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(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3606)

Position of absent director

Name of absent director

Reason for absence

Name of proxy

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Definitions of common terms

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福耀玻璃工業集團股份有限公司
福耀玻璃

Secretary to the Board of Directors Representative of Securities Affairs

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(I) Principal accounting data

Principal accounting data		2019	01	(%)	01
		21,103,878	0, ,	.	1, 1, 0
		2,897,868	,11 ,	- .	,1 , 1
		2,802,907	, ,	-1 .1	,0 0,
		4,700,911	, 1, 0	-1 .	, , 1
				/	
At the end of 2019		2019	01	(%)	01
		21,382,603	0, 0, 0	.	1,01 ,1 1
		38,838,517	, 0, 1	1 .	1, 1 ,

(II) Principal financial indicators

Principal financial indicators		2019	01	(%)	01
	(/)	1.16	1.	- .	1.
	(/)	1.16	1.	- .	1.
	(%)	13.55	0.	.	1 .

(I) **Differences in net profit and net assets attributable to shareholders of the Company in the financial statements prepared under the International Financial Reporting Standards and those under the China Accounting Standards for Business Enterprises**

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Net profit		Net assets attributable to the shareholders of the Company	
For the Reporting Period		At the end of the Reporting Period	
2,898,433	,1 0,	21,370,366	0,1 0, 0
-565	-	12,237	1 , 0
2,897,868	,11 ,	21,382,603	0, 0 , 0

Name of items

	Closing balance		
	85,110	-1 , 0	-11, , 0
		- , , 1	- , ,011
	-3,795,000	- , ,000	- , 1 ,000
	860,894,383	,0 ,	,0 ,
		-1, 01,	, 1 ,0

(I) Principal business and business model

Business	2019		2018		2017	
	Revenue	Percentage (%)	Revenue	Percentage (%)	Revenue	Percentage (%)
	18,957,337	89.83	1,100,000	1.0	1,100,000	1.0
	3,644,798	17.27	1,000,000	1.0	1,000,000	1.0
	1,903,485	9.02	1,000,000	1.0	1,000,000	1.0
	-3,401,742	-16.12	-3,401,742	-16.12	-3,401,742	-16.12
	21,103,878	100.00	11,500,000	100.00	11,500,000	100.00

(II) Industry Overview

Business	2019 Revenue	2019 Percentage (%)	2018 Revenue	2018 Percentage (%)	2017 Revenue	2017 Percentage (%)
	18,957,337	89.83	1,100,000	1.0	1,100,000	1.0
	3,644,798	17.27	1,000,000	1.0	1,000,000	1.0
	1,903,485	9.02	1,000,000	1.0	1,000,000	1.0
	-3,401,742	-16.12	-3,401,742	-16.12	-3,401,742	-16.12
	21,103,878	100.00	11,500,000	100.00	11,500,000	100.00

(I) Review on the business of the Company

Item	2019	2018	2017
Revenue	1,110,000,000	1,100,000,000	1,100,000,000
Operating Profit	110,000,000	100,000,000	100,000,000
Profit Before Tax	100,000,000	90,000,000	90,000,000
Income Tax Expense	(10,000,000)	(10,000,000)	(10,000,000)
Net Profit	90,000,000	80,000,000	80,000,000
Operating Profit Margin	10%	9%	9%
Profit Before Tax Margin	9%	8%	8%
Income Tax Expense Ratio	(10%)	(11%)	(11%)
Net Profit Margin	8%	7%	7%

(II) Development, performance or status of the business of the Company

Financial indicators	Year ended December 31		
	2019	01	01
(1)	4.35%	.0 %	1 . 0%
()	-29.44%	0. %	0.1 %
()	36.51%	1. %	1. %
()	17.36%	. %	0. %
()	13.73%	0. 0%	1 . %
()	13.55%	0. %	1 . %
()	7.46%	11. 0%	. %
()	44.95%	1. %	0.0 %
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(I) Industry landscape and development trend

The industry has been characterized by rapid growth and technological innovation. In the past few years, the market size has expanded significantly, driven by increasing demand for high-quality products and services. Key players in the industry have focused on research and development to introduce new products and improve existing ones.

The development trend of the industry is highly dynamic. With the advancement of technology, there is a strong emphasis on digitalization and automation. This has led to the emergence of new business models and the transformation of traditional industries. Additionally, the industry is witnessing a shift towards sustainable and green practices, reflecting the global trend of environmental consciousness.

In the future, the industry is expected to continue its growth trajectory. Emerging markets and segments are likely to become major drivers of industry expansion. Companies that can effectively leverage their technological capabilities and adapt to the changing market environment will have a competitive edge. The industry landscape is becoming more competitive, with both established players and new entrants vying for market share.

Overall, the industry landscape is vibrant and full of opportunities. The development trend points towards a more integrated, digital, and sustainable future. Stakeholders, including investors, industry participants, and regulators, should stay abreast of these trends to make informed decisions and contribute to the industry's continued success.

(II) Development strategy of the Company

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(III) Business plan

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(IV) Potential risks

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Holders of A shares

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00 .) (《國家稅務總局關於中國居民企業向 支付股息、紅利、利息代扣代繳企業所得稅有關問題的通知》(國稅函 00 號)).
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00 .) (《非居民企業所得稅源泉扣繳管理暫行辦法》(國稅發 00 號))

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股等股票股息徵收企業所得稅問題的批覆》(國稅函 00 號)).

(01
1)(《財政部、國家稅務總局、中國證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅
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01 . 1) (《財政部、國家稅務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通
知》(財稅 01 1 號)), 10%

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Holders of H shares

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(00 .) (《國家稅務總局關於中國居民
企業向境外 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函 00 號)),
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關稅收政策的通知》(財稅 01 1號)), -
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(I) Employees

(II) Customers

(III) Suppliers

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(I) Analysis of principal business

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Items

For the Reporting Period

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21,103,878

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13,399,311

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1,481,567

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2,194,223

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148,259

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4,700,911

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-2,699,293

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-115,537

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813,130

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Changes in income statement and explanations thereof:

Items	For the Reporting Period		/		/		000	
	7,875	1,000,000	-1,001,000	-				
							1,000,000	
								,000,000
								,000,000
								%
								,000,000
	-5,932							
	332,956	,1	-					- 1.0

Changes in cash flow statement and explanations thereof:

Items	For the Reporting Period		/	/	000
	-	-	-100.00	(%)	
	40,473	-			1%
	25,180	1, - , 0	- . 1		
	465,000	,000 1 0,000	.1		

Items	For the Reporting Period			
	-	, 0	- , 0	-100.00 (%)
	189,127	10 , 0	,	0.
	1,881,463	, , 10	-1,00 ,	- .
	-	1 ,0	-1 ,0	-100.00
				1,00 ,000,000

(福建三峰汽車服務有限公司),

2. A

, ,000, .0 %, ,000, - - 0.0 %.

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Principal business by product

Product	Revenue	Cost of sales	Gross profit margin (%)	Change in revenue as compared with last year (%)	Change in cost of sales as compared with last year (%)	Change in gross profit margin as compared with last year (%)
	1, ,	1, 0,	.	- .0	-0.0	1.
	, ,	, 1,	.	1.1	.	.1
	1, 0,	1, ,				
	- , 01,	- , 01,				
	<u>1,10 ,</u>	<u>1, , 11</u>	.1	.	1 .	.01

Principal business by region

Region	Revenue	Cost of sales	Gross profit margin (%)	Change in revenue as compared with last year (%)	Change in cost of sales as compared with last year (%)	Change in gross profit margin as compared with last year (%)
	10, 0 ,	, 1,	1.	- .	- . 1	.
	10, , 0	, 0 ,	1.	.	.	.0
	<u>1,10 ,</u>	<u>1 , , 11</u>	. 1	.	1 .	.01

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Principal products	Unit	Production volume	Sales volume	Inventory	Change in production volume as compared with last year (%)	Change in sales volume as compared with last year (%)	Change in inventory as compared with last year (%)
		10 .	10 .0	10.	- .	- .	1.1
	0'000	1 .	1 .	. 0	.	.0	-1 . 1

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By product

Product	Amount for the period	Amount for the period accounting for total costs (%)		(%)	(%)
	7,815,401	62.32	, 1,	.1	-1.1
	833,841	6.65	,	.1	-.1
	2,061,493	16.44	,01,	1.0	.1
(1)	1,829,921	14.59	1, 1, 1	1.	.1
	809,974	33.45	,	.	.
	795,809	32.86	0, 1	1.	0.
	195,899	8.09	1,	.	1.
(1)	619,891	25.60	1,	.	0.

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Items	'000	
	Amount for the Reporting Period	Amount for the corresponding period last year
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	- , ,	- , 1, 1
	-11 ,	- ,0 0,00
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()	11	1, 1
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December 31, 2019
10,718,806
657,265
76,095
-8,352,669
3,099,497
21,381,318
24,480,815
12.66%

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(II) Analysis on assets and liabilities

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Items

The percentage
of closing
Closing balance to
balance the total assets

Items

Closing balance	The percentage of closing balance to the total assets (%)
180,000	0.46
860,894	2.22
784,418	2.02

(%) (%)

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Items

	Closing balance	The percentage of closing balance to the total assets (%)	(%)	(%)
	571,282	1.47		100.00
	85,983	0.22		100.00
	72,491	0.19		100.00
	3,604	0.01		100.00
	9,525,806	24.53	,1	0.1
	-	-	,	0.1 -100.00
	673,449	1.73	,11	1.

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(III) Analysis on industry operating information

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Classification of components and parts	Sales volume			Production volume		
	Accumulation within the year	(%)		Accumulation within the year	(%)	
	109.09		11.1	109.46		11.0

Classification of components and parts	Sales volume			Production volume		
	Accumulation within the year	(%)		Accumulation within the year	(%)	
	89.71		1	19.38		1.1

(IV) Analysis on investments

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	1, 01	(福耀汽車鋁件(福建)有限公司)	1 0	100%
		(福建福耀汽車飾件有限公司),	-	
		(江蘇三鋒汽車飾件有限公司) (江蘇福耀汽車飾件有限公司),	1, 01	100%
		(福建三鋒投資有限公司)		
	1, 01	(福耀科技發展(蘇州)有限公司)	0	100%
	01		(1)	%
			1, ,000, ()	100%
	, 01,		10	
(1)	1		100%	
		建福耀汽車飾件有限公司),		(福

(2) F.

Name of items	Closing balance		
	85,110	-1,000	-11,000
		-1,000	-1,000
	-3,795,000		
	860,894,383	-1,000	-1,000
		-1,000	-1,000
	784,417,775	-1,000	-10,000
	1,641,602,268	1,000	1,000

(V) Material disposal of assets and equities

(福耀集團北京福通安全玻璃有限公司) (太原金諾投資有限公司) (太原金諾實業有限公司),

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(I) Formulation, implementation and adjustment of cash dividend distribution policies

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(II) Plan or proposal for distribution of dividend on ordinary shares or for conversion of capital reserve into share capital of the Company for the last three years (including the Reporting Period)

Dividend Year	Bonus share		Dividend for		Conversion into share capital for every 10 shares	Amount of cash dividends	Annual profit attributable to owners of the Company in the consolidated statements for the dividend year	Percentage of annual profit attributable to owners of the Company in the consolidated statements (%)
	for every 10 shares	() ()	every 10 shares	() ()				
01	0				0	1, 1,	, ,	.
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01	0		.0		0	1, 1,	, 1 , 1	.

(I) Undertakings of the of de facto controller of the Company, shareholders, related parties, acquirer and the Company during or subsisting to the Reporting Period

Nature of the undertaking	Type of the Undertaking	Undertaking
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(I) Analysis and explanation on the reasons and impacts of changes in accounting policies and accounting estimates of the Company

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Current appointment

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Name

Remuneration

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(I) Non-exempt continuing connected transactions disclosed in accordance with the requirements of the Hong Kong Listing Rules

Nature of the transaction:	Annual caps on transaction amount in 2019	Consolidated transaction amount in 2019
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Nature of the transaction

**Annual caps
on transaction
amount in 2019**

**Consolidated
transaction amount
in 2019**

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(II) Non-exempt connected transactions disclosed in accordance with the requirements of the Hong Kong Listing Rules

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(福建三鋒控股集團有限公司) () 0.1%

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(III) Connected transactions related to daily operations (disclosed in accordance with the requirements of the SSE)

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Description of the matter

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Connected party	Connected relationship	Type of connected transaction	Content of connected transaction	Pricing principle of connected transaction	Estimated amounts in 2019	Actual amounts in 2019	Percentage of amount of the same type of transactions (%)	Settlement method of connected transaction
-	()				1,000.00	, .0	.00	0
					,000.00	1,0 .	.00	0
-	()				0.00	1 .1	. .	0
					0.00	11 .	0.01	
-	()				1 0.00	10 .0	100	0
-	()	()			.00	.	100	0
-	()				00.00	1 .1	0.0	0
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Connected party	Connected relationship	Type of connected transaction	Content of connected transaction	Pricing principle of connected transaction	Amounts of the connected transaction	Percentage of amount of the same type of transactions (%)	Settlement method of connected transaction
						100	0
					0.	100	0
						100	0
				/	<u>0.</u>	/ /	

(IV) Connected transactions in relation to asset or equity acquisition or disposal

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Description of the matter

Inquiry index

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100%	100%
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(V) Amounts due to or from connected parties

1. Management fee

	2024	2023
As at January 1	0,000,000	0,000,000
Management fee	1,000,000	1,000,000
As at December 31	1,000,000	0,000,000

(i) Guarantee

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External guarantees of the Company (excluding guarantees to subsidiaries)

)	(0
() ()	0

Guarantees of the Company and its subsidiaries to subsidiaries

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Total amount of guarantees of the Company (including guarantees to subsidiaries)

(+)	1 ,
(%)	.
()	0
0% ()	0
0% ()	0
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(ii) Cash and Assets Management by Entrusting

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Type	Capital source	Amounts	Outstanding balance	Amounts overdue but not yet recovered
	-	, 00.00	,000.00	0
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(I) Poverty Alleviation by the Company

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Number and implementation information

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						<input type="checkbox"/>		
						<input checked="" type="checkbox"/>		
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(II) Social Responsibility

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(III) Environmental Information

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(I) Changes in ordinary shares

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(I) Issue of securities in the Reporting Period

Type of shares and derivative securities	Issue date	Issue price (or rate)	Issue amounts	Listing date	Amounts approved for listing	Ending date for transaction
	, 01	%	00,000,000	0, 01	00,000,000	, 01
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		01	. 1	,		
	01	(().	, 01 ,	
		100	,	,	00	
				%.		

(I) Total number of shareholders

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(II) Particulars of shareholdings of the top ten shareholders and the top ten shareholders with tradable shares (or shareholders not subject to selling restrictions) as at the end of the Reporting Period

Name of shareholder (Full name)	Particulars of top 10 shareholders			Number of shares held with selling restrictions	Pledged or moratorium		Nature of shareholders
	Increase/decrease during the Reporting Period	Shareholding at the end of the Reporting Period	Percentage		Status of shares	Number	
()	00	1, 0,000	1. 0				
	0	0, , 1	1.				
	0	0,000,000	11.				
	0	, , 1	.				
	0	, , 1	1.				
	0	, ,	1.		,000,000		
110	1, ,	, 00,000	1. 1				
	0	, 0 ,	1.1				
	, 0 ,	, , 1	1.10				
00 001							
00 00	, 0, 0	, , 0	1.10				

Shareholding of the top ten shareholders not subject to selling restrictions

Name of shareholders	Number of tradable shares held without selling restrictions	Type and number of shares	
		Type	Number
()	1, 0,000		1, 0,000
	0, , 1		0, , 1
	0,000,000		0,000,000
	, , 1		, , 1
	, , 1		, , 1
	, ,		, ,
	, 00,000		, 00,000
110	,0 ,		,0 ,
	, , 1		, , 1
00 001	, , 0		, , 0
00 00			

(香港中央結算(代理人)有限公司)

(III) Interests and short positions of directors, supervisors and chief executives in shares, underlying shares and debentures

Name	Capacity/nature of interest	Number of shares interested	Percentage of total issued share capital of the relevant class of shares ⁽³⁾ (%)	Percentage of total issued share capital of the Company ⁽³⁾ (%)	Class of shares
()	/ /	,11, ()	1. ()	1. ()	
() ⁽¹⁾		1,0 , 0 ()	0.0 ()	0. ()	
() ⁽¹⁾					
(1)	1 , ()		0, , 1 ()		
()	1,0 , 0 ()				
()	1, 01 .				
() ()					

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()

(IV) Interests and short positions of substantial shareholders in shares and underlying shares

1, 01 , %

Name	Capacity/nature of interest	Number of shares interested	Percentage of total issued share capital of the relevant class of shares ⁽⁴⁾ (%)	Percentage of total issued share capital of the Company ⁽⁴⁾ (%)	Class of shares
(1)	/	,1 1, ()	1. ()	1. ()	
		0, , 1 ()	1. 0()	1. ()	
		0,000,000()	1. ()	11. ()	
		, , 00()	1.1 ()	. ()	
		, 0 ,0 ()	. ()	1. 1()	
(1)		, , 0()	10. ()	.10()	
		, , 00()	11.0 ()	. ()	

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(I) Controlling Shareholder

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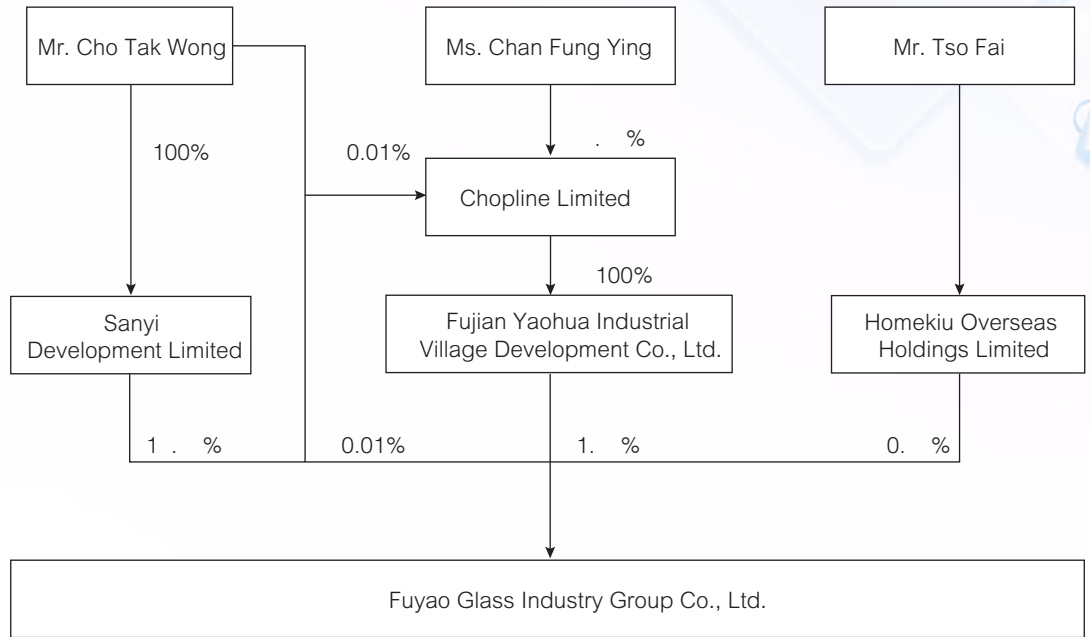
(II) De facto controller

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2 C... Co., Ltd.



10%

Name of legal person shareholder	Person-in-charge or legal representative	Date of establishment	Organization code	Registered capital	Principal business or management activities
		, 010	100000 000 1	0,000,000	

10%

(I) Changes in shareholding of current and resigned directors, supervisors and senior management and their remunerations during the Reporting Period

Name	Position	Gender	Age	Commencement date of the term	Cessation date of the term	Number of shares held at the beginning of the year ()	Number of shares held at the end of the year ()	Changes in shares held for the year	Reason for changes	Total remunerations before tax received from the Company during the Reporting Period ('0000)	Receiving remunerations from connected parties of the Company or not
				, 01	, 0 1	1,	1,	0		1 .	
				, 01	, 0 1					1 .	
				0, 01	, 0 1					. 0	
				, 01	, 0 1					0.	
				0, 01	, 0 1						
				, 01	, 0 1					.00	
			1	, 01	, 0 1					.00	
				, 01	, 0 1					.	
				0, 01	, 0 1					. 0	
				0, 01	, 0 1					. 0	

Name	Position	Gender	Age	Commencement date of the term	Cessation date of the term	Number of shares held at the beginning of the year ()	Number of shares held at the end of the year ()	Changes in shares held for the year	Reason for changes	Total remunerations before tax received from the Company during the Reporting Period (0'000)	Receiving remunerations from connected parties of the Company or not
				, 01	, 0 1					.	
				, 01	, 0 1					1.00	
		1		0, 01	, 0 1					.0	
		1		, 01	, 0 1			0		.	
				, 01	, 0 1					.	
		0		, 01	, 0 1					0.	
				, 01	, 0 1					1.	
				, 01	, 0 1					0.	
				, 01	, 0 1	, 00	, 00	0		.	
()	-			, 01	0, 01					1.0	
()	-	1		, 01	0, 01					1.0	
()	,			, 01	, 0 1					.1	
	/	/	/ /	/		<u>1,0 1</u>	<u>1,0 1</u>	/		<u>. .</u> /	

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Name

Major working experience

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Major working experience

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Major working experience

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(《工商管理核心課程研修班結業證書》)

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Name

Major working experience

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Name

Major working experience

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(II) Positions in other entities

Name	Name of other entities	Position held in other entities	Commencement date of term	Cessation date of term
			, 01	, 01
			10, 01	
			, 01	, 0 0
			, 01	, 0 0
			1, 01	
			1, 01	
			1, 01	
		-	1, 01	1, 0 1
		-	, 01	, 0 0
		-	1, 01	1, 0
			1, 01	
	&	-	1, 01	
		-	, 01	
		-	, 01	
		-	1, 001	
		-	, 01	, 0 1
		-	1, 01	
		-	1, 01	11, 0 1
		-	, 01	, 0
		-	1, 01	1, 0 1
		-	, 01	0, 0 0
		-	, 01	
			, 01	
			1, 01	
	&		, 00	
	()	-	, 011	

Name	Name of other entities	Position held in other entities	Commencement date of term	Cessation date of term
		-	, 01	, 0
			10, 01	
		-	1, 01	1, 0 0
		-	1, 01	1, 0 1
		-	1, 01	1, 0
		-	, 01	, 0

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. (福建易道大咖商業管理有限公司) 01

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(I) Employees

Composition of professions

Type of profession

Number of staff

1, 1
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Education level

Type of education level

Number of persons

,0

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(II) Remuneration policy

(III) Training plan

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(I) Shareholders to Convene an Extraordinary General Meeting

10%

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10% 10

10%

(II) Shareholders to Convene a Meeting for a Certain Class of Shareholders

10% (10%)

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(III) Procedures for Putting Forward Enquiries to the Board of Directors and Relevant Contact Details

(IV) Procedures for Proposing a Resolution to the General Meeting and Relevant Contact Details

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(I) The Board of Directors



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(II) The Management

(I) Directors' Attendance at the Meetings of the Board of Directors and General Meetings

Name of Directors	Whether he/she is an independent director	Number of meetings of the Board of Directors required to attend	Attendance at meetings of the Board of Directors					Attendance at the General Meetings		
			Number of times of attendance in person	Number of times of attendance through communications	Attendance rate (%)	Number of times of attendance by proxy	Number of absences	Absent for two consecutive meetings	Number of General Meetings attended	Attendance rate (%)
				1			1	0		0
				1			1	0		0
				1		100	0	0		100
		1	1	0		100	0	0	1	0
				1			1	0	0	0
				1		100	0	0	1	0
		1	1	0		100	0	0	1	100
		1	1	0		100	0	0	1	100
()				1			1	0		100
()				1		100	0	0	1	0
()			1	1		0	1	0	0	0
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(II) Training of the Directors

Director	Duration of training (Hours)	
	A	H
Executive directors		
()	1	1
()	1	1
()	1	1
()	11	1
Non-executive directors		
()	1	1
()	1	1
()	1	1
Independent non-executive directors		
()	1	1
()		1
()		1
()	1	11
()	1	11

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(III) The Performance of the Duty of Corporate Governance by the Board of Directors

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(I) The Strategy and Development Committee

Session of meeting	Date	Topic	Attendance
()	1, 01	1.	
		01	100%
()	, 01		

(II) Audit Committee

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Session of meeting

Date

Topic

Attendance

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(III) Nomination Committee

1. The Nomination Committee is a sub-committee of the Board of Directors, established to assist the Board in identifying and recommending qualified candidates for the Board and other senior management positions. The Committee is composed of independent non-executive directors and one executive director.

2. The Committee's primary responsibilities include:

- Identifying and recommending qualified candidates for the Board and other senior management positions.
- Evaluating the independence and diversity of the Board.
- Reviewing and recommending the appointment and re-election of independent non-executive directors.
- Reviewing and recommending the appointment and re-election of executive directors.
- Reviewing and recommending the appointment and re-election of other senior management positions.

3. The Committee is authorized to invite and interview potential candidates, to request information from candidates, and to make recommendations to the Board. The Committee may also engage external consultants to assist in its work.

4. The Committee's recommendations are subject to the final approval of the Board of Directors.

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Item	Category	Category	Percentage in the members of the Board of Directors
			%
			%
	0- 0		
	1- 0		%
	1- 0	1	11%
	1- 0		%
		1	1 %
	-		
			%
			%
			%
	-	0	%
	-	1	11%
	10		%
			%
(
)		1	11%

Session of meeting	Date	Topic	Attendance
()	1, 01	1.	
()	, 01	1.	
	0, 01		01

(IV) Remuneration and Assessment Committee

01

0, 01

Session of meeting Date Topic Attendance

()	1, 01		
()	0, 01	01	
	0, 01		01
		0, 01	01, 01

Session of meeting	Date	Topic	Attendance
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()	1, 01	1.	01
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(I) Statement of the Responsibilities for Internal Control

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(II) The Establishment of Risk Management and Internal Control System of the Company

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(III) Review of Risk Management and Internal Control System

(IV) Internal Audit

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Name of bonds	Stock short name	Code	Issue date	Maturity date	Balance of bonds	Interest rate (%)	Payment of interest and principal	Stock exchange
()	1	1	, 01	, 01	0			

Interest Payment of Corporate Bonds

1	01		.00% ()					
1.				01	, 01	1, 01		01
	()				, 01	1, 01		
	(. . .)							
				01	, 01	1, 01		01
	()				, 01	1, 01		
	(. . .)							
	1, 01							, 01
		01		()				
		10, 01						
	(. . .)							

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Repayment of Bank Loans with Capital Raised from Current Corporate Bonds

No.	Name of banks	Amount	Payment date
1	()	0, , .	, 01
	()	0, , 0 .	, 01
	()	0,000,000.00	, 01
		00,000,000.00	1, 01
		10, ,1 1.	

Replenishment to Liquidity with Capital Raised from Current Corporate Bonds

No.	Use	Amount
1		, , .
		, , .
		, , .
		,0 , .1
		0, , 1 .
		0,0 , .
		, , 1 . 0
		, , 1, .
		1, , 0 .1
10		<u>1 , .10</u>
		<u>, , .</u>

2. Procedures for the Use of Proceeds

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1. Credit enhancement mechanism of Current Corporate Bonds

2. Debt repayment plan of Current Corporate Bonds

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Main indicators

2019

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(%)

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1.00 - .00

44.96%

1. % . 0%

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To the Shareholders of Fuyao Glass Industry Group Co., Ltd.

Opinion

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Basis for Opinion

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Key Audit Matter

Key Audit Matter



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How our audit addressed the Key Audit Matter

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Other Information

Responsibilities of Directors and Those Charged with Governance for the Consolidated Financial Statements

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements (Continued)

PricewaterhouseCoopers

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ASSETS**Non-current assets**

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Current assets

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Total assets**EQUITY AND LIABILITIES****Equity attributable to owners of the Company**

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Non-controlling interests**Total equity****As at 31 December****2019
RMB'000****01
'000****18,037,545****701,329****1,050,928****376,042****43,948****155,857****-****518,505****180,000****21,064,154****3,280,465****4,492,347****860,894****784,418****85****3,485****8,352,669****17,774,363****38,838,517****2,508,618****6,202,553****2,830,500****9,840,932****21,382,603****(1,285)****21,381,318**

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As at 31 December

		2019 RMB'000	01 '000
LIABILITIES			
Non-current liabilities			
	0	1,193,000	1, ,
	1	571,282	
	1	72,491	
	1	161,080	1 ,
		673,449	,11
		2,671,302	1, ,
Current liabilities			
		4,206,392	, ,
		695,400	, 0
		264,917	1,
	0	9,525,806	,1 ,
	1	3,795	,0
		85,983	
	1	3,604	
		-	,
		14,785,897	1 , 0 , 1
Total liabilities		17,457,199	1 , 00,
Total equity and liabilities		38,838,517	, 0 , 1

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Cho Tak Wong

Chen Xiangming



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Year ended 31 December

Profit for the year

Other comprehensive income:

Other comprehensive income for the year, net of tax

2019	01
RMB'000	'000
2,897,617	,10 , 0
162,490	1 ,

1

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Note	Attributable to owners of the Company				Total '000	Non-controlling interests '000	Total equity '000
	Share capital '000 (1)	Share premium '000 (1)	Other reserves '000 (1)	Retained earnings '000 (1)			
Total equity at 1 January 2018	, 0 , 1	, 0 ,	1 ,	, , 0	1 , 0 , 0	,	1 , 11 ,
Comprehensive income:				, 11 ,	, 11 ,	(1 , 1)	, 10 , 0
Other comprehensive income:			1 ,		1 ,		1 ,
Total comprehensive income			1 ,	, 11 ,	, ,	(1 , 1)	, ,
Total transaction with equity holders: 01 01				(, , 10)	(, , 10)	(1 , 0)	(, , 00)
Total transaction with equity holders, recognised directly in equity				(, , 10)	(, , 10)	(1 , 0)	(, , 00)
Appropriation to statutory reserve			, 0 (1,0)	(, , 0)	(1,0)	1 ,	1 ,
Balance at 31 December 2018	, 0 , 1	, 0 ,	, , 1	, 1 , 1	0 , 0 , 0	(1,0)	0 , 0 ,
Total equity at 1 January 2019	2,508,618	6,202,553	2,329,412	9,163,125	20,203,708	(1,034)	20,202,674
Comprehensive income:	-	-	-	2,897,868	2,897,868	(251)	2,897,617
Other comprehensive income:	-	-	162,490				

1 01

Year ended 31 December
2019
RMB'000

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'000

Cash flow from operating activities	()	5,365,526	,0 ,
		(664,615)	(1 ,0)
Net cash generated from operating activities		4,700,911	, 1, 0
Cash flow from investing activities		-	,
	()	40,473	,
	()	303	
		(20,314)	(0,1 1)
		(2,682,354)	(, ,)
		(25,180)	(1,)
		(71,968)	(0,)
		(465,000)	(,000)
		330,788	1,
	10	-	, 0
		4,832	1 ,
		189,127	10 , 0
Net cash used in investing activities		(2,699,293)	(, 1, 1)
Cash flows from financing activities		16,917,757	1 , ,
		(14,637,413)	(1 , 1,)
	1	(1,881,463)	(, , 10)
		-	(1 ,0)
		(428,609)	(0 ,0)
		(85,809)	
Net cash used in from financing activities		(115,537)	(,0 0,00)
Net increase/(decrease) in cash and cash equivalents		1,886,081	(, ,)
		6,357,656	, 0 ,
		108,932	,
Cash and cash equivalents at end of the year		8,352,669	, ,

1 01

1. Corporate Information

公司), () 1 1 (福建省耀華玻璃工業有限
1 1 (福耀玻
璃工業集團股份有限公司).

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2 Summary Of Significant Accounting Policies

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2 Summary Of Significant Accounting Policies (Continued)

2.1 B... (C...)

(A) ...

1 01

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01 01

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(.) ...

1 01

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1 01

2 Summary Of Significant Accounting Policies (Continued)

2.2 C

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1. %.

(A)

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1 01

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1 01 ()

2 Summary Of Significant Accounting Policies (Continued)

2.2 C... (C...)

(-) M...

() 01 1 01

Lease liabilities recognised as at 1 January 2019

() M...

1 01

2019 '000
,1
(1 , 0)
(1 , 0)
<u>0,</u>
11,0
<u>11,0</u>
1,
0 ,1
<u>11,0</u>

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1 01

2 Summary Of Significant Accounting Policies (Continued)

2.2 Capital management (continued)

(i) Available for sale financial assets

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1

0,00 ,000

- 0 ,1 ,000.

- - 1, 0 ,000

1, ,000

- 0,1 ,000

(i) Available for sale financial assets

1 .

2.3

2.3.1

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1 01

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2 Summary Of Significant Accounting Policies (Continued)

2.3 (C...)

2.3.2 B ...

()

1 01

2 Summary Of Significant Accounting Policies (Continued)

2.3 (C)

2.3.3

2.4 A

0% %

1 01

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2 Summary Of Significant Accounting Policies (Continued)

2.5 J... 11

11

11,

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2.6 ... 1

1 01

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2 Summary Of Significant Accounting Policies (Continued)

2.7 F...

(A) F...

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(.) ...

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1 01

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2 Summary Of Significant Accounting Policies (Continued)

2.8

10 0
10 1

(.11).

/()

2.9

(.11).

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1 01

2 Summary Of Significant Accounting Policies (Continued)

2.10

(A)

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(.)

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(.)

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1 01

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2 Summary Of Significant Accounting Policies (Continued)

2.11

()

1 01

2 Summary Of Significant Accounting Policies (Continued)

2.13 F. (C.)

2.13.3 M.

(),

/()

1 01

()

2 Summary Of Significant Accounting Policies (Continued)

2.13 F... (C...)

2.13.3 M... (C...)

(())

2.13.4 ...

2.141

2.15 ...

() ()

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1 01

2 Summary Of Significant Accounting Policies (Continued)

2.16

.1 1

2.17 C

2.18

2.19

2.20

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1 01

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2 Summary Of Significant Accounting Policies (Continued)

2.21 B...

()

1

2.22 B...

2.23 D...

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1 01

()

2 Summary Of Significant Accounting Policies (Continued)

2.24 C

(A) C

(.) D

()

1 01

()

2 Summary Of Significant Accounting Policies (Continued)

2.24 G... (C...)

()

2.25 E...

(A) ...

(.) ...

1 01

()

2 Summary Of Significant Accounting Policies (Continued)

2.25 E (C)

()

1 01

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2 Summary Of Significant Accounting Policies (Continued)

2.27

2.28

/()

0

2.29 D

()

()

2.30 E

B

()

1 01

2 Summary Of Significant Accounting Policies (Continued)

2.31

() ()

1 01 ,

- -

(-),

- -

1 01

()

2 Summary Of Significant Accounting Policies (Continued)

2.31 (C...)

1 01

()

2 Summary Of Significant Accounting Policies (Continued)

2.32

2.33 D

2.34

1 01

()

3 Financial Risk Management

3.1 F...

(A) M...

()

(), ()

()

()

1 01 01 , / 10%

Year ended 31 December

	2019 RMB'000	01 '000
/()		
10%	(330,502)	(, 1)
10%	<u>330,502</u>	<u>, 1</u>
10%	(25,232)	(, 0)
10%	<u>25,232</u>	<u>, 0</u>

()

1 01

3 Financial Risk Management (Continued)

3.1 Financial Risk Management (Continued)

(a) Market Risk (Continued)

()

0.

0 1 01 01 , /

Year ended 31 December

2019 RMB'000	01 '000
(5,350)	(,1 1)
<u>5,350</u>	<u>,1 1</u>

0 / ()
0

(.) Currency

(),

()

1 01

()

3 Financial Risk Management (Continued)

3.1 Financial Risk Management (Continued)

(-) Credit Risk (Continued)

()

1 01 ()

At 31 December 2019

	Current	1 to 2 years	2 to 3 years	Over 3 years	Total
	0.09%	7.99%	43.04%	-	-
	3,460,106	191	271	1,550	3,462,118
	3,006	15	117	-	3,138
	-	-	-	1,550	1,550
Total loss allowance	3,006	15	117	1,550	4,688

()

1 01

3 Financial Risk Management (Continued)

3.1 F (C)

(-) C (C)

() ()

01

1

	Trade receivables		Other receivables	
	2019 RMB'000	01 '000	2019 RMB'000	01 '000
Opening loss allowance as at 1 January 2019 – calculated under IFRS 9	2,679		23,812	
	2,846 (6)		17,666 (132)	
	<u>(831)</u>	(1, 0)	<u>-</u>	
At 31 December	<u>4,688</u>		<u>41,346</u>	, 1

	2019 RMB'000	01 '000
	(21,350) 838	(,1)
	<u>(20,512)</u>	<u>(,1)</u>

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1 01

3 Financial Risk Management (Continued)

3.1 F... (C...)

(-) C... (C...)

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, 0 ,000).

0, ,000 (01

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1 01

As at 31 December

2019 RMB'000	01 '000
21,906,787	1 , ,
10,471,807	, ,
32,378,594	,111,1

1 01 ()

3 Financial Risk Management (Continued)

3.1 F (C)

() ()

As at 31 December 2019

(1)

Less than 1 year RMB'000	Between 1 and 2 years RMB'000	Between 2 and 5 years RMB'000	Over 5 years RMB'000	Total RMB'000
9,612,747	631,553	602,655	-	10,846,955
7,008	7,008	21,024	70,081	105,121
95,034	88,735	213,904	326,436	724,109
3,795	-	-	-	3,795
<u>3,652,981</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>3,652,981</u>
<u>13,371,565</u>	<u>727,296</u>	<u>837,583</u>	<u>396,517</u>	<u>15,332,961</u>

1
'000 '000 '000 '000 '000

As at 31 December 2018

(1)

, , 0	1,0 , 0	0,		, , 0
, , 0				, , 0
<u>10, , 0</u>	<u>1,0 , 0</u>	<u>0,</u>		<u>1 , 0,</u>

1 01

()

3 Financial Risk Management (Continued)

3.2 C...

()

(

)

1 01 01

As at 31 December

2019	01
RMB'000	'000
10,718,806	, 00, 01
657,265	
76,095	
(8,352,669)	(, ,)
3,099,497	,0 ,
21,381,318	0, 0 ,
24,480,815	, , 1
12.66%	.1 %

Net liability to equity ratio

(0)
()
(1)
(1)

1 01

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3 Financial Risk Management (Continued)

3.3 F

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01

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1 01 ()

3 Financial Risk Management (Continued)

3.3 F... (C...)

() 1 01

	Structure financial product '000	Structure deposits '000	Foreign currency swap contracts '000	Forward foreign exchange contract '000	Foreign currency option contracts '000	Note receivable at fair value through other comprehensive income '000	Total '000
Closing balance 31 December 2018	1, 01	, 1 , 00,000	0	,	- , 1 0	, 1,	1, , 1
	- , 1	- , 0 , 0	11,	- ,	,	- , , 01	- , ,
()- *	, 1	, 0	-11,	- ,	- , 1	-10,	,
Closing balance as at 31 December 2019	-	860,894	85	-	-3,795	784,418	1,641,602

* ()

01 10, 10,

() F... Co., Ltd.

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1 01

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4 Critical accounting estimates and judgements

(A) E ...

(-) ...

() G ...

1 01

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4 Critical accounting estimates and judgements (Continued)

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1 01

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6 Property, Plant And Equipment

	Buildings and freehold land '000	Machinery and equipment '000	Electronic and other equipment '000	Tools, moulds, vehicles and others '000	Construction in progress '000	Total '000
Balance at 1 January 2018	, , 1 0,0 0,1 , ,1	, , , ,1 , 0 , 1 , 0 , 1 ,	1,1 , 11 ,0 0 1 , 1 ,	,0 0 , , ,	, , ,1 (,10 ,) 1 , 1 , 0, 0	1 , 1 1,0 1 , , , , 1 (1 ,) (, 1) (1, 0 ,)
()	(1,00)	(,)	(0,)	(,)		(1 ,)
()	(1 ,)	(1 ,)	(, 1)	(1 ,)	(,)	(, 1)
	(0 ,)	(,)	(1 , 1)	(, 0)		(1, 0 ,)
	<u>, 0 ,</u>	<u>, ,</u>	<u>1 , 1</u>	<u>,</u>	<u>, , 1</u>	<u>1 , 11 , 1</u>
At 31 December 2018	, , (1, 1, 0)	11, 1, 1 (, , 1)	, , 0 (1,1 ,)	1 , , (0,)	, , 1 , , 1	, , (, 1 , 0)
	<u>, 0 ,</u>	<u>, ,</u>	<u>1 , 1</u>	<u>,</u>	<u>, , 1</u>	<u>1 , 11 , 1</u>
At 31 December 2018	<u>, 0 ,</u>	<u>, ,</u>	<u>1 , 1</u>	<u>,</u>	<u>, , 1</u>	<u>1 , 11 , 1</u>
	63,090	58,875	2,870	199	17,353	142,387
	575,693	820,315	373,409	2,599	(1,772,016)	-
	-	-	-	-	19,002	19,002
	121,443	374,690	197,205	364,844	1,699,881	2,758,063
()	(1,565)	(22,695)	(11,417)	(14,073)	-	(49,750)
	-	-	-	-	-	-
()	(308,560)	(940,492)	(389,627)	(308,625)	-	(1,947,304)
	<u>5,355,439</u>	<u>7,554,388</u>	<u>1,609,354</u>	<u>617,331</u>	<u>2,901,033</u>	<u>18,037,545</u>
At 31 December 2019	7,208,245 (1,852,806)	12,776,290 (5,221,902)	3,097,059 (1,487,705)	1,854,294 (1,236,963)	2,901,033 -	27,836,921 (9,799,376)
	<u>5,355,439</u>	<u>7,554,388</u>	<u>1,609,354</u>	<u>617,331</u>	<u>2,901,033</u>	<u>18,037,545</u>

1 01 ()

6 Property, Plant And Equipment (Continued)

() 1 01 , 0 , ,000 (1
 01 1,1 , 0,000).
 () , ,000 (01 1,10 ,000)
 % (01 %).
 () 1 01 , ,
 1, ,000 (1 01 ,011,000)
 0,000,000 (1 01 0,000,000).

7 Leases

(A) A

	31 December 2019 RMB'000	1 01 * '000
Right-of-use assets		
	628,389	1,0
	4,135	
	39,490	
	29,315	0,1
	701,329	1, 0
Lease liabilities		
	85,983	1,
	571,282	0 ,1
	657,265	11,0

* 1 1 01 , ,
 01 , ,000.

1 01

()

7 Leases (Continued)

(-) A

Depreciation charge of right-of-use assets

	2019 RMB'000	01 '000
	82,854	
	376	
	13,250	
	11,086	
	<hr/>	<hr/>
	107,566	
	<hr/>	<hr/>

1 01 ()

8 Land Use Rights

0

Year ended 31 December

2019 RMB'000	01 '000
1,050,397	,
328	
25,180	1,
-	1, 0
-	(1, 1)
(24,977)	(,)
1,050,928	1,0 0,

()

() 1, 01 , ' -
1, ,000 (1 01 ,011,000)
0,000,000 (1 01 0,000,000).

() 1 01 ,
(1 01 1 , 0 ,000).

1 01

()

9 Intangible Assets

	Goodwill '000	Patents '000	License fee '000	Computer software '000	Mining rights '000	Others '000	Total '000
Year ended 31 December 2018							
	,	, 1	,	, 1, 0	, 1	1,	1, 1, , 0
	, 0		1, 1	, 0 (, 1)	, 1	1,	1, , 0 (, 1)
()		(1,)	(,)	(1, 0)	()	()	()



1 01

()

9 Intangible Assets (Continued)

(A) ...

()

Year ended 31 December

2019 RMB'000	01 '000
74,942	,
62,744	,
11,934	11,
4,087	,0
1,234	
154,941	1 , 0

() F... Co.,

Year ended 31 December

2019	01
%	%- 1%
1 %	1 %
0%	1 %- %
%	%
%	%

() F... Co.,

Year ended 31 December

2019	01
%	%
1 %	1 %
%	%
%	%
%	%

1 01

()

9 Intangible Assets (Continued)

(A) ... (C...)

() ... Co.,

Year ended 31 December

2019	01
%	%
1 %	1 %
%	%
%	%

() ... Co.,

Year ended 31 December

2019	01
%	%
1 %	1 %
%	%
%	%

() ... Co.,

Year ended 31 December

2019	01
10% 1 %	
1 %	
%	
%	

1 01 01 ,

- -

1 01

()

9 Intangible Assets (Continued)

(A) (C)

Assumption

Approach used to determining values

10 Investments Accounted For Using The Equity Method

Year ended 31 December

2019 RMB'000	01 '000
43,948	0, 0
155,857	1, 0
199,805	0,
205,737	, 0
-	11,
-	(, 0)
(5,932)	,
199,805	0,

()

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10 Investments Accounted For Using The Equity Method (Continued)

(A) J.

()

Company name	Country/place and date of incorporation	% of ownership interest	Attributable equity interests to the Group as at 31 December		Principle activities
			2019 RMB'000	01 '000	
() (特耐王包装(福州)有限公司)	00	%	43,948	0, 0	

()

	Assets '000	Liabilities '000	Revenues '000	Profit '000	Net assets '000
Year ended 31 December 2019	50,850	6,902	62,137	3,268	43,948
Year ended 31 December 2018	, 1	, 0 1	, 1	,	0, 0

(-) A

()

Company name	Country/place and date of incorporation	% of ownership interest	Attributable equity interests to the Group as at 31 December		Principle activities
			2019 RMB'000	01 '000	
(金壘玻璃工業雙遠有限公司)	00	%	45,027	,	
(福耀集團北京福通安全玻璃有限公司)	, 00	%	110,830	11, 1	

1 01

()

12 Deferred Income Tax Assets And Liabilities

As at 31 December

2019 RMB'000	01 '000
283,594	1 ,
742,260	00, 0
1,025,854	,1
(507,349)	(,)
518,505	, 1
22,370	0,
646,059	, 1
668,429	,
(507,349)	(,)
161,080	1 ,

1 1

1 1

1 01

()

12 Deferred Income Tax Assets And Liabilities (Continued)

Deferred income tax assets	Tax losses carried forward(a) '000	Impairment provision '000	Accruals '000	Unrealised profit (b) '000	Government grants '000	Others '000	Total '000
At 31 December 2018	, 0	,	,	1 1,	,1 1	,	,1
	1 , 1	()	, 1	10,	1 ,00	1 ,10	1,0
	1 ,		,		0	,1	,
At 31 December 2019	600,999	4,089	75,628	202,125	56,329	86,684	1,025,854

()

				1	01 ,	
			1,000 (01	,	1,000)	
1, ,	,000 (01	, 1,	, , ,000),		, ,000	, 0,000
01	0 ,			1,110,	,000	
0						

()

Deferred income tax liabilities	Withholding taxation on unremitted earnings of certain subsidiaries '000	Depreciation of property, plant and equipment '000	Others '000	Total '000
At 31 December 2018	0, 1	, 0	,	,
	1 , 1	(,)	(, 0)	(,)
		,	(,1 1)	,
At 31 December 2019	63,976	520,283	84,170	668,429

1 01

()

13 Inventories

As at 31 December

2019

01

1 01

()

14 Trade And Other Receivables

As at 31 December

	2019 RMB'000	01 '000
Trade receivables due from third parties (a): ()	20,011 3,462,118 (4,688)	10, 00 , , (,)
	<u>3,477,441</u>	<u>, 0 ,10</u>
Other receivables due from third parties (b):	504,702 (41,346)	, (, 1)
	<u>463,356</u>	<u>,</u>
Amount due from related parties (Note 38(c)): ()	182,681	,
Others:	222,502 326,367	0,1 ,
	<u>548,869</u>	<u>,0</u>
Trade and other receivables	<u>4,672,347</u>	<u>, ,</u>
-	-	()
-	<u>(180,000)</u>	<u>()</u>
	<u>(180,000)</u>	<u>()</u>
Trade and other receivables – net	<u>4,492,347</u>	<u>, ,</u>

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14 Trade And Other Receivables (Continued)

() 1 01 , -

0 1. %

%

, % % % % % % %)1 . (

1 01

()

14 Trade And Other Receivables (Continued)

()

As at 31 December

2019 RMB'000	01 '000
16,614	1 ,
25,729	1 , 1
327,599	1, 00
41,346	, 1
93,414	, 0
504,702	,

() 1 01 01 ,

()

.1

15 Cash And Cash Equivalents And Restricted Cash

As at 31 December

2019 RMB'000	01 '000
8,356,154	, ,
(3,485)	(, 1)
8,352,669	, ,

()

()

1 01

()

15 Cash And Cash Equivalents And Restricted Cash (Continued)

()

As at 31 December

2019 RMB'000	01 '000
1,586,612	1, 1,
6,445,195	, 0,
260,106	111,0
20,390	,
40,366	10, 0
8,352,669	, ,

()

As at 31 December

2019 RMB'000	01 '000
3,485	, 00
-	,11
3,485	, 1

As at 31 December

2019 RMB'000	01 '000
3,030	1,
24	,
431	,1
3,485	, 1

1 01

()

16 Financial Instruments By Category

Financial assets		2019	01
		RMB'000	'000
1		4,492,347	,
1		8,352,669	,
1	()	784,418	
1	()	860,894	,
1		85	,
		14,490,413	1 , 1,0
Financial liabilities		2019	01
		RMB'000	'000
0		4,206,392	,
1	*	10,718,806	, 00, 01
1		657,265	
1		76,095	
1		3,795	,0
		15,662,353	1 , , 1

*

1 01

()

17 Financial Assets At Fair Value Through Profit Or Loss, Financial Assets At Fair Value Through Other Comprehensive Income And Derivative Financial Instruments

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1 01 ()

17 Financial Assets At Fair Value Through Profit Or Loss, Financial Assets At Fair Value Through Other Comprehensive Income And Derivative Financial Instruments (Continued)

()	1	01 ,				(
	1	01)	1 ,000,000	1, , ,000,		
()	1	01 ,				.0

1 01 ()

20 Borrowings

As at 31 December

	2019 RMB'000	01 '000
Non-current:		
	2,227,206	1, 0,
()	-	, 1
-	<u>(1,034,206)</u>	<u>(1, 0, 1)</u>
	1,193,000	1, ,
Current:		
	8,491,600	, 1 , 0
()	-	0,1 0
()	-	00,
-	<u>1,034,206</u>	<u>1, 0, 1</u>
	9,525,806	,1 ,
Total borrowings	<u>10,718,806</u>	<u>, 00, 01</u>

(△) 1 01 , (01 0,1 0,000)

(-) C... B...
01 ,

Issuance date **Maturity** **Interest rate** **Principal amount**
('000)

-1 01 01 - .00% 00,000

() C...
01 01 ,

Issuance date **Maturity** **Interest rate** **Principal amount**
('000)

-1 001 01 11 0 . 0% 00,000
 -1 001 01 0 0 . 0% 00,000
 -1 00 01 0 1 . % 00,000
 -1 00 01 0 0 0 .1 % 00,000
 -1 00 01 0 . 0% 00,000

1 01

()

20 Borrowings (Continued)

()

As at 31 December

2019 RMB'000	01 '000
9,363,671	, , 1
1,355,135	, 10
-	, 10
10,718,806	, 00, 01

()

As at 31 December

2019 RMB'000	01 '000
7,779,756	, , 01
2,939,050	1, 0, 00
-	, 00, 01
10,718,806	, 00, 01

1

()

As at 31 December

2019 RMB'000	01 '000
9,525,806	,1 ,
593,000	,000
600,000	, ,
10,718,806	, 00, 01

1 1

1 01

()

20 Borrowings (Continued)

()

1 01

As at 31 December

2019	01
3.42%	. 0%
3.29%	. %
0.61%	0. %

()

As at 31 December

2019 RMB'000	01 '000
1,193,000	1, ,
1,152,326	1, 10,

()

01 1 01 .

1

1 01

()

21 Long-term payables

As at 31 December

2019 RMB'000	01 '000
76,095	
(3,604)	
72,491	

, 0,000 01 ,

0 .

22 Deferred Income On Government Grants

As at 31 December

2019 RMB'000	01 '000
-	,
673,449	,11
673,449	,

For the year ended 31 December

2019 RMB'000	01 '000
536,835	1,
189,127	10 , 0
(52,851)	(0,)
338	1,1
673,449	,

()
()

()

1 01

()

23 Trade And Other Payables

As at 31 December

2019 RMB'000	01 '000
1,203,449	1, ,
860,740	1,1 ,
473,972	,01
462,128	,
274,093	,
79,440	11 ,
59,042	,
-	0, 1
793,528	0,
4,206,392	, ,

1 01 01 ,

()

0. 0 1. (

) . , 1

1 01

()

24 Contract Liabilities

As at 31 December

2019 RMB'000	01 '000
695,400	, 0

(A)

Year ended 31 December

2019 RMB'000	01 '000
207,027	1 ,
-	

1 01

()

25 Revenue And Cost Of Sales

(▲) ...

Year ended 31 December

2019		01	
Revenue RMB'000	Cost of sales RMB'000	'000	'000
18,957,337	12,540,656	1, 1,	1, , 0
3,644,798	2,421,573	, 0,	1, ,
1,903,485	1,838,824	,	, 1
24,505,620	16,801,053	,1 ,	1, ,
(3,401,742)	(3,401,742)	(, 0, 0)	(, 0, 0)
21,103,878	13,399,311	0, ,	11, ,

(-) ...

Year ended 31 December

2019 RMB'000	01 '000
10,809,575	11, ,
9,554,837	11,0 ,0
10,294,303	, , 1
21,103,878	0, ,

() 1 01 ,

() 1 01 , 1 , ,000 ,

1 01

()

26 Other Income

()
()

()

Year ended 31 December

2019 RMB'000	01 '000
128,903	11,000
52,851	0
181,754	11,000

27 Other Gains – Net

() / ()

()

, 0,000,
0 0.

Year ended 31 December

2019 RMB'000	01 '000
135,764	, 10
–	(, 1)
98,833	,
(10,432)	,
(35,748)	,
(9,277)	(,)
(732)	(1,)
(177,337)	,
6,804	()
7,875	1,000

1 01

()

28 Expenses By Nature

Year ended 31 December

	2019 RMB'000	01 '000
	6,461,684	,
	(60,928)	(1 ,)
	4,463,949	, 0
	1,947,304	1, 0,
	1,766,319	1, ,1
	635,656	1, 1
	408,600	,
	204,783	1 ,
	229,076	,
	106,024	,
	107,566	,
	70,619	, 1
	88,490	, 0
	81,236	,
	100,060	,
	50,876	,0
	24,977	,
	76,608	,
	-	,
	5,736	,
	903	,0
	3,940	,
	1,114,753	0,
	17,888,231	1 , ,1

()

1 01

29 Employee Benefit Expenses (Including Directors, Supervisors And Senior Management's Emoluments)

Year ended 31 December

2019 RMB'000	01 '000
3,682,377	,1 ,1 0
673,022	,
108,550	11 ,0
4,463,949	, , 0

(A) ... , 1 ,000 (01 , ,000)

(B) F ... (01)

Year ended 31 December

2019 RMB'000	01 '000
9,741	, 00
319	1
435	
10,495	, 1

Year ended 31 December

Emoluments bands

,000,001 , 00,000
 , 00,001 ,000,000
 ,000,001 , 00,000
 , 00,001 ,000,000
 ,000,001 , 00,000
 , 00,001 ,000,000
 ,000,001 , 00,000

2019	01
-	
-	1
2	1
-	
-	1
-	
1	
3	

1 01

()

30 Finance Costs – Net

Year ended 31 December

	2019 RMB'000	2018 '000
Finance income:	(284,421)	(,0)
Finance cost:	446,600	0 ,
	13,913	(1,10)
	(28,457)	(1,10)
	432,056	, 0
	624	0
	432,680	, 0
Finance costs – net	148,259	1 0,1

1 01

()

31 Income Tax Expense

Year ended 31 December

2019 RMB'000	2018 RMB'000
597,669	1,010,000
(264,713)	(1,010,000)
332,956	(0)

(1)

(A) C

()

%.

1 %

(-) 1 1

1 . %

() A

%

. 0%

%,

(01).

1

01 ,

()

0%.

1

01 , 0%

0%

(01).

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()

31 Income Tax Expense (Continued)

()

% % 1 01 ,
(01) .

10% 0%

Year ended 31 December

2019 RMB'000	01 '000
3,230,573	, 1, 0
910,131	1, ,1
(427,495)	(1,0)
1,405	1, 10
1,344	(1,01)
123,480	110,
(15,586)	(10 , 1)
(214,180)	
(2,528)	
13,215	,
(56,830)	(,)
332,956	,1

1 01

()

32 Earnings Per Share

(▲)

Year ended 31 December

('000)

()

()

01	01
2,897,868	,11 ,
2,508,618	, 0 , 1
1.16	1.

1 01

()

34 Cash Generated From Operations

()

Year ended 31 December

	2019 RMB'000	01 '000
	3,230,573	, 1, 0
	1,947,304	1, 0,
	107,566	
	24,977	,
	50,876	,0
	9,277	,
	(98,833)	(,)
	-	, 1
	-	(,0)
	(52,851)	(0,)
	-	,
	(284,421)	(,0)
	432,680	, 0
	(108,932)	(,)
	5,932	(,)
	20,512	,1
	3,940	,
	35,748	(,)
	5,324,348	, ,
	(42,665)	(,)
	(261,858)	(0,)
	345,701	,
	5,365,526	,0 ,

()

1 01

34 Cash Generated From Operations (Continued)

()

Year ended 31 December

2019 RMB'000	01 '000
50,053	1,000
(9,277)	()
40,776	

()

()

()

As at 31 December

2019 RMB'000	01 '000
8,352,669	,
860,894	,
(657,265)	,
(76,095)	
(9,525,806)	(,1,)
(1,193,000)	(1,)
(2,238,603)	(1,)
8,352,669	,
860,894	,
(9,222,958)	(,)
(2,229,208)	(,1,)
(2,238,603)	(1,)

1 01

()

34 Cash Generated From Operations (Continued)

() (C.)

		Cash and cash equivalents	Financial assets at fair value through profit or loss	Borrow due within one year '000	Borrow due after one year '000	Lease liabilities '000	Long-term payables '000	Total '000
1	01	, ,	,	(,1 ,)	(1, ,)			(1, ,)
1 (.)						(11,0)		(11,0)
1	01	<u>, ,</u>	<u>0,</u>	<u>(, , 0)</u>	<u>(1,1 ,000)</u>	<u>(,)</u>		<u></u>

35 Contingencies

1 01 ,

36 Commitments

() C.)

1 01 ,

As at 31 December

2019 RMB'000	01 '000
<u>1,206,793</u>	<u>1, 0, 1</u>

1 01

()

37 Business Combination (Continued)

(A) J... F... A... Co.,

Fair value
'000

,
1,00

1,

,000

()

1 01 , ,000

1

, , ,000 01 ,

1 01

1 01 ,

()

1 01

37 Business Combination(Continued)

(A) J... F... A... Co., (...)

() ...

2019 RMB'000
66,000
(45,686)
20,314

() A... -... ..

()

1 01

38 Related Party Transactions (Continued)

()

()

Year ended 31 December

2019 RMB'000	01 '000
3,072	,
2,297	1,
5,369	,0

()

Year ended 31 December

2019 RMB'000	01 '000
152,086	1 ,
74,889	,1
2,378	
229,353	,

1 01

()

38 Related Party Transactions (Continued)

() ... ():

()

Year ended 31 December

2019 RMB'000	01 '000
66	0

()

()

Year ended 31 December

2019 RMB'000	01 '000
-	

*

1 01

()

38 Related Party Transactions (Continued)

()

()

Year ended 31 December

2019 RMB'000	01 '000
28,046	,
914	1
719	1
29,679	,

(*)

1

() B

As at 31 December

2019 RMB'000	01 '000
182,681	,
42,965	,
225,646	0 ,

() ()

1 01

()

38 Related Party Transactions (Continued)

() B... ()

()

As at 31 December

2019 RMB'000	01 '000
182,439	1 ,
242	1
-	0,00
182,681	

()

As at 31 December

2019 RMB'000	01 '000
42,965	

()
()

As at 31 December

2019 RMB'000	01 '000
33,131	,
25,911	,
59,042	

1 01

()

38 Related Party Transactions (Continued)

() B...

()

As at 31 December

2019 RMB'000	01 '000
21,759	1, 1
11,372	,
33,131	,

As at 31 December

2019 RMB'000	01 '000
33,131	,

()

As at 31 December

2019 RMB'000	01 '000
25,555	,
356	,
-	
25,911	,

()

As at 31 December

2019 RMB'000	01 '000
169,264	
55,725	
224,989	

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39 Subsidiaries

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Country/Place
of incorporation

Company name

Legal Form

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()

39 Subsidiaries (Continued)

Company name	Legal Form	Country/Place of incorporation and principle activities, date of incorporation	Issued and paid up capital/ registered capital ('000)	Effective interests held by the Group %	Direct or Indirect %	Principle activities
(上海福耀客車玻璃有限公司)		, 00	00,000	100%		
() (汽車飾件有限公司)		, 01		100%		
() (汽車飾件國際有限公司)		, 01		100%		
() (汽車飾件(德國)有限公司)		, 01		100%		
() (福耀集團上海汽車飾件有限公司)		, 00	0,000	100%		
(福耀集團通遼有限公司)		, 00	00,000	100%		
() (福耀集團(福建)工程玻璃有限公司)		, 1	0,000	100%		
() (福耀玻璃(重慶)有限公司)		, 00	,000	100%		
() (福耀玻璃(湖北)有限公司)		, 00	,000	100%		
(廣州福耀玻璃有限公司)		, 00	,000	100%		
() (海南文昌福耀矽砂有限公司)		, 00	0,000	100%		
() (廣州南沙福耀汽車玻璃有限公司)		, 00	00	100%		
() (福耀(長春)巴士玻璃有限公司)		, 00	, 0	100%		
(重慶萬盛浮法玻璃有限公司)		, 00	00,000	100%		
(鄭州福耀玻璃有限公司)		, 011	00,000	100%		

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()

39 Subsidiaries (Continued)

1 01 ()

Company name	Legal Form	Country/Place of incorporation and principle activities, date of incorporation	Issued and paid up capital/ registered capital ('000)	Effective interests held by the Group %	Direct or Indirect %	Principle activities
(福耀玻璃美國有限公司)		01	0,000	100%		
(福耀美國 資產公司)		01	0	100%		
(福耀玻璃伊利諾伊有限公司)		01	1.0	100%		
(福耀美國 資產公司)		01	0	100%		
(汽車飾件(斯洛伐克)有限公司)		01	0	100%		
(汽車飾件(墨西哥)有限公司)		010		100%		
(天津泓德汽車玻璃有限公司)		01	00,000	100%		
(本溪福耀浮法玻璃有限公司)		01	00,000	100%		

()

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40 Events Occurring After The Reporting Period

()	1	0 0,	001)	0 0	-	-
(1 0	01 0001 0.	100 (100	0	001	00,000,000,
(1),),0 %
		0 0,		-		.. (中國銀行股份有限公司),
()	1	0 0,	00)	0 0	-	-
(0	01 000	100 (100	0	00	00,000,000,
(1),), %
		0 0,		-		.. (興業銀行股份有限公司),
()	1	0 0,	-	0 0	-	(
()	001),	-	0	0	(
(100),)	10 00011	.	0
..	..	(中國銀行股份有限公司),	.1 % (00,000,000,).	,
						1 0 0.

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40 Events Occurring After The Reporting Period (Continued)

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41 Balance Sheet And Reserve Movement Of The Company

()

	As at 31 December	
	2019 RMB'000	01 '000
ASSETS		
Non-current assets		
	767,145	,
	54,777	,
	34,033	,0 1
	103,079	,
	6,770,392	,
	26,189	,1
	3,793,548	,
	8,727	,
	11,557,890	, , 1
Current assets		
	301,614	,
	14,492,313	1 , ,
	860,894	,
	661,803	,
	-	,
	6,258,633	,01 , 1
	22,575,257	1,1 ,
Total assets	34,133,147	0, 0, 1

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()

41 Balance Sheet And Reserve Movement Of The Company (Continued)

(A) B C ()

		As at 31 December	
		2019 RMB'000	01 '000
EQUITY			
		2,508,618	, 0 , 1
		6,202,553	, 0 ,
	()	2,688,960	, 0 ,
	()	6,241,590	, 0 ,
Total equity		17,641,721	1 , 1 0 , 0
LIABILITIES			
Non-current liabilities			
		1,193,000	1,1 , 000
		28,469	
		105,800	10 , 1
		18,346	1 , 1
		1,345,615	1 , ,
Current liabilities			
		11,792,425	, ,
		56,212	00,0
		132,240	11 ,
		3,133,662	, , 0
		3,795	, 0
		27,477	
		-	11,
		15,145,811	1 , , 0
Total liabilities		16,491,426	1 , 0, 0
Total equity and liabilities		34,133,147	0 , 0 , 1

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()

41 Balance Sheet And Reserve Movement Of The Company (Continued)

(-)

	Retained earnings '000	Other reserves '000
Balance at 1 January 2018	,0 ,	1, 1 ,
	, ,100	
	(, 0)	, 0
01 01	(, , 10)	
At 31 December 2018	<u>,0 ,</u>	<u>, 0,</u>
Balance at 31 December 2018	,0 ,	, 0,
	, , 1	
	(,)	,
01	(1, 1,)	
At 31 December 2019	<u>, 1, 0</u>	<u>, , 0</u>

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42 Benefits And Interests Of Directors And Supervisors

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	Director's fee RMB'000	Salaries, wages and bonuses RMB'000	Pension, housing fund allowances, medical insurance and other social insurance RMB'000	Others RMB'000	Total RMB'000
Executive directors					
·		1, 0		0	1,
·		,			, 10
·		,	101		,
·	()	, 1	1		, 1
Non-executive directors					
·		1,			1,
·	0				0
·	0				0
Independent non-executive directors					
·					
·					
·	()	1			1
·	()	1			1
Supervisors					
·	1 0	, 1	1		, 0
·	1 0				1 0
·					
	<u>1,0</u>	<u>1 , 0</u>	<u></u>	<u></u>	<u>1 , 1</u>

() 01 . 01 , . 0

() 0 01 . , 0 01 .

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42 Benefits And Interests Of Directors And Supervisors (Continued)

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	'000	'000	'000	'000	'000
Executive directors					
·		1,1			1,
·		,0	1		,
Non-executive directors					
·	0				1
·	0				0
·					0
Independent non-executive directors					
·	()				
·	1 0				1 0
·	1 0				1 0
Supervisors					
·			1		1
·	1 0				1 0
·	1 0				1 0
	<u>1,0</u>				<u>1,0</u>
	1,0				1,0

() - - 01 ,

'000

Items	2019	For the year ended December 31			
		01	01	01	01
Revenue	21,103,878	0, ,	1, 1, 0	1, 1,	1, ,
Gross profit	13,399,311	11, ,	10, 1, ,	, , 1	, , 1
	7,704,567	, ,	, , 10	, , 1	, , 0
	1,481,567	1, , 1	1, , 0	1,1 , 0	1,0 0,
	2,194,223	,0 1, 1	1, 0 , 11	1, ,	1, ,
	813,130	, ,	0 , 1	, ,	, ,
	181,754	1 , 0	1 , 11	, ,	, ,
	7,875	1,00 , 0	- , 0	, ,	, ,
	20,512	, 1	, ,	, ,	, ,
Operating profit	3,384,764	,0 , 0	, 10,	, 0,0	, 0 , 0
	284,421	,0	1 ,	10 ,	1 ,
Finance costs – net	432,680	, 0	1 ,	1 , 1	1 0, 1
	148,259	1 0,1	, 1	1,1	1 0,
	-5,932	, ,	- ,01	-11	, ,
Profit before income tax	3,230,573	, 1, 0	, , 1	, 1 ,	,0 ,0
	332,956	, 1	1 ,	, 0	, ,
Profit for the year	2,897,617	,10 , 0	, 1 , 1	, 1 1,	, 0 , 1
Profit is attributable to:	2,897,868	, 11 ,	, 1 , 1	, 1 ,	, 0 ,
-	-251	-1 , 1	- 0	-1, 11	, 11
Profit for the year	2,897,617	,10 , 0	, 1 , 1	, 1 1,	, 0 , 1
	1.16	1.	1.	1.	1.10
	1.16	1.	1.	1.	1.10

'000

Items	2019	As at December 31			
		01	01	01	01
	38,838,517	, 0 , 1	1, 1 ,	, ,	, 1,
	17,457,199	1 , 00,	1 , , 1	11, , 01	, 11, 0
	21,381,318	0, 0 ,	1 ,01 , 1	1 ,0 ,	1 , ,