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# CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

## 中國國際海運集裝箱（集團）股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(S . c . C . de: 2039)

### Environmental and Social Report 2018

Environmental and Social Report 2018

13.0

13.10

#### 1 IMPORTANT NOTICE

1.1 This report is prepared in accordance with the requirements of the 2017 Environmental and Social Reporting Guidelines issued by the Hong Kong Stock Exchange.

1.2 This report is prepared in accordance with the requirements of the 2017 Environmental and Social Reporting Guidelines issued by the Hong Kong Stock Exchange.

1.3 This report is prepared in accordance with the requirements of the 2017 Environmental and Social Reporting Guidelines issued by the Hong Kong Stock Exchange (CASBE).

1.4 This report is prepared in accordance with the requirements of the 2017 Environmental and Social Reporting Guidelines issued by the Hong Kong Stock Exchange.

1. This report is prepared in accordance with the requirements of the 2017 Environmental and Social Reporting Guidelines issued by the Hong Kong Stock Exchange.

1) ... 2017 ... 2017 ... 31

1) ...

2 KEY FINANCIAL DATA AND CHANGES IN SHAREHOLDERS

2.1 Key accounting data and financial data

...

Unit: RMB thousand

	Year ended January - March 2018)	Year ended January - March 2017)	Change year on year ended March 2018
Revenue	1,233,343	1,410,711	(31.1)%
Cost of sales	44,271	0,771	(12.44)%
Gross profit	1,189,072	1,409,940	(16.22)%
Operating expenses	(1,044,000)	(1,407,477)	(1.23)%
Operating profit	145,072	0,463	(13.24)%
Finance income	0.140	0.124	(13.24)%
Finance expense	0.140	0.120	(13.24)%
Income tax expense	1.3%	1.0%	(0.40)%

	Year ended December 31 March 2018)	Year ended December 31 March 2017)	Change year on year ended March 2018
Revenue	13,010,711	13,043,343	4.4%
Cost of sales	32,473,343	32,402,211	1.0%

Note:

Musical notation for the first system, including a treble clef and various notes and rests.

N e c f / e a d a

Unit: RMB thousand

A f  
 e be f  
 yea  
 e e d f  
 e Re  
 Pe d

I e

Musical notation for the second system, including a treble clef and various notes and rests.

21.1  
 41.00

130.7  
 10.1  
 1.2  
 (1.3)  
 (24.4)

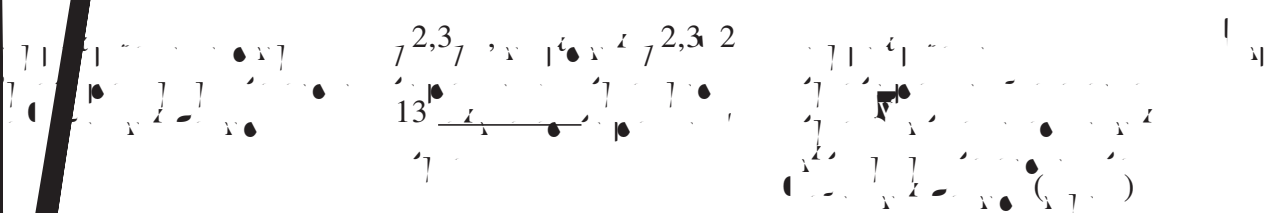
T a

**275,350**

Musical notation for the third system, including a treble clef and various notes and rests.

2.2 a) ... de ... ad ... e ... d ... f ... e ... a ... e ... de ... a ... e ... d ... f ... e ... Re ... Pe ... d

(1) a) ... de ... ad ... e ... de ... f ... e ... ce ... a ... e ... w ... e ... ed ... a ... d ... a ... e ... d ... f ... e ... a ... e ... de ...



S a e d f e a e de a a e e d f e Re Pe d

Na	Pe	Na	Pe	Na	Pe
f. a. e. de	ce. a. e. f. a. e. d.	e. f. a. e. de	ce. a. e. f. a. e. d.	f. a. e. de	ce. a. e. f. a. e. d.
(... 1)	...	...	...	1,24	24,010
(... 2)	...	...	...	14,4	432,17,43
...	...	...	...	2,34	3,17,0
...	...	...	...	1,2	3,3,7,00
...	...	...	...	0,31	,2 2,400
...	...	...	...	0,31	,211,7,00
...	...	...	...	0,31	,1 0,300
...	...	...	...	0,30	,0,4,100
...	...	...	...	0,30	,03 , ,
...	...	...	...	0,30	,7,7,000

S a e d f e a e de f a e w e e c a a e e d f e R e Pe d

N e f a e

w e

T y e f a e

N a f a e de

e c e d T y e f a e

N e

( 1 )	1, h ,411, 0,		1, h ,411, 0,
	,312,401		,312,401
( 2 )	432, h 1, 7, 43		432, h 1, 7, 43
	,3, 3, 7, 0,		,3, 3, 7, 0,
	3, 3, 7, 0,		3, 3, 7, 0,
	,2 2,400		,2 2,400
	,211,7,00		,211,7,00
	,1 0,300		,1 0,300
	,0,4,100		,0,4,100
	,03 , ,		,03 , ,
	7, 7, 0,00		7, 7, 0,00

31   201	1, 24, 24,010	31   201	1, h ,411, 0,	33, 1,0	7,312,401
	( )		( )		
	24, 42,1,1		24, 42,1,1		
	220, 20,0		2, 322,10		

31   201	220, 20,0	31   201	432, h 1, 7, 43
	( 1 )		

(2) T a e f a e de f e f e e c e a e f e C / a y a d a e d f e a e de f e f e e c e a e

-----|-----|-----|-----|



201  
303  
3.3 %  
4,3  
00  
10  
201  
00

A musical score system consisting of five staves. The top staff has a measure number '201'. The second staff has '303' and a circled '3'. The third staff has '3.3 %' and '4,3'. The fourth staff has '10'. The fifth staff has '201' and '00'. The notation includes various rhythmic values and accidentals.

201  
1,22%

A musical score system consisting of three staves. The top staff has a measure number '201'. The second staff has '1,22%'. The notation includes various rhythmic values and accidentals.

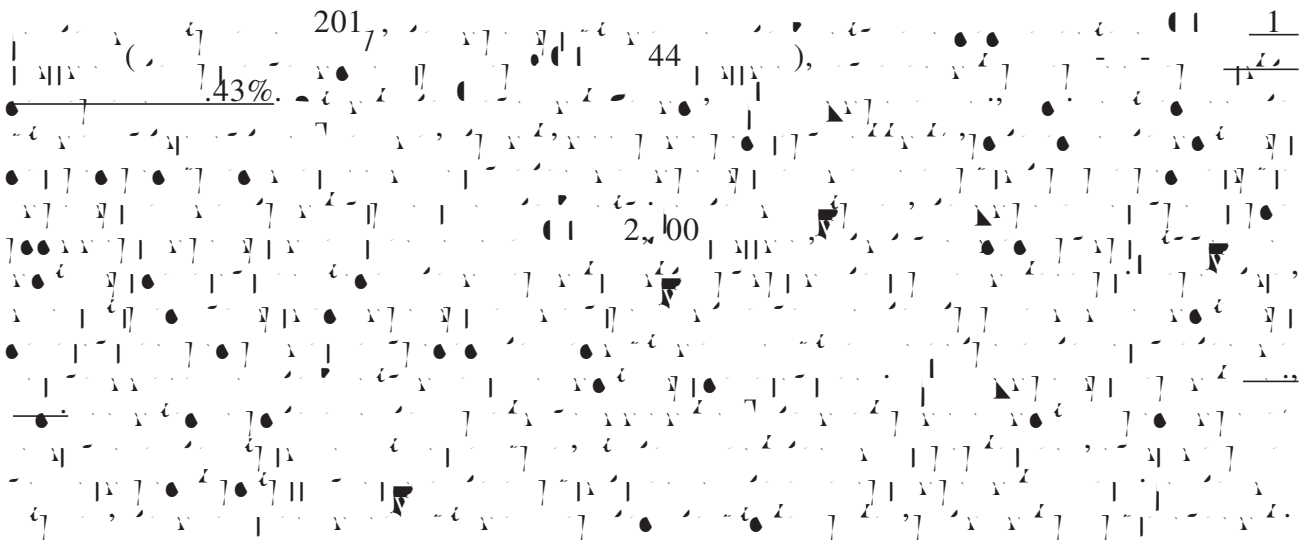
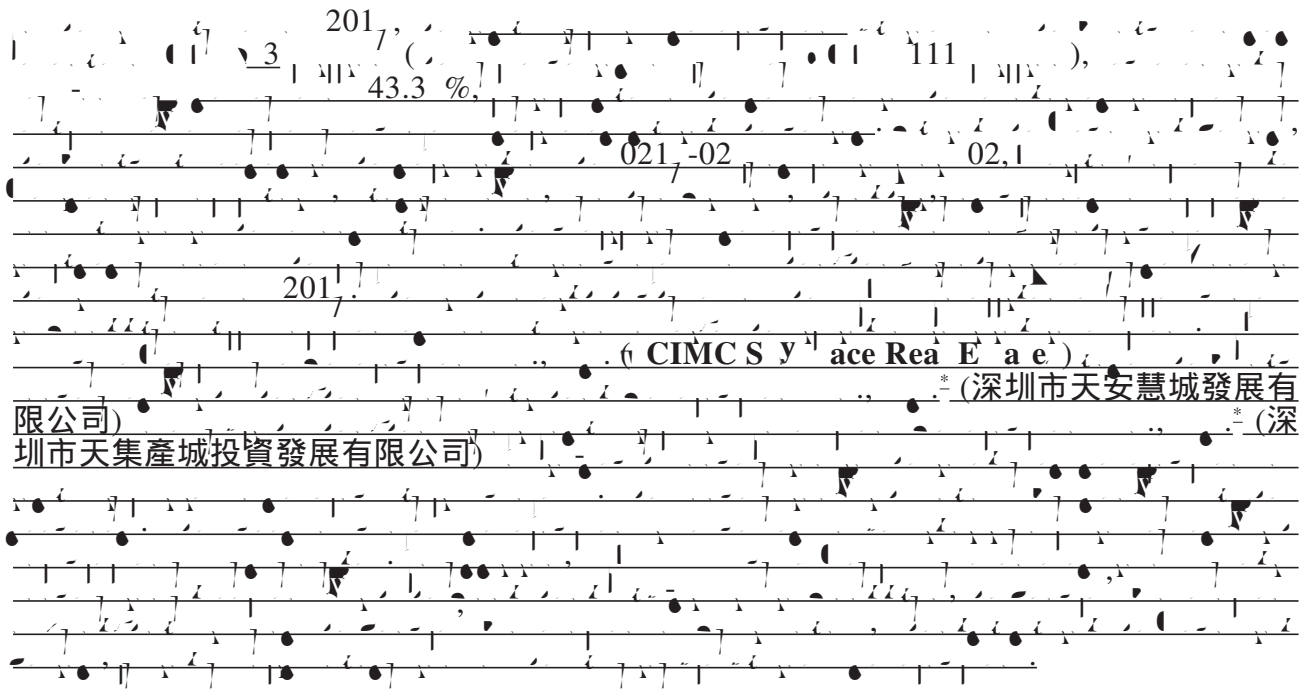
201  
&  
1,2  
2,413  
3,2 %  
3  
4 %  
0

A musical score system consisting of four staves. The top staff has a measure number '201'. The second staff has '&' and '1,2'. The third staff has '2,413' and '3,2 %'. The fourth staff has '3', '4 %', and '0'. The notation includes various rhythmic values and accidentals.

201  
0.23

A musical score system consisting of three staves. The top staff has a measure number '201'. The second staff has '0.23'. The notation includes various rhythmic values and accidentals.

A series of seven empty musical staves, each consisting of five horizontal lines.



Ma e a c a e a d e e a

Unit: RMB thousand

	F <sub>2</sub> / P <sub>2</sub> Ja. Ya. y Ma. c 2018	F <sub>2</sub> / P <sub>2</sub> Ja. Ya. y Ma. c 2017	Pe. ce. a e c a e	Rea. f. e / h. e. a c a e
	4,334	2,221	1%	
	114.2	31.04	2.1%	
	131.03	13.1	1.4%	



Unit: RMB thousand

Ca. f. w a e/ e/ e/	F. / Ja. / Ma. c 2018	F. / Ja. / Ma. c 2017	Pe. ce. a e c a e	Rea. f. e/ e/ e/ a c a e
	0.2	1.2	(1.2%)	
	0.000	-	-	
	1.100	2.27	110.3%	

3.2 P. e a d / Pac f fca e e a d e a y f

(1) P. e e ab f e a c f e G d e Re Pe d

Musical score for section 3.2(1) featuring multiple staves with notes, rests, and dynamic markings. Annotations (1), (2), (3), and (4) are placed above specific measures. The score includes a 2017 reference year.

(2) I. e a f A S a e ( ) a e c e d e Re Pe d

Musical score for section 3.2(2) with annotations for the years 2010 and 2011. The score includes numerical values: 4,000,000, 1,000,000, and 1. It also contains the text 'F. T. a c e f S a e O' and 'Sec. d T. a c e f S a e O'.



3)

121 201

343,31 321

201

[201, -014] [201, -01]

121 201

4)

121 201

44, 43, 2% (首中投資管理有限公司)

[201, -014] [201, -01]

121 201

)

201

[201, -030]

2 201

)

201

30)

14 22

23 24

12

02)

201

3.10

6) 2 | 201 | 201 | 201 |

201 | 201 |

[201 -031)

2 | 201 |

7) 2 | 201 | 201 | 201 |

201 | 200,000

( | 240,000 | 201 |

( | 201 -032)

2 | 201 |

8) 2 | 201 | 201 | 201 |

201 | 201 | 201 | 4 | 0 | .00

( | 201 -03 ) ( | 201 -01 | | 201 -02

) | 12 | 201 | 2 | 201 | 2 | 201 |

10) 23 | 201 |

11) 23 201

Sf. f fca e e

Da e f d c e

Sea c de f e  
 e a e a ce  
 d c e web e

1 201

11 201

1 201

121 201

121 201

2 201

2 201

2 201

2 201

12 201

2 201

2 201

23 201

4 201

2 201

23 201

de a d  
c e f  
e Re

de a / de by e de a a e c d e de  
y, a e de, c e c ed a e, b d de a d e C / a y

Pa e e

f e e d f / Ja a y J e 2018

e e

Unit: RMB thousand

S. e e de	Abb. e c a	N. e f		B. e		P. f	C a fca acc	S. e f a e d
		S a e d Pe. d (thousand shares)	N. e f a e d Pe. d (thousand shares)	B. e a e d Pe. d	S a e d a e d Pe. d			
17		40,414	0%	40,414	0%	1.77		
37		2.4	0.0%	2.4	0.0%	.042		
		-	-	-	-	1.24		24
		-	-	-	-	1.44		1.77



3.7 Re e f ece f e ea c , c / ca a d e ew d e Re

Da e f ece	M de f ece	TY e f a y ece ed	Sea c de f e ba c f e ea c ed
h 2017			
23 2017			
2 2017			
31 2017			
2017			
2017			
2017			
2 2017			20k

3.8 N -c / a e e a a ee

-----

-----

3.9 U a f e f d f e ed C Na y f e a e by e c

-----

-----



3.10 Rea f c a e acc [X] ce a d'c ec f acc [X] e

(1) C a e acc [X] ce e a' f a c a [X] f

201, 22, 23, 24

( New S a d a d f , F a c a I [X] f )

201 2 201

(1) (2)

(3)

201

Detailed description: This block contains a musical score for exercise 3.10(1). It features a single staff with a treble clef and a key signature of one flat (B-flat). The score is divided into measures, with measure numbers 22, 23, and 24 indicated. A first ending bracket labeled '201' spans measures 22 and 23. A second ending bracket labeled '201' spans measures 23 and 24. The lyrics 'New S a d a d f , F a c a I [X] f' are written below the staff. There are three numbered first endings: (1) in measure 22, (2) in measure 23, and (3) in measure 24. The score concludes with a final measure labeled '201'.

(2) C a e acc [X] ce e a' e e [X]

201, 14

( New S a d a d f , R e e [X] )

201 2 201

201

Detailed description: This block contains a musical score for exercise 3.10(2). It features a single staff with a treble clef and a key signature of one flat (B-flat). The score is divided into measures, with measure number 14 indicated. A first ending bracket labeled '201' spans measures 14 and 15. A second ending bracket labeled '201' spans measures 15 and 16. The lyrics 'New S a d a d f , R e e [X]' are written below the staff. The score concludes with a final measure labeled '201'.

## 4 FINANCIAL STATEMENTS

### 4.1 Financial Statements

#### 4.1.1 Consolidated Balance Sheet (unaudited)

截至2018年12月31日止的合并资产负债表 (未经审计)

Unit: RMB thousand

项目	截至2018年12月31日 (A a 31 Ma,c 2018)	截至2017年12月31日 (A a 31 Ma,c 2017)
流动资产：		
货币资金	9,474,677	1,314,314
应收账款	634,080	1,477,000
预付款项	1,243,520	1,377,400
其他流动资产	17,120,151	1,314,314
流动资产合计	18,472,428	5,482,034
非流动资产：		
可供出售金融资产	4,320,400	4,320,400
长期股权投资	1,000,000	1,000,000
固定资产	1,000,000	1,000,000
无形资产	1,000,000	1,000,000
其他非流动资产	1,000,000	1,000,000
非流动资产合计	8,320,400	8,320,400
资产总计	26,792,828	13,802,434
流动负债：		
应付账款	1,000,000	1,000,000
预收款项	1,000,000	1,000,000
应付职工薪酬	1,000,000	1,000,000
应交税费	1,000,000	1,000,000
其他流动负债	1,000,000	1,000,000
流动负债合计	5,000,000	5,000,000
非流动负债：		
长期借款	1,000,000	1,000,000
应付债券	1,000,000	1,000,000
其他非流动负债	1,000,000	1,000,000
非流动负债合计	3,000,000	3,000,000
负债合计	8,000,000	8,000,000
所有者权益：		
实收资本	10,000,000	10,000,000
资本公积	1,000,000	1,000,000
盈余公积	1,000,000	1,000,000
未分配利润	6,792,828	3,802,434
所有者权益合计	18,792,828	5,802,434
负债和所有者权益总计	26,792,828	13,802,434

4.1.1 Consolidated Balance Sheet (unaudited)(continued)

Unit: RMB thousand

	December 31, 2018	December 31, 2017
<b>Current liabilities:</b>		
Accounts payable	19,311,170	1,316,334
Notes payable	17,478	3,02
Accounts receivable	1,177,705	1,774,4
Prepaid expenses	13,360,986	12,263,311
Other payables	4,905,240	4,240,77
Short-term borrowings	2,312,241	2,134,72
Contract liabilities	1,198,987	1,337,7
Other current liabilities	608,304	3,443
	41,479	2,4434
	6,352,554	14,744,41
	1,243,256	1,214,04
	4,045,852	4,077,0
	1,605,152	1,605,152
<b>Total current liabilities</b>	<b>56,180,404</b>	<b>1,421,334</b>
<b>Non-current liabilities:</b>		
Long-term debt	36,385	3,0
Long-term payables	24,022,641	24,140,7
Other non-current liabilities	7,986,500	7,986,500
	1,986,500	1,986,500
	353,774	34,2
	14,002	14,12
	808,564	74,232
	807,746	701,33
	2,593,203	1,111,14
<b>Total non-current liabilities</b>	<b>36,622,815</b>	<b>3,441,7</b>
<b>Total liabilities</b>	<b>92,803,219</b>	<b>1,424,774</b>

4.1.1 Consolidated Balance Sheet (unaudited)(continued)

Unit: RMB thousand

	Balance (As at 31 March 2018)	2017
Intangible assets:		
Software	2,984,697	2,277,774
Patent	2,058,993	2,033,043
Other intangible assets	2,058,993	2,033,043
Goodwill	4,235,160	4,203,313
Other intangible assets	371,231	21,303
	366	-
	3,281,535	3,211,373
	20,016,361	14,344,444
Trade receivables	32,948,343	32,400,222
Monetary assets	10,849,519	10,111,000
Trade payables	43,797,862	43,231,434
Tradeable and payable	136,601,081	130,043,300

Legal representative's  
authorised person:  
Ma Ba

The person in charge of  
accounting affairs:  
Zeha

The head of the accounting  
department:  
Zeha

4.1.2 Balance Sheet of the Parent Company (unaudited)

Unit: RMB thousand

	December 31, 2018	December 31, 2017
<b>Current assets:</b>		
Cash and cash equivalents	3,891,981	1,311,000
Accounts receivable	4,785,264	4,173,370
Prepaid expenses and other receivables	12,229,741	13,161,142
Other current assets	1,528	111
<b>Total current assets</b>	<b>20,908,514</b>	<b>19,645,623</b>
<b>Non-current assets:</b>		
Long-term equity investments	840,200	-
Investments in subsidiaries	9,582,817	3,770,000
Investments in associates	143,186	143,131
Other non-current assets	55,321	1,328
Intangible assets	1,117	1,116
Deferred income tax assets	14,142	14,200
Other non-current assets	27,022	2,322
Other non-current assets	72,969	3,140
<b>Total non-current assets</b>	<b>10,736,774</b>	<b>10,203,337</b>
<b>Total assets</b>	<b>31,645,288</b>	<b>29,848,960</b>
<b>Current liabilities:</b>		
Accounts payable	2,725,000	3,000,000
Other current liabilities	217	14

## 4.1.2 Balance Sheet of the Parent Company (unaudited) (continued)

Unit: RMB thousand

	December 31, 2018	December 31, 2017
Intangible assets	1,221,000	1,322,000
Non-current receivables	7,986,500	6,770,000
Prepaid expenses	1,986,500	1,770,000
Other non-current assets	21,822	2,111
Total non-current assets	9,229,322	8,333,001
Total assets	17,608,515	16,114,277
Shareholders' equity:		
Shareholders' equity	2,984,697	2,972,774
Reserves	2,058,993	2,033,043
Other equity	2,058,993	2,033,043
Minority interest	3,353,295	3,330,774
Other non-current liabilities	495,049	437,444
Current liabilities	3,281,535	3,271,333
Current assets	1,863,204	2,179,333
Total equity and shareholders' equity	14,036,773	13,714,697
Total liabilities and shareholders' equity	31,645,288	29,828,974

*Legal representative's  
authorised person:*

Ma B a

*The person in charge of  
accounting affairs:*

Ze Ha

*The head of the accounting  
department:*

Ze Ha

## 4.1.3 Consolidated Income Statement (Unaudited)

Unit: RMB thousand

	2018	2017
<b>I. Total Revenue</b>	<b>19,253,639</b>	<b>14,000,000</b>
<b>II. Total Cost of Sales</b>	<b>16,712,320</b>	<b>11,270,170</b>
Cost of sales	100,820	0,300
Cost of sales	612,531	0
Cost of sales	912,440	224
Cost of sales	473,345	21
Cost of sales	1,779	1
Cost of sales	114,772	31,04
Cost of sales	131,035	13
Cost of sales	8,381	1
Cost of sales	21,515	1
Cost of sales	41,008	20
<b>III. Operating Profit</b>	<b>748,734</b>	<b>733</b>
Operating profit	28,263	3
Operating profit	9,511	1,0
<b>IV. Total Profit</b>	<b>767,486</b>	<b>2,02</b>
Total profit	183,667	3,7
<b>V. Net Profit</b>	<b>583,819</b>	<b>1,43</b>
Net profit	583,819	1,43
Net profit	446,287	0,71
Net profit	137,532	10,72

4.1.3 Consolidated Income Statement (Unaudited) (continued)

Unit: RMB thousand

Item	Current Year (January to March 2018)	2017 (January to March)
<b>VI. Operating expenses</b>	<b>(389,678)</b>	7,374
1. Salaries and wages	(304,367)	7,474
2. Social security	(304,367)	7,474
3. Depreciation and amortization	231	(1,14)
4. Other expenses	(1,156)	1,73
	<b>(303,442)</b>	7,474
	<b>(85,311)</b>	203
<b>VII. Tax expenses</b>	<b>194,141</b>	14,10
	<b>141,920</b>	1,1
	<b>52,221</b>	11,7
<b>VIII. Earnings per share:</b>		
( ) (RMB per share)	<b>0.1409</b>	0.124
( ) (RMB per share)	<b>0.1405</b>	0.120

Legal representative's  
authorised person:  
Ma Ba

The person in charge of  
accounting affairs:  
Ze Ha

The head of the accounting  
department:  
Ze Ha



4.1.4 Income Statement of the Parent Company (unaudited)

2017年1月1日至2018年12月31日止期间 (单位: 人民币千元)

Unit: RMB thousand

项目	2018年 (2018年1月1日至2018年12月31日)	2017年 (2017年1月1日至2017年12月31日)
一、营业收入	74,929	2,301,422
减: 营业成本	615	1,430,430
营业毛利	44,923	1,070,992
加: 公允价值变动收益	349,026	107,221
减: 资产减值损失	397	1,101
投资收益	4,741	21,207
公允价值变动收益	9,112	-
其他收益	4,140	27
二、营业利润	(301,245)	4,400
加: 营业外收入	917	-
减: 营业外支出	-	7
三、利润总额	(300,328)	4,004
减: 所得税费用	171	322
四、净利润	(300,499)	3,682
五、其他综合收益	(300,499)	3,682
六、综合收益总额	(300,499)	3,682

Legal representative's  
authorised person:  
Ma B a

The person in charge of  
accounting affairs:  
Ze Ha

The head of the accounting  
department:  
Ze Ha

4.1.5 Consolidated Cash Flow Statement (unaudited)

Unit: RMB thousand

I e/ R	C	a/ R	(Ja a y	(
	Ma c	2018)	1	201
<b>I. Ca f w f / R e a ac e :</b>				
	<u>20,384,527</u>		14,4	0,0
	<u>904,692</u>		3,	1, 44
	<u>50,965</u>		1,	2
<b>S b- a f ca f w f / R e a ac e</b>	<u>21,340,184</u>		1 ,4	, 7
	<u>19,481,774</u>		13,04	, 0
	<u>1,733,851</u>		1,	3, 7
	<u>642,056</u>		4,	, 0
	<u>557,411</u>		2	, 14
<b>S b- a f ca f w f / R e a ac e</b>	<u>22,415,092</u>		1 ,3	4, 31
<b>Ne ca f w f / R e a ac e</b>	<u>(1,074,908)</u>		, 4	7
<b>II. Ca f w f / R e ac e :</b>				
	<u>500,000</u>		, 00	
	<u>887</u>		12,	2
	<u>66,289</u>		11,	7 3
	<u>126,743</u>			-
	<u>160,000</u>			-
<b>S b- a f ca f w f / R e ac e</b>	<u>853,919</u>		2 ,30	7
	<u>1,037,666</u>		, 3	, 0
	<u>600,000</u>		, 1	32
<b>S b- a f ca f w f / R e ac e</b>	<u>1,637,666</u>		1,4	7 , 0
<b>Ne ca f w f / R e ac e</b>	<u>(783,747)</u>		(1,4	4,301)

**4.1.5 Consolidated Cash Flow Statement (unaudited) (continued)**

Unit: RMB thousand

	CNY a/ (Jan Mar 2018)	USD (1:100) (Jan Mar 2018)
<b>III. Cash flow from operating activities:</b>		
Net cash flow from operating activities	<u>28,562</u>	1,000
Net cash flow from investing activities	<u>28,562</u>	1,000
Net cash flow from financing activities	<u>15,350,172</u>	14,71,720
Net cash flow from operating activities	<u>1,401</u>	2,43
<b>Sub-total cash flow from operating activities</b>	<u>15,380,135</u>	14,71,720
Net cash flow from investing activities	<u>9,014,029</u>	12,47
Net cash flow from financing activities	<u>589,100</u>	2,37
Net cash flow from operating activities	<u>207,429</u>	-
<b>Sub-total cash flow from investing activities</b>	<u>9,603,129</u>	12,2,01
Net cash flow from operating activities	<u>5,777,006</u>	2,14,02
<b>IV. Effect of exchange rate changes on cash and cash equivalents</b>	<u>(331,776)</u>	(3,14)
<b>V. Net change in cash and cash equivalents</b>	<u>3,586,575</u>	11,00
Net change in cash and cash equivalents	<u>5,442,857</u>	1,33,77
<b>VI. Cash balance at the end of the period</b>	<u>9,029,432</u>	1,10,733

*Legal representative's  
authorised person:*

Ma B a

*The person in charge of  
accounting affairs:*

Ze Ha

*The head of the accounting  
department:*

Ze Ha

4.1.6 Cash Flow Statement of the Parent Company (unaudited)

	2018	2017
<i>Unit: RMB thousand</i>		
<b>I of PRC</b>	<b>2018</b>	<b>2017</b>
<b>I. Cash flow from operating activities:</b>		
Continuing operations	<u>160,622</u>	2,244
Discontinued operations	<u>3,304,016</u>	2,330,011
<b>Subtotal of cash flow from operating activities</b>	<b><u>3,464,638</u></b>	<b>2,423,011</b>
Change in non-current assets	<u>26,698</u>	23,044
Change in non-current liabilities	<u>7,876</u>	3,114
Change in cash and cash equivalents	<u>3,282,436</u>	2,449,169
<b>Subtotal of cash flow from operating activities</b>	<b><u>3,317,010</u></b>	<b>2,475,334</b>
Net cash flow from operating activities	<u>147,628</u>	(1,272)
<b>II. Cash flow from investing activities:</b>		
Continuing operations	<u>706,933</u>	4,000,000
Discontinued operations	<u>329</u>	1,013,000
Change in non-current assets	<u>3,495</u>	-
Change in non-current liabilities	<u>40,000</u>	-
<b>Subtotal of cash flow from investing activities</b>	<b><u>750,757</u></b>	<b>4,013,000</b>
Change in non-current assets	<u>4,988</u>	1,024
Change in non-current liabilities	<u>500,000</u>	2,000,000
Change in cash and cash equivalents	<u>1,800,000</u>	300,000
<b>Subtotal of cash flow from investing activities</b>	<b><u>2,304,988</u></b>	<b>2,301,024</b>
Net cash flow from investing activities	<u>(1,554,231)</u>	(74,277)

4.1.6 Cash Flow Statement of the Parent Company (unaudited) (continued)

Unit: RMB thousand

	2018	2017
I e/		
III. Ca f w f / f a c a e :		
S b- a f ca f w f / f a c a e	2,375,000	2,400,000
S b- a f ca f w f / f a c a e	2,375,000	2,400,000
S b- a f ca f w f / f a c a e	196,000	2,000,000
S b- a f ca f w f / f a c a e	39,209	1,3
S b- a f ca f w f / f a c a e	235,209	2,0,3
Ne ca f w f / f a c a e	2,139,791	3,0,3
IV. Effec f e c a e a e c a e ca a d ca eq a e	(2,780)	1
V. Ne c a e ca a d ca eq a e	730,408	(1,014,773)
S b- a f ca f w f / f a c a e	335,730	1,1,40
VI. C ba a ce f ca a d ca eq a e	1,066,138	00,7

Legal representative's authorised person: Ma B a

The person in charge of accounting affairs: Ze Ha

The head of the accounting department: Ze Ha

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YU Y ...  
Company Secretary

... 2017

As at the date of this announcement, the Board comprises Mr. WANG Hong (Chairman), Mr. WANG Yuhang (Vice-chairman), Mr. HU Xianfu and Mr. LIU Chong as non-executive Directors; Mr. MAI Boliang as an executive Director; and Mr. PAN Chengwei, Mr. PAN Zhengqi and Mr. WONG Kwai Huen, Albert as independent non-executive Directors.

\* For identification only