

## 陳天權

潮州人孟蘭勝會最後一天拜祭「好兄弟」

思 健

在飲食方面，秋天

醫學與養生

曹疏影

前兩天去金魚街走了一趟，找一種秀色的貝殼。秀，在我的感覺裡，總是帶着點淡黃的，極淡，又有貝殼的霧籠在四周。金魚街是我熱愛九龍的基石，另外的還有上海街，還有廟街自油麻地直走到佐敦一帶，又北面深水埗那一大片，而其中以金魚街為中心。喜歡花園街而不是女人街。麥花臣這三字就是很懶一個球場。我對金魚街的鄉愁是大金魚形的。它那麼大，所以鱗是論「瓣」的。我找到了那種貝殼，在一盤螺甲虫旁，帶着屍首的秀色。

即 方悅所 歌謠 子 則出 矣

## 李英豪

**閒情**

喜歡清代篆刻藝術的  
朋友們，皆知著名的  
「西泠八家」各有特色。  
他們是黃易、奚岡、蔣仁、  
陳豫鍾、趙之琛、錢松  
和陳鴻壽，而以丁敬爲首  
。後人稱爲「浙派」。

的一位篆刻家，與趙之琛風格迥異，也無趙次閒鋸齒燕尾之用刀習氣。錢松能夠突破舊框架，另創新天地，並非僅是浙派方折露圭角一路，變成渾圓古拙、卷勁質樸；不但如丁敬善用切刀法的刻法，方中有圓，更創「切中帶削」刀法，質感甚佳，有雄厚別致之感。後來名家吳昌碩也受其影響。

## 慕秋

最近一位澳洲朋友回港一段時間後，卻問我們：「你們不覺得香港物價貴得太快嗎？」幾年前曾聽一位老先生快活地說：「在香港怎麼會餓得死？像我這樣，幾塊錢買個魚罐頭，添兩碗飯，又有鈺又滋味。」

以前幾元錢一個的鰻魚、沙甸魚罐頭，如今要二十塊錢上下，現在拿十元八元出街能買來什麼？物價月月「新面孔」，樓價更是像坐飛機般飆升，我們屋苑一位保安，以前以三千多元租住七呎呎新界村屋，現今租金已升至七千元。

高薪金、高福利、高消費、高樓價……香港的高科技社會運作，香港的現代化高質素生活，太多的一高了，但願不要高處不勝寒。

如趙之琛，也衷心賞，謂「此丁（丁敬）一、黃（黃易）後一人」。最記得錢松所刻《集虛齋》、《泮祖懋印》、《山水方滋》、《見聞隨喜》和《唯道集虛》等印，令人回味無窮。

巴士之父  
吳昊

終於他想到好法子，建做一個大車庫，六匹馬拉著，同時可載二十名乘客，比一般車載客量多幾倍，專線穿梭校舍與民居，方便大家去洗澡，而且收費廉宜。這一輛大如怪獸的馬車初時沒有名稱，只因為總站設於一家餐館門前，該店招牌寫著Cumbus（法文「為人們服務」之意），而波特爾又發現，非男「出浴者搭此車，就連帶不出浴的婦孺爲了便利都會乘坐，果然爲了人服務，他就索性照招牌叫「安你巴士」了，後來英文簡稱為「巴士」。

法國銀行家拉菲特覺得這是商機，考慮巴黎設線，聘請英倫的馬車設計師希利比爾蘭巴士車卡，但計劃推行並不順利，因市上街道狹窄，巨型的馬拉巴士會阻塞交通。希利比爾無功而還，回國後繼續改良他的設計，終於於他在「一八九九年成功推出倫敦巴士服務了」。

Stock Abbr.: ZJTT, ZJB

Stock Code: 000039, 200039

Announcement No.: [CIMC]2012-(032)

# China International Marine Containers (Group) Co., Ltd.

## Suggestive Notice on Convening the Second Special Shareholders' General Meeting for 2012

*China International Marine Containers (Group) Co., Ltd. (hereinafter referred to as "the Company") and all members of its Board of Directors hereby ensure that this announcement is factual, accurate and complete without any false information, misleading statement or material omission. And the English version is for reference only.*

The Company disclosed the Suggestive Notice of China International Marine Containers (Group) Co., Ltd. on Convening the Second Special Shareholders' General Meeting for 2012 on Securities Times, China Securities Journal, Shanghai Securities News, Hong Kong Ta Kung Pao and <http://www.cninfo.com.cn> dated 2 Aug. 2012. This suggestive notice will adopt both on-site voting and online voting. The suggestive notice for this general meeting is hereby disclosed, with details as follows:

### I. General information of the meeting

1. Converter: The Board of Directors of the Company;

2. The Board of Directors of the Company believes that the Second Special Shareholders' General Meeting for 2012 was held in accordance with relevant laws, administrative regulations, departmental rules, regulatory documents and the Company's Articles of Association.

3. Time for the meeting

Time for the on-site meeting: at 2:50 p.m. on 17 August 2012 (Friday);

Time for the on-line voting: 16 August 2012 to 17 August 2012.

For those shareholders who choose to vote on line, they may vote at any time during 9:30–11:30 and 13:00–15:00 on 17 August 2012 via the trading system of Shenzhen Stock Exchange and during the period from 15:00 on 16 August 2012 to 15:00 on 17 August 2012 via the internet voting system of Shenzhen Stock Exchange.

4. Place for the on-site meeting: Ming Wah International Convention Center, No.8 Guishan Road, Shekou, Nanshan District, Shenzhen

5. Way of convening the meeting: On-site and on-line voting are both adopted for this general meeting. The Company will provide, via the trading system and the internet voting system (<http://wltip.cninfo.com.cn>) of Shenzhen Stock Exchange, an on-line voting platform for its shareholders, at which shareholders can exercise their voting rights during the time set for the on-line voting. For one same vote, it can only be cast via on-site or on-line voting. Where a vote is cast twice, the first vote shall prevail.

6. Attendees

(1) A-share and B-share holders of the Company recorded by the Shenzhen branch of China Securities Depository and Clearing Co., Ltd. up until Shenzhen Stock Exchange closes in the afternoon on 10 August 2012. Those shareholders may entrust a proxy who is not necessarily a shareholder of the Company to attend the general meeting and vote on behalf of him/her;

(2) Directors, supervisors and senior executives of the Company; and

(3) Lawyers appointed by the Company and guests invited by its Board of Directors.

### II. Proposals to be reviewed at the meeting

To review Proposal on Revising Articles of Association of the Company;

This proposal has been reviewed and approved by the 12<sup>th</sup> Session of the 6<sup>th</sup> Board of Directors, after they refer to relevant announcement of the Company disclosed on 2 Aug. 2012 on China Securities Journal, Shanghai Securities News, Securities Times, Hong Kong Ta Kung Pao and [www.cninfo.com.cn](http://www.cninfo.com.cn).

### III. Registration method for the on-site meeting

1. Registration methods:

(1) Individual shareholders should hold their ID cards, stock account cards and shareholding certificates;

(2) Proxies should hold their ID cards, letters of authorization (see attachment), stock account cards and shareholding certificates of authorizees;

(3) Corporate shareholders should hold copies of their business licenses, letters of authorization from their legal representatives, ID cards of the attendees and shareholding certificates;

(4) Registration may be completed on site, by written communication or fax.

Time for registration by written communication or fax ends on 15 Aug. 2012.

2. Address for registration: Office of Secretary to the Board of Directors, CIMC R&D Center, No. 2 Gangwan Av., Shekou, Nanshan District, Shenzhen, Guangdong

### IV. Specific procedures for the on-line voting

1. Procedure for filing via the trading system

(1) The time for the vote via the trading system for this general meeting is 9:30–11:30 and 13:00–15:00 on 17 Aug. 2012. The voting procedure is based on the new share subscription procedure of Shenzhen Stock Exchange

(2) Voting code: 360039; Voting abbr.: ZJTP

(3) Specific procedures for the on-line voting will be published on the website.

① "Buy in voting" should be chosen under "Buy or Sell";

② Serial numbers of the proposals for this general meeting should be input under "Entrustment Price", RMB 1.00 for Proposal No. 1. See details as follows:

Serial number of proposal	Name of proposal	Corresponding price
1	To review Proposal on Revising Articles of Association of the Company;	RMB 1.00

③ Voting opinion should be input under "Entrustment Share Number", with

1 share for yes-vote, 2 shares for no-vote and 3 shares for abstention;

④ For one same proposal, the vote can only be cast once, which cannot be cancelled;

⑤ Voting not in compliance with the aforesaid rules will be seen as invalid and treated as cancelled orders by the trading system of Shenzhen Stock Exchange.

2. Procedure for the internet voting

(1) Specific procedure for shareholders to pass identity verification

As per the Specific Implementation Rules for Identification of Investors for On-Line Service of Shenzhen Stock Exchange, shareholders may pass identity verification by service codes or digital certificates. For a service code, shareholders may log on <http://wltip.cninfo.com.cn> and register in the code service page by inputting relevant information and setting up a service code. If the instruction to activate the service code is sent before 11:30 a.m., the code can be used after 13:00 on the same day; if the instruction to activate the service code is sent after 11:30 a.m., the code can only be used on the next day. For a digital certificate, shareholders can apply for one to Shenzhen Securities Information Co., Ltd. or proxy certificate issuers entrusted by Shenzhen Securities Information Co., Ltd..

(2) Based on their service codes and digital certificates, shareholders should log on <http://wltip.cninfo.com.cn> and vote at the page of the voting system.

(3) Time for investors to vote

Shareholders can vote at any time during the period from 15:00 on 16 Aug. 2012 to 15:00 on 17 Aug. 2012 via the internet voting system of Shenzhen Stock Exchange.

### V. Other matters

1. For contact concerning the general meeting

Person to contact: Geng Weirong with the Financial Management Department

Tel: 0755-26691130

Fax: 0755-26625739

Post code: 518067

2. Expense: Expense on accommodation and travel of attendees should be paid by themselves and the meeting is expected to last half a day.

3. Solutions to abnormalities in the on-line voting system: If any significant abnormality takes place in the on-line voting system during the on-line voting period, the course of this general meeting shall be subject to the relevant notice on the same day.

### VI. Documents available for reference

1. The Resolutions and minutes of the Board of Directors signed and confirmed by all Directors presented and recorder of the meeting;

2. Details of relevant proposals.

### Board of Directors

China International Marine Containers (Group) Co., Ltd.

17 August 2012

Attachment One:

### Letter of Authorization

Name of authorizer:

ID Card No. of authorizer:

Shareholdings of authorizer:

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**工傷保險**

僱主須為其兼職家務助理投購工傷保險，  
違例最高罰款十萬元及監禁兩年。

 查詢請電勞工處：  
**2717 1771**