領展標售五商場值27億

全部位於新界 42萬方呎樓面

領展（00823）完成出售資產程序檢討後，首度招標出售旗下物業，涉及五個位於新界的商場及停車場，估值合共約27.43億元。領展行政總裁王國龍強調，未來出售資產會加強與買家的溝通，讓新買家了解資產的特殊性，相信可解決早前出售資產出現的問題。五個商場面積共42萬方呎，有2934個車位。

大公報記者 趙建強

領展今年六月因社會輿論對公司部分已出售物業新業主的營運有不滿，曾一度暫緩出售物業並作檢討，王國龍稱，檢討後公司認爲，大部分問題源於「誤會」，或對領展物業的獨特性了解不足，如大幅提升社福機構的管理費，及沒有向傷健駕駛人士提供泊車優惠等，因此未來會加強與新買家的溝通，包括簽署一些文件，要求新買家履行、了解地契條款，相信大部分問題均可解決，因此決定恢復出售資產。

領展早前曾表示，公司出售資產後，新買家亦須與政府簽訂合約，因此所有責任應該由新買家負責，如果新買家違反地契，則政府有責任採取法律行動，與領展無關。

穗禾苑980車位可拆售

王國龍強調，領展過往出售資產，新買家以長線投資爲主，只有個別買家作短炒或拆售，公司亦會透過了解新買家未來的經營策略來篩選投資者，相信可解決市場疑慮。展望未來，財務總監翟迪強稱會繼續就資產組合進行評估，尋求機會透過售出協同效應較低，或短期內沒有翻新計劃的中小型物業來改善資產組合。

此次領展出售的五個項目，分別爲穗禾苑商場、安蔭商場、新田圍商場、長康商場，及石圍角商場，公司委託戴德梁行及第一太平戴維斯（香港）爲招標獨家代理，招標將於12月15日截標。五個商場總樓面面積約42萬方呎，共有2934個停車位，現時每年淨收入約1.294億元，於今年3月31日的估價合計爲27.43億元。

五個商場以長康商場面積最大，達13.3萬方呎，涉及709個車位，估值達9.92億元，其次爲石圍角商場，面積約13萬方呎，估值5.752億元。

提及過往有買家拆售車位，王國龍解釋，根據政府地契，居屋屋苑賣散後，車位均可申請拆售，因此此次出售的穗禾苑商場涉及的約980個車位，均可拆售，至於其他四個公屋商場車位，若未來政府出售其中的單位，車位亦有機會可申請拆售，但他相信不會因此而吸引投資者購入拆售車位圖利。

▲領展行政總裁王國龍（中）與財務總監翟迪強（右）

▲旺角前工貿署項目商場效果圖

◀海濱道項目效果圖

領展出售資產表

商場	樓面面積（平方呎）	泊車位（個）	每年淨收入（元）	3月底估價（元）
穗禾苑商場	6.12萬	980	2440萬	5.07億
安蔭商場	4.08萬	347	2070萬	3.94億
新田圍商場	5.51萬	320	1320萬	2.748億
長康商場	13.33萬	709	4540萬	9.92億
石圍角商場	12.99萬	578	2570萬	5.752億
合計	42.02萬	2934	1.294億	27.43億

觀塘項目料提前一年入伙

【大公報訊】領展夥南豐於去年1月以58.6億元投得觀塘海濱道項目，領展行政總裁王國龍表示，目前施工進度良好並快過預期，料最快於2019年上半年入伙，較原本預計的2020年中爲快。至於旺角前工貿署項目翻新，則已完成內部拆卸工程，11月起開始裝修，料2017年尾可完成。

王國龍表示，海濱道項目已開始招標進程，由於物業將兩幢寫字樓呈「八字形」布局並相連，使每層樓面面積達4萬方呎，並爲區內少有沒有賣散的新式寫字樓，物業亦爲區內罕有擁「雙變壓站供電」，電力供應穩定，料可吸引跨國企業租用作總部之用，透露目前已有多宗全層洽租。

旺角項目明年完成裝修

至於旺角前工貿署項目，可於明年完成裝修，零售部分共計六層，地庫亦與地鐵站相連，王國龍認爲區內較少單一業權的商場，料競爭力較高，他又指出，旺角以本地消費爲主，旅客佔比遠低於尖沙咀、銅鑼灣等地，看好本地消費仍有增長，會引入更多餐飲及海外租客。至於樓上寫字樓則會以醫生、美容等服務業爲主。

▲左起：執行董事黃永光、主席黃志祥、執行董事陳榮光、營業部聯席董事田兆源

信置：買地越趨困難

【大公報訊】記者趙建強報道：本港樓市回暖，信置（00083）主席黃志祥笑言「無人有水晶球」，拒絕預測樓市走勢，但承認在近期內地發展商加入搶地下，買地困難，更連說兩次「眞係唔容易」。黃志祥又表示，集團早前購入黃竹坑及元朗商業地皮，都是爲增加旗下收租物業，並期望未來收租物業「越多越好」。

信置執行董事黃永光則強調，仍然看好香港樓市前景，未來會繼續在港審愼發展，他又指，本港地皮吸引國際及內地投資者參與，反映本港樓市國際化且受歡迎，對樓市屬好事。營業部聯席董事田兆源稱，近期市場多個新盤推售，反應理想，看好樓市前景平穩，公司將於明年下半年推售觀塘市區重建局項目，涉及逾2000伙，而西貢對面海項目，亦料可於明年下半年推出。

其他業務方面，黃永光稱集團去年租金收入增長約4%，目前旗下商舖物業出租率約97%，又稱商舖以餐飲、生活用品爲主，對租賃市場前景有信心。至於酒店入住率則保持平穩，10月上半月訪港旅客數量亦回升，相信旅遊業將逐步見好。

對於家族接班問題，黃志祥並未直接回答，僅舉起兩隻大拇指作爲對兒子黃永光的評價，黃永光表示未來會繼續努力。

阿里飛豬用户破兩億

【大公報訊】記者林靜文報道：阿里巴巴宣布，將旗下旅遊品牌「阿里旅行」升級爲全新品牌「飛豬」（Fliggy）。阿里巴巴集團副總裁、「飛豬」總裁李少華昨日在芬蘭聖誕老人村舉行的記者會上透露，目前飛豬用戶數目超過二億，應用程式下載量逾億，日均訪問用戶數達千萬。

「飛豬」是放眼年輕消費者的休閒度假品牌，將與面向企業商旅服務的「阿里商旅」，構成阿里旗下的旅行業板塊。截至目前，已有超過30家中國航空公司、逾20家海外航空公司在「飛豬」平台設旗艦店，成爲全球最大的航空公司直銷聚合平台。萬豪、雅高、香格里拉、悅榕莊等高端酒店集團亦已入駐該平台。「飛豬」不斷拓展海外市場，今年初已開始布局東南亞和北美市場，未來亦計劃與歐洲多國深度合作，包括一站式呈現各大熱門目的地的豐富旅行資源，並在當地建設實體服務站，爲中國遊客提供中文服務，以及由大數據智能平台支持的線上快速處理和電話遠程服務，目標建立「全球30分鐘響應」的24小時服務標準。

民信金控五供六集資28億

▶民信金控聯席主席及行政總裁高寶明（左）與執行董事及首席運營總監鄭達祖

大公報記者吳涵宇攝

【大公報訊】記者吳涵宇報道：民信金控（00273）宣布供股集資28.8億元，由海通國際證券（00665）全數承銷。建議以「5供6」進行供股，每股供股價0.13元，並按每持有10股股份獲發1股的基準，向合資格股東發行紅股。公司將於12月6日召開股東會，審批供股計劃。

是次供股價與昨日收市價0.238元相比，折讓幅度達45.4%。公司執行董事及首席營運總監鄭達祖稱，該定價考慮到中小股東利益，亦參考了過去市場經驗，折讓程度在合理區間。

本次集資的28.8億元中，將有約10億元用於擴張公司證券業務，8.4億元用於拓展資產管理、財富管理和借貸業務，餘下10億元則用於在金融及醫療保健等領域進行策略性收購。聯席主席及行政總裁高寶明表示，供股後公司資產規模將升至逾60億元。被問及融資方式的選擇，他回應稱選擇通過供股集資，可令融資成本降低。

Stock code: 000016, 200016
Stock name: Konka A, Konka B

Announcement No. 2016-53

Konka Group Co., Ltd.
Abstract of Third Quarter Report 2016

Section I Important Statements
The Board of Directors, the Supervisory Committee, directors, supervisors and senior management staff of Konka Group Co., Ltd. (hereinafter referred to as "the Company") warrant that the information carried in this report is factual, accurate and complete, without any false record, misleading statement or material omission. And they shall be jointly and severally liable for that.
All directors have attended the board session for reviewing this report.
Liu Fengxi, Company Principal, Xu Youshan, Chief of the Accounting Work, and Xu Youshan, Chief of the Accounting Organ (Chief of Accounting), hereby confirm that the financial statements enclosed in this report are factual, accurate and complete.
This Report is prepared in both Chinese and English. Should there be any discrepancy between the two versions, the Chinese version shall prevail.
Section II Financial Highlights & Shareholder Changes
I Highlights of accounting data and financial indicators
Whether the Company performs any retroactive adjustments to or restatements of its accounting data of last year due to change in accounting policies or correction of accounting errors
☐ Yes √ No

	30 September 2016	31 December 2015	+/− (%)	
Total assets (RMB)	15,075,061,321.15	14,250,367,548.28	5.79%	
Net assets attributable to shareholders of the Company (RMB)	2,749,444,969.68	2,814,382,870.81	−2.31%	
	July−September 2016	YoY +/− (%)	January−September 2016	YoY +/− (%)
Operating revenues (RMB)	6,008,160,392.02	22.61%	14,617,241,214.26	5.58%
Net profit attributable to shareholders of the Company (RMB)	−57,165,694.07	89.70%	−44,330,957.31	94.80%
Net profit attributable to shareholders of the Company excluding exceptional profit and loss (RMB)	−93,347,364.40	74.46%	−122,083,511.60	82.54%
Net cash flows from operating activities (RMB)	--	--	−410,578,551.13	−135.98%
Basic earnings per share (RMB/share)	−0.0237	89.72%	−0.0184	94.80%
Diluted earnings per share (RMB/share)	−0.0237	89.72%	−0.0184	94.80%
Weighted average return on equity (%)	−2.05%	12.47%	−1.59%	21.64%

Unit: RMB

Item	January−September 2016	Note
Profit/loss on disposal of non−current assets (including offset amount of asset impairment provisions)	5,328,831.93	
Government grants charged to the profit/loss for the Reporting Period (except for the government grants closely related to the business of the Company and given at a fixed quota or amount in accordance with the State's uniform standards)	68,705,332.37	
Profit/loss on entrusting others with investments or asset management	39,157,479.27	
Profit/loss on fair value changes of transactional financial assets and liabilities & investment profit on disposal of transactional financial assets and liabilities as well as financial assets available for sale, except for effectively hedging business related to normal business operations of the Company	−21,541,328.13	
Impairment provision reversal for accounts receivable on which the impairment test is carried out separately	72,735.80	
Profit/loss on entrusted loans	707,777.78	
Non−operating income and expense other than the above	12,172,155.23	
Other profit/loss that meet the definition of exceptional profit/loss	2,136,847.06	
Less: Income tax effects	23,270,429.06	
Minority interests effects (after tax)	5,716,847.96	
Total	77,752,554.29	--

Explanation of why the Company classified an item as exceptional profit/loss according to the definition in the Explanatory Announcement No. 1 on Information Disclosure for Companies Offering Their Securities to the Public—Exceptional Profit and Loss, or reclassified any exceptional profit/loss item given as an example in the said explanatory announcement to recurrent profit/loss
√ Applicable ☐ Not applicable

Item	Involved amount (RMB)	Reason
Tax rebates on software	89,913,747.18	Government grants closely related to the Company's normal operation and constantly given at certain quotas or amounts according to the government's policies and standards
Total	89,913,747.18	

II Total number of shareholders at the period−end and shareholdings of top ten shareholders
1. Numbers of common shareholders and preference shareholders with resumed voting rights as well as shareholdings of top ten shareholders

Unit: share

Total number of ordinary shareholders at the end of the Reporting Period	136,122	Total number of preference shareholders who had resumed their voting right at the end of the Reporting Period (if any)			0	
Shareholdings of top 10 shareholders						
Name of shareholder	Nature of shareholder	Shareholding percentage (%)	Number of shares held	Number of restricted shares held	Pledged or frozen shares	
					Status of shares	Number of shares
OCT ENTERPRISES CO.	State−owned corporation	21.75%	523,746,932	0	Pledged	0
					Frozen	0
CITIC SECURITIES BROKERAG (HK) CO., LIMITED	Foreign corporation	7.56%	182,100,202	0	Pledged	0
					Frozen	0
GUOYUAN SECURITIES BROKERAG (HK) CO., LIMITED	Foreign corporation	2.39%	57,497,261	0	Pledged	0
					Frozen	0
HOLY TIME GROUP LIMITED	Foreign corporation	2.32%	55,971,924	0	Pledged	0
					Frozen	0
GAOLING FUND,L.P.	Foreign corporation	2.19%	52,801,250	0	Pledged	0
					Frozen	0
NAM NGAI	Foreign individual	0.97%	23,285,040	0	Pledged	0
					Frozen	0
CMS (HK) CO., LIMITED	State−owned corporation	0.96%	23,134,020	0	Pledged	0
					Frozen	0
CSI Capital Management Limited	Foreign corporation	0.83%	20,050,928	0	Pledged	0
					Frozen	0
Meng Diliang	Domestic individual	0.58%	13,888,883	0	Pledged	0
					Frozen	0
Nanhua Futures Co., Ltd. − Nanhua Futures Yinye No. 2 Asset Management Plan	Other	0.58%	13,871,001	0	Pledged	0
					Frozen	0
Shareholdings of top 10 non−restricted shareholders						

Name of shareholder	Number of non−restricted shares held at the period−end	Type of shares	
		Type	Number
OCT ENTERPRISES CO.	523,746,932	RMB ordinary share	523,746,932
CITIC SECURITIES BROKERAG (HK) CO., LIMITED	182,100,202	Domestically listed foreign share	182,100,202
GUOYUAN SECURITIES BROKERAG (HK) CO., LIMITED	57,497,261	Domestically listed foreign share	57,497,261
HOLY TIME GROUP LIMITED	55,971,924	Domestically listed foreign share	55,971,924
GAOLING FUND,L.P.	52,801,250	Domestically listed foreign share	52,801,250
NAM NGAI	23,285,040	Domestically listed foreign share	23,285,040
CMS (HK) CO., LIMITED	23,134,020	Domestically listed foreign share	23,134,020
CSI Capital Management Limited	20,050,928	Domestically listed foreign share	20,050,928
Meng Diliang	13,888,883	RMB ordinary share	13,888,883
Nanhua Futures Co., Ltd. − Nanhua Futures Yinye No. 2 Asset Management Plan	13,871,001	RMB ordinary share	13,871,001
Related or act−in−concert parties among the shareholders above	The wholly owned subsidiary Jialong Investment Co., Ltd. of the first majority shareholder OVERSEAS CHINESE TOWN ENTERPRISES CO. respectively hold the common share of the Company of 180,001,110 shares and 18,360,000 shares through CITIC SECURITIES BROKERAG (HK) CO., LIMITED and CMS (HK) CO., LIMITED, and Jialong Investment Co., Ltd. and OVERSEAS CHINESE TOWN ENTERPRISES CO. were persons acting in concert; the Company does not know whether the other shareholders are related parties and whether they are acting−in−concert parties.		
Top 10 ordinary shareholders conducting securities margin trading (if any)	A−share shareholder Mr. Meng Diliang held 13,888,883 shares through customer credit collateral securities trading account of Essence Securities Co., Ltd.		

Did any of the top 10 ordinary shareholders or the top 10 non−restricted ordinary shareholders of the Company conduct any promissory repo during the Reporting Period?
☐ Yes √ No
No such cases in the Reporting Period.
2. Total number of preference shareholders and shareholdings of the top 10 of them at the period−end
☐ Applicable √ Not applicable
Section III Significant Events
I Changes in main accounting statement items and financial indicators in the Reporting Period, as well as reasons for the changes
√ Applicable ☐ Not applicable
(I) Due to the double hits by the rising production cost caused by inflated panel prices since the second quarter and the low color TV prices as a result of the price battle among internet TV enterprises, the third quarter saw a decrease in the gross profit margin of our color TV business, causing some loss to the Company.
(II) In the Reporting Period, we pushed forward our Internet−oriented strategy:
1. We strengthened the domestic retail channel of our color TVs, put new medium and high−end products including the ultra−fast series of 91\81\8000 to the market and mass production in a speedy manner, and improved the domestic sale structure of our color TVs, with smart TVs with a user operation base once accounting for over 90% of our total domestic sales of color TVs.
2. In terms of overseas sales of our color TVs, we achieved a fast growth and better earnings through improving business team appointment on a geographical section basis, repeating the use of the R&D resources of domestically sold color TVs, strictly control costs, adopting a product differentiation strategy, etc.
3. Our smart TV operation business has become increasingly mature, which generates steady earnings and allows us to explore new profit models as our smart TV users grow.
(III) Changes in major financial indicators

Unit: RMB' 0,000

Item	30 September 2016	31 December 2015	Change	Change (%)	Main reason for change
Long−term equity investment	27,953.30	19,057.35	8,895.95	46.68%	Shenzhen Konka Precision Mold Manufacturing Co., Ltd. and its subsidiaries were deconsolidated and restated as long−term equity investments measured at the equity method
Accounts received in advance	146,995.68	34,978.48	112,017.20	320.25%	Increase in advances from house buyers in the Shuiyue Zhouzhuang real estate project
Long−term borrowings	4,000.00	2,370.00	1,630.00	68.78%	Mainly for the increase in long−term borrowings of the parent company.
Item	January−September 2016	January−September 2015	Change	Change (%)	Main reason for change
Finance costs	10,150.89	28,058.11	−17,907.22	−63.82%	Decrease in exchange loss

II Progress on significant events, as well as the influence and solutions
√ Applicable ☐ Not applicable
(I) Urban renewal project of the headquarters factory of Konka Group: So far, the land use scheme drawing and the planning permit have been obtained. Received and Shenzhen urban planning and land resources Committee of Nanshan Shenzhen, issued under the authority of the proceeds of State−owned land use right transfer demand notice.
(II) Kunshan Shuiyue Zhouzhuang real estate project: The Phase I and Phase II residences have completed the construction and are selling while the Phase III residence is still in development.
(III)Progress of the private offering shares:the relevant proposals such as the Proposal on the Preplan for the Private Offering A Share of the Copmany had been reviewed and approved by the Board of Directors and Annual General Meeting with the reply from the SASAC. In present,Companies have submitted to the CSRC suspended the review of non−public offering of a shares of the company to apply for documents requests. As for the relevant contents of the private offering shares, please refer to the announcements of the company on http://www.cninfo.com.cn.
III Commitments of the Company, its shareholders, actual controller, acquirer, directors, supervisors, senior management or other related parties fulfilled in the Reporting Period or ongoing at the period−end
√ Applicable ☐ Not applicable

Commitment	Commitment maker	Type	Contents of commitment	Date of commitment	Period of commitment	Execution
Commitments at the time of initial public issuance or re−financing	Konka Group Co., Ltd.	Other commitment	The irregularity actions such as hadn't disclose the idle land, bid up the land price with property hoarding as well as bid up the housing prices by the subsidiaries which engaged in the real estate business that subordinated to Konka Group Co., Ltd. caused the losses for the listed companies and the investors, those subsidiaries should burden the compensation responsibility.	12 Apr. 2016	Long−term	Being normally executing.
	OCT Holdings Company	Other commitment	The irregularity actions such as hadn't disclose the idle land, bid up the land price with property hoarding as well as bid up the housing prices by the subsidiaries which engaged in the real estate business that subordinated to Konka Group Co., Ltd. caused the losses for the listed companies and the investors, those subsidiaries should burden the compensation responsibility.	12 Apr. 2016	Long−term	Being normally executing.
Executed timely or not?	No					
Detailed reason for failing to execute and the next plan (if any)	Not applicable					

IV Performance forecast for Y2016
Warning of possible loss or considerable YoY change in the accumulative net profit made during the year−beginning to the end of the next reporting period, as well as the reasons
☐ Applicable √ Not applicable
V Securities investment
√ Applicable ☐ Not applicable

Variety of securities	Code of securities	Name of securities	Initial investment cost (RMB)	Number of shares held at the beginning of the period−end	Shareholding percentage at the beginning of the period−end	Number of shares held at the period−end	Shareholding percentage at the period−end	Closing book value (RMB)	Gain/loss for reporting period (RMB)	Accounting title	Source of securities
Stock	300548	Jossdr Precision	7,515.00	0	0%	500	0%	10,820.	0	Available−for−sale financial assets	New shares subscribed
Stock	002797	HYBZ	5,685.00	500	0%	0	0%	0	15,380.40	Available−for−sale financial assets	New shares subscription
Stock	300500	SZSJ	10,455.00	500	0%	0	0%	0	29,323.22	Available−for−sale financial assets	New shares subscription
Stock	000002	Vanke A	2,311,748.07	117,310	0%	0	0%	0	34,451.93	Available−for−sale financial assets	Additionally issued shares subscribed
Other security investment held at period−end		0	0	--	0	--	0	0	--	--	--
Total			2,335,403.07	118,310	--	500	--	10,820	79,155.55	--	--
Disclosure date of the board announcement on securities investment approval			N/A								
Disclosure date of the general meeting announcement on securities investment approval (if any)			N/A								

VI Investment in derivative financial instruments
√ Applicable ☐ Not applicable

Capital source for derivative investment	USD financing
Cases involving lawsuit (if applicable)	N/A
Disclosure date of the board announcement approving the wealth management entrustment (if any)	2014−05−24
Disclosure date of the general meeting announcement approving the wealth management entrustment (if any)	2014−06−10
Analysis on risks and control measures of derivative products held in the reporting period, including but not limited to market risk, liquidity risk, credit risk, operation risk, law risk, etc.)	The derivative business that the Company worked on was the forward foreign exchange contract to reduce the fluctuation of exchange rate risk, the aforesaid conductions were closely related to the daily operation demand of the Company and confirmed to stipulation of relevant laws and regulations. The Company had set up Management Rules of Derivative Investment of Konka Group Co., Ltd. which definitely stipulated the review and approval procedures, risk control etc.. The Company had signed forward foreign exchange contract with Bank of China and other large banks which have stable operation, good credit normally can avoid the loss of forward foreign exchange contract due to bank failure.
Changes of market prices or fair values in the reporting period of the invested derivatives. And the analysis on the fair value of the derivatives should include the specific use methods and the relevant assumptions and parameters.	The Company's calculation to fair value of derivative mainly was the undue contract of forward settlement traction the Company signed with the bank recognized at tradable financial assets or liabilities and correspondingly recognized profit or loss of change in fair value in line with the difference between the undue offer of forward foreign exchange settlement and fitmo exchange rate agreed on the contract on balance sheet date provided by financial institution, the forward settlement exchange contract had lock exchange rate, thus, there was not existing change in fair value comparing settlement day to signing date.
Whether significant changes occurred to the Company's accounting policy and specific accounting principles of derivatives in the reporting period compared to the previous reporting period	No significant change
Specific opinion from independent directors on the Company's derivatives investment and risk control	The events of Company through using financial instrument locked the cost of USD financing which can effectively reduce the risk of fluctuation exchange rate, with necessity, the Company had set up internal control rule of derivative investment and the risk control measures adopted focusing on risk was workable.

Unit: RMB' 0,000

Type of derivative financial instrument	Opening contractual amount	Closing contractual amount	Profit or loss in the Reporting Period	Proportion of closing investment amount in closing net assets of the Company
Forward foreign exchange contract	224,712.77	90,451.02	−1,169.28	32.90%

*Note: The profit on fair value changes of forward foreign exchange contracts signed in 2015 was recognized at RMB32.59 million at the end of 2015.
VII Visits paid to the Company for purposes of research, communication, interview, etc. during the Reporting Period
☐ Applicable √ Not applicable
No such cases in the Reporting Period.
VIII Illegal provision of guarantees for external parties
☐ Applicable √ Not applicable
No such cases in the Reporting Period.
IX Occupation of the Company's funds for non−operating purposes by the controlling shareholder and its related parties
☐ Applicable √ Not applicable
No such cases in the Reporting Period.

The Board of Directors
Konka Group Co., Ltd.
28 October 2016

證券代碼:000016、200016 證券簡稱:深康佳A、深康佳B 公告編號:2016−54

康佳集團股份有限公司
第八屆董事局第二十一次會議決議公告

本公司及董事局全體成員保證信息披露的內容真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。

一、董事局會議召開情況
康佳集團股份有限公司第八屆董事局第二十一次會議，於2016年10月28日（星期五）以傳眞表決的方式召開。本次會議通知於2016年10月18日以書面、電子郵件或傳眞的方式通知全體董事和監事。本次會議應到董事7名，實到董事7名。會議由董事局主席劉鳳喜先生主持。會議符合《中華人民共和國公司法》和本公司章程的有關規定。

二、董事局會議審議情況
會議經過充分討論，審議並通過了以下議案：
1、審議並通過了《2016年第三季度報告》及其正文
表決結果：7票同意，0票反對，0票棄權。
詳細內容請查閱本公司在巨潮資訊網（www.cninfo.com.cn）上的相關公告。
2、審議並通過了《關於爲壹視界商業顯示公司提供信用擔保額度的議案》。
爲了滿足下屬控股子公司深圳市康佳壹視界商業顯示有限公司日常經營資金的需要，保障深圳市康佳壹視界商業顯示有限公司業務的正常運營，會議決定康佳集團爲深圳市康佳壹視界商業顯示有限公司提供額度爲0.48億元的人民幣信用擔保，擔保期限爲三年。會議同意此信用擔保額度用於深圳市康佳壹視界商業顯示有限公司信用證開立、承兌，向銀行取得融資貸款等日常經營業務。會議要求深圳市康佳壹視界商業顯示有限公司的另一股東深圳市康佳壹資本投資合夥企業爲此次信用擔保額度的40%向康佳集團提供反擔保。
會議授權公司經營班子落實最終方案。
根據有關法律法規及本公司章程的有關規定，此議案還須提交公司股東大會審議。
表決結果：7票同意，0票反對，0票棄權。
詳細內容請查閱本公司在巨潮資訊網（www.cninfo.com.cn）上的相關公告。
三、備查文件
第八屆董事局第二十一次會議決議。
特此公告。

康佳集團股份有限公司
董 事 局
二零一六年十月二十八日

證券代碼：000016、200016 證券簡稱：深康佳A、深康佳B 公告編號：2016−55

康佳集團股份有限公司
對外擔保公告

本公司及董事局全體成員保證信息披露的內容真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。

一、擔保情況概述
爲了滿足深圳市康佳壹視界商業顯示有限公司（下稱「壹視界公司」）日常經營資金的需要，保障深壹視界公司業務的正常運營，公司擬申請爲壹視界公司提供額度爲0.48億元的人民幣信用擔保，擔保期限爲三年。信用擔保額度用於深圳市康佳壹視界商業顯示有限公司信用證開立、承兌，向銀行取得融資貸款等日常經營業務。壹視界公司的另一股東深圳市康佳壹資本投資合夥企業爲此次信用擔保額度的40%向康佳集團提供反擔保。
本公司於2016年10月28日（星期五）召開了第八屆董事局第二十一次會議，公司7名董事，會議以7票同意，0票反對，0票棄權審議通過了《關於爲壹視界商業顯示公司提供信用擔保額度的議案》。
根據有關法律法規及本公司章程的有關規定，上述議案還須提交公司股東大會審議。
二、被擔保人基本情況
（一）深圳市康佳壹視界商業顯示有限公司
1、被擔保人：深圳市康佳壹視界商業顯示有限公司
成立日期：2014年6月3日
註冊地點：深圳市南山區粵海街道科技南十二路28號22層A區
法定代表人：周毅宏
認繳註冊資本：1200萬元
經營範圍：主要從事LED顯示屏、背光組件、LED照明燈具、LED應用控制系統及相關設備和軟件等產品、配件及應用軟件的研發、銷售和生產。
與本公司的關係：深圳市康佳壹視界商業顯示有限公司爲本公司的控股子公司，本公司直接持有其60%的股權，另一股東深圳市康佳壹資本投資合夥企業持有其40%的股權。
2、產權及控制關係
深圳市康佳壹視界商業顯示有限公司爲本公司的控股子公司，其主要股東爲本公司。
3、深圳市康佳壹視界商業顯示有限公司2015年經審計和2016年三季度未經審計的主要財務指標如下：

單位：元

項目	2015年度（經審計））	2016年三季度（未經審計）
資產總額	65,032,615.90	69,074,125.68
負債總額	49,056,793.70	50,572,618.68
淨資產	15,975,822.20	18,501,507.00
營業收入	105,847,024.05	92,843,037.46
利潤總額	−102,558.92	3,246,369.80
淨利潤	255,822.20	2,525,684.80

三、擔保協議的主要內容
爲了滿足深圳市康佳壹視界商業顯示有限公司日常經營資金的需要，保障深壹視界公司業務的正常運營，公司擬申請爲壹視界公司提供額度爲0.48億元的人民幣信用擔保，擔保期限爲三年。信用擔保額度用於深圳市康佳壹視界商業顯示有限公司信用證開立、承兌，向銀行取得融資貸款等日常經營業務。
四、董事會意見
1、提供擔保的原因
爲了提高本公司資金流動性，同時爲了滿足壹視界公司日常經營資金的需要，保障壹視界公司業務的正常運營，康佳集團擬爲壹視界公司申請的銀行授信額度提供信用擔保。
2、董事會意見
本公司董事局認爲，壹視界公司爲本公司的控股子公司，本公司對其具有形式上和實質上的控制權，擔保風險可控，本公司對其提供的信用擔保額度將用於上述公司的信用證開立、承兌，向銀行取得融資貸款等日常經營業務，公司對壹視界公司提供擔保不會損害公司的利益。
3、控股子公司基本情況
壹視界公司爲本公司的控股子公司，本公司直接持有其60%的股權，另一股東深圳市康威投資合夥企業（有限合夥）持有其40%的股權。
4、提供反擔保情況。
本公司爲壹視界公司提供信用擔保額度事宜，壹視界公司的另一股東深圳市康佳壹資本投資合夥企業爲此次信用擔保額度的40%向康佳集團提供反擔保。
五、累計對外擔保數量及逾期擔保的數量
本公司僅對本公司控股子公司提供了擔保。截至本公告披露日，已審批的擔保額度合計爲597,050萬元，實際擔保餘額合計爲62,500萬元。
除上述擔保事項外，本公司及控股子公司的其他對外擔保總額爲0。
本公司逾期擔保數量爲0。
六、備查文件目錄
第八屆董事局第二十一次會議決議。
特此公告。

康佳集團股份有限公司
董 事 局
二〇一六年十月二十八日

證券代碼：000016、200016 證券簡稱：深康佳A、深康佳B 公告編號：2016−56

康佳集團股份有限公司
關於控股子公司收到《深圳市國有土地使用權出讓收入繳款通知單》的公告

本公司及董事局全體成員保證信息披露的內容真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。

本公司控股子公司深圳市康儀佳城置業投資有限公司於日前收到深圳市規劃和國土資源委員會南山管理局下發的《深圳市國有土地使用權出讓收入繳款通知單》（通知單編號：NS20160137），該《通知單》的主要內容如下：
一、用地單位：深圳市康儀佳城置業投資有限公司；
二、土地用途：商業用地、工業用地；
三、宗地位置：南山區；
四、城市更新類型：拆除重建類；
五、繳費金額合計：人民幣2920611846元；
六、繳款方式：分期付款（利息按合同或協議約定執行）
1、於2016年11月4日前付人民幣936206638元。
2、於2017年9月19日前付人民幣1984405208元。
深圳市康儀佳城置業投資有限公司將按照《通知單》要求及時繳費，繼續推進康佳集團總部廠區用地城市更新項目的相關事宜。
特此公告。

康佳集團股份有限公司
董 事 局
二零一六年十月二十八日