立案調查，涉案人員大部分是醫院的科主任和院長。共四間區級醫院院長「落馬」。

警車被大巴壓扁 一警殉職

香港文匯報訊（實習記者 田一涵 北京報道）昨日下午1時半左右，北京市朝陽區東三環長虹橋地段發生嚴重車禍，一輛警車遭大客車追尾碾壓至扁成對摺（見圖），車中一名警察當場死亡。北京警方證實，遇難者為北京市公安局朝陽分局一名民警，事發時正駕駛警用小客車執行公務。大客車司機已被控制，事故正在進一步調查。



致吳斌死亡貨車司機已找到

據中新社8日電 造成上月杭州巴士司機吳斌死亡的涉嫌卡車和司機已被無錫警方找到。卡車司機回憶，當時車輛途經溫宜高速陽山段時，自己不知道制動軟損壞甩出殘片傷人，當時並未感覺到異樣，直到車輛抵達宜春送修理廠後，維修人員才發現這個問題。

警方現已調取相關證物交檢驗部門做最終檢驗，將及時公布新進展。

李旺陽湖南病房自縊亡

香港文匯報訊 記者從湖南邵陽市大祥區人民醫院獲悉，2012年6月6日6時許，該院一患者在病房內自殺身亡。死者李旺陽，男，62歲，邵陽市大祥區人，因病在邵陽市大祥區人民醫院住院治療。2012年6月6日6時許，

同室病友李某發現李旺陽上吊在病房西側窗護欄上，遂向醫生報告，經醫務人員診斷已經身亡。邵陽市公安局大祥公安分局接警後，立即趕赴現場勘查，初步確認李旺陽係自殺身亡，有關情況正在進一步調查中。

穗超市現「變態刀客」 專割嬰兒腳板

香港文匯報訊（記者 敖敏輝 廣州報道）廣州超市出現專門割嬰兒腳板的「變態佬」，手持類似刀片利器尾隨抱嬰兒家長，靜靜地割傷嬰兒腳板後離去，全程不聲不響，直至受害嬰兒家長發現自己滿手鮮血，才知手抱孩子受傷。目前至少有二名嬰兒受害，廣州市公安局已成立專案組調查。

家長赫然滿手血

事發地點為廣州白雲區吉之島超市，其中一名受害家長周女士稱，4日下午1時許，她和保姆帶著兩個月大的兒子到此購物，沒有穿鞋的孩子由保姆抱著睡覺，保姆見孩子睡得很香，想換個姿勢抱小孩，誰料一摸孩子的腳底板，發現滿手都是鮮血。嬰兒腳底板有一道長約1厘米傷痕，正在慢慢滲出鮮血，便馬上帶著孩子到附近醫院包紮。

在醫生為周女士兒子治療之際，另一名家長也抱著約三個月大的嬰兒趕赴醫院，遭遇和周女士一樣。在醫生提醒下，她們感覺事態嚴重，於是返回超市查看監控錄



■受害家長周女士抱着剛接受診治的兒子。

網上圖片

像，發現一名年約30歲的男子有作案嫌疑。周女士於是立即報警。

疑兒時心理受創

令人意想不到的，在微博上，另一名5個月大嬰兒的媽媽也透露遭遇相同情況。廣州市公安局8日通報稱，目前已鎖定1名年約30歲男子有重大作案嫌疑。有醫院精神衛生醫生表示，該男子作案動機可能來自自己的某些經歷：「或自己的小孩曾受過類似的傷害，或者受過其他與嬰兒有關的心理刺激，導致心理扭曲。這種可能性比較大。」



SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.

(Incorporated in the People's Republic of China)

Public Announcement on the Resolutions of Annual Shareholders' General Meeting for 2011

The Board of the Company and all directors commit that there are no false record, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.

Important Prompt:

There were no vetoes or amendments to the proposals at the Meeting. There were no new proposals submitted for consideration at the Meeting.

I. Meeting Information

The Annual Shareholders' General Meeting for 2011 of Shanghai Yaohua Pilkington Glass Group Co., Ltd. was held on 8 June 2012 at the headquarters of the Company. 27 shareholders and shareholder representatives attended the meeting, representing 489,716,342 shares with voting rights, accounting for 66.9697% of the total shares 731,250,082, including 30,264,445 B shares, accounting for 6.1800% of the total voting rights exercisable 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, supervisors, senior officers of the Company and lawyers attended the meeting.

II. Proposal Consideration

The Meeting adopted the following resolutions by voting in open ballot:

- The Meeting considered and approved the Proposal on Work Report of the Board for 2011;
- The Meeting considered and approved the Proposal on Work Report of the Supervisory Committee for 2011;
- The Meeting considered and approved the Proposal on Profit Distribution Plan for 2011;
- The Meeting considered and approved the Annual Report for 2011 and its Abstract;
- The Meeting considered and approved the Work Report of Independent Directors for 2011;
- The Meeting considered and approved the Proposal on Predicted Daily Related Party Transactions in 2012;

According to the Company Law of the People's Republic of China, the Articles of Association and the Stock Listing Rules of Shanghai Stock Exchange, Shanghai Building Materials (Group) General Company and Pilkington International Holdings BV are related party shareholders and avoided voting on this proposal.

- The Meeting considered and approved the Proposal on Amendments to Articles of Association;
- The Meeting considered and approved the Proposal on Appointment of Public Accountants and Deciding on the Annual Payment;
- The Meeting considered and approved the Proposal on Re-election of Board Members and Nomination of Candidate Directors of the 7th Board;
- The Meeting considered and approved the Proposal on Re-election of Supervisors and Nomination of Candidate Directors of the 7th Supervisory Committee;
- The Meeting considered and approved the Final Accounts Report for 2011 and Annual Budget Report for 2012

III. The lawyers' opinions at the Meeting:

The Meeting was witnessed by Mr. Fei Hongbo and Mr. Bian Dongliang, two lawyers from Shanghai Pudong Law Office who issued a Letter of Legal Opinions. The lawyers held that the convention of the Meeting, convening procedures and the qualifications of attendees 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.

IV. Documents for reference

- The resolutions and meeting minutes of the Annual Shareholders' General Meeting for 2011 of Shanghai Yaohua Pilkington Glass Group Co., Ltd.
- The Letter of Legal Opinions of Shanghai Pudong Law Office.

Board of Directors

Shanghai Yaohua Pilkington Glass Group Co., Ltd.
9 June 2012

Appendix: Results of Voting at the Annual Shareholders' General Meeting for 2011

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD. Results of Voting at the Annual Shareholders' General Meeting for 2011

1. Proposal on Work Report of the Board for 2011					
	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	489,716,342	489,716,342	0	0	100.0000%
A Share	459,451,897	459,451,897	0	0	100.0000%
B Share	30,264,445	30,264,445	0	0	100.0000%

2. Proposal on Work Report of the Supervisory Committee for 2011					
	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	489,716,342	489,716,342	0	0	100.0000%
A Share	459,451,897	459,451,897	0	0	100.0000%
B Share	30,264,445	30,264,445	0	0	100.0000%

3. Proposal on Profit Distribution Plan for 2011					
	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	489,716,342	489,716,342	0	0	100.0000%
A Share	459,451,897	459,451,897	0	0	100.0000%
B Share	30,264,445	30,264,445	0	0	100.0000%

4. Proposal on Annual Report for 2011 and its Abstract

	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	489,716,342	489,716,342	0	0	100.0000%
A Share	459,451,897	459,451,897	0	0	100.0000%
B Share	30,264,445	30,264,445	0	0	100.0000%

5. Proposal on Work Report of Independent Directors for 2011

	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	489,716,342	489,716,342	0	0	100.0000%
A Share	459,451,897	459,451,897	0	0	100.0000%
B Share	30,264,445	30,264,445	0	0	100.0000%

6. Proposal on Predicted Daily Related Party Transactions in 2012

	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	139,839,076	137,442,976	2,396,100	0	98.2865%
A Share	133,536,543	133,536,543	0	0	100.0000%
B Share	6,302,533	3,906,433	2,396,100	0	61.9820%

The related party shareholders Shanghai Building Materials (Group) General Company and Pilkington International Holdings BV have avoided voting.

7. Proposal on Amendments to Articles of Association

	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	489,716,342	489,716,342	0	0	100.0000%
A Share	459,451,897	459,451,897	0	0	100.0000%
B Share	30,264,445	30,264,445	0	0	100.0000%

8. Proposal on Appointment of Public Accountants and Deciding on the Annual Payment

	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	489,716,342	489,716,342	0	0	100.0000%
A Share	459,451,897	459,451,897	0	0	100.0000%
B Share	30,264,445	30,264,445	0	0	100.0000%

9. Proposal on Re-election of Board Members and Nomination of Candidate Directors of the 7th Board

	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	489,716,342	489,716,342	0	0	100.0000%
A Share	459,451,897	459,451,897	0	0	100.0000%
B Share	30,264,445	30,264,445	0	0	100.0000%

10. Proposal on Re-election of Supervisors and Nomination of Candidate Directors of the 7th Supervisory Committee

	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	489,716,342	489,716,342	0	0	100.0000%
A Share	459,451,897	459,451,897	0	0	100.0000%
B Share	30,264,445	30,264,445	0	0	100.0000%

11. Final Accounts Report for 2011 and Annual Budget Report for 2012

	Number of voting rights	For	Against	Abstained	Rate of Affirmative Votes
Total	489,716,342	489,716,342	0	0	100.0000%
A Share	459,451,897	459,451,897	0	0	100.0000%
B Share	30,264,445	30,264,445	0	0	100.0000%

2. Considered and approved the Proposal on Election of Vice Chairman; The Board elected Mr. Paul Ravenscroft as the Vice Chairman of the 7th Board. Voting result: 8 voted for, 0 voted against, 0 abstained

3. Considered and approved the Proposal on Members of the Sub-committees under the 7th Board; Voting result: 8 voted for, 0 voted against, 0 abstained

4. Considered and approved the Proposal on Appointment of General Manager and Other Senior Managers; The Board approved to appoint Mr. Eddie Chai as the General Manager, Mr. Sun Dajian as the Financial Director, Ms. Jin Minli as the Secretary of the Board. According to the nomination of the General Manager, the Board approved to appoint Mr. Wang Qujie as the Executive Deputy General Manager, Mr. Chen Dixin as the Deputy General Manager, Ms. Jin Minli as the Deputy General Manager. The resumes of senior managers were attached. Voting result: 8 voted for, 0 voted against, 0 abstained

5. Considered and approved the Proposal on Appointment of Stock Representative; The Board approved to appoint Mr. Zhang Yu as the Stock Representative. Voting result: 8 voted for, 0 voted against, 0 abstained

6. Considered and approved the Proposal on Feasibility Study Report of Shanghai Base Renovation Project; Voting result: 8 voted for, 0 voted against, 0 abstained

7. Considered and approved the Proposal on Feasibility Study Report of TSYPE Renovation Project; Voting result: 8 voted for, 0 voted against, 0 abstained

Board of Directors
Shanghai Yaohua Pilkington Glass Group Co., Ltd.
9 June 2012

Appendix:

1. Resumes of Senior Managers:
Eddie Chai, male, postgraduate, MBA, previously Consultant in McKinsey & Company in Hong Kong; Vice President in Lafarge for strategic development; vice president in Lafarge (China); president in Lafarge (North China); The initiator and president of China investment consulting firm; General representative of NSG Pilkington. He is now the General Manager of Shanghai Yaohua Pilkington Glass Group Co., Ltd.
Wang Qujie, male, college graduate, Master Degree of Engineering, Senior Engineer, previously Assistant General Manager and Deputy General Manager of Shanghai Yaohua Pilkington Glass Group Co., Ltd. He is currently Executive Deputy General Manager of Shanghai Yaohua Pilkington Glass Group Co., Ltd.
Chen Dixin, male, university graduate, MBA, senior engineer, previously Logistics Department Manager, Project Department Manager and Assistant General Manager of the Company. He is currently Deputy General Manager of Shanghai Yaohua Pilkington Glass Group Co., Ltd.
Sun Dajian, male, university graduate, Senior Accountant, CPT, CPA, previously the vice chief accountant and chief accountant of the Company. He is now the Financial Director of Shanghai Yaohua Pilkington Glass Group Co., Ltd.
Jin Minli, female, university graduate, MBA, previously the senior vice manager, senior administrative manager and Board Secretary of the Company. She is now the Secretary to the Board of Shanghai Yaohua Pilkington Glass Group Co., Ltd.

2. Resume of Stock Representative:
Zhang Yu, male, born in June 1977, university graduate, accountant. He previously worked in Shanghai Electric Group Paper Making & Machinery Co., Ltd. and Shanghai BAIIAYI Pharmaceutical Co., Ltd. He was previously the Financial Supervisor of SYP Kingqiao Auto Glass Co., Ltd. and Cost Supervisor of SYP Engineering Glass Co., Ltd. He is currently the secretary of the Board Office and has got the Qualification Certificate of Secretary of the Board issued by Shanghai Stock Exchange. Mr. Zhang Yu did not hold any shares of the Company, and did not have any relationship with the controlling shareholder, actual controller and shareholders holding above 5% of Company shares, and has not been punished by China Securities Regulatory Commission and other departments and Shanghai Stock Exchange, which is consistent with the requirements for this position as stipulated by the Company Law and other related laws, regulations and rules.

Public Announcement on the Resolution of the 1st Meeting of the 7th 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.

The 1st meeting of the 7th Supervisory Committee of Shanghai Yaohua Pilkington Glass Group Co., Ltd. was held on 8 June 2012 at the headquarters of the Company. Three supervisors should attend the meeting, and actually all of them were present, which complied with relevant provisions of the Company Law and Articles of Association. The meeting was presided over by Mr. Hu Liqiang. After careful discussion and consideration, the Supervisory Committee adopted the following resolution unanimously:

1. Considered and approved the Proposal on Electing the Chairman of Supervisory Committee; The Supervisors elected Mr. Hu Liqiang as the Chairman of the 7th Supervisory Committee.
Voting result: 3 voted for, 0 voted against, 0 abstained

Supervisory Committee
Shanghai Yaohua Pilkington Glass Group Co., Ltd.
9 June 2012