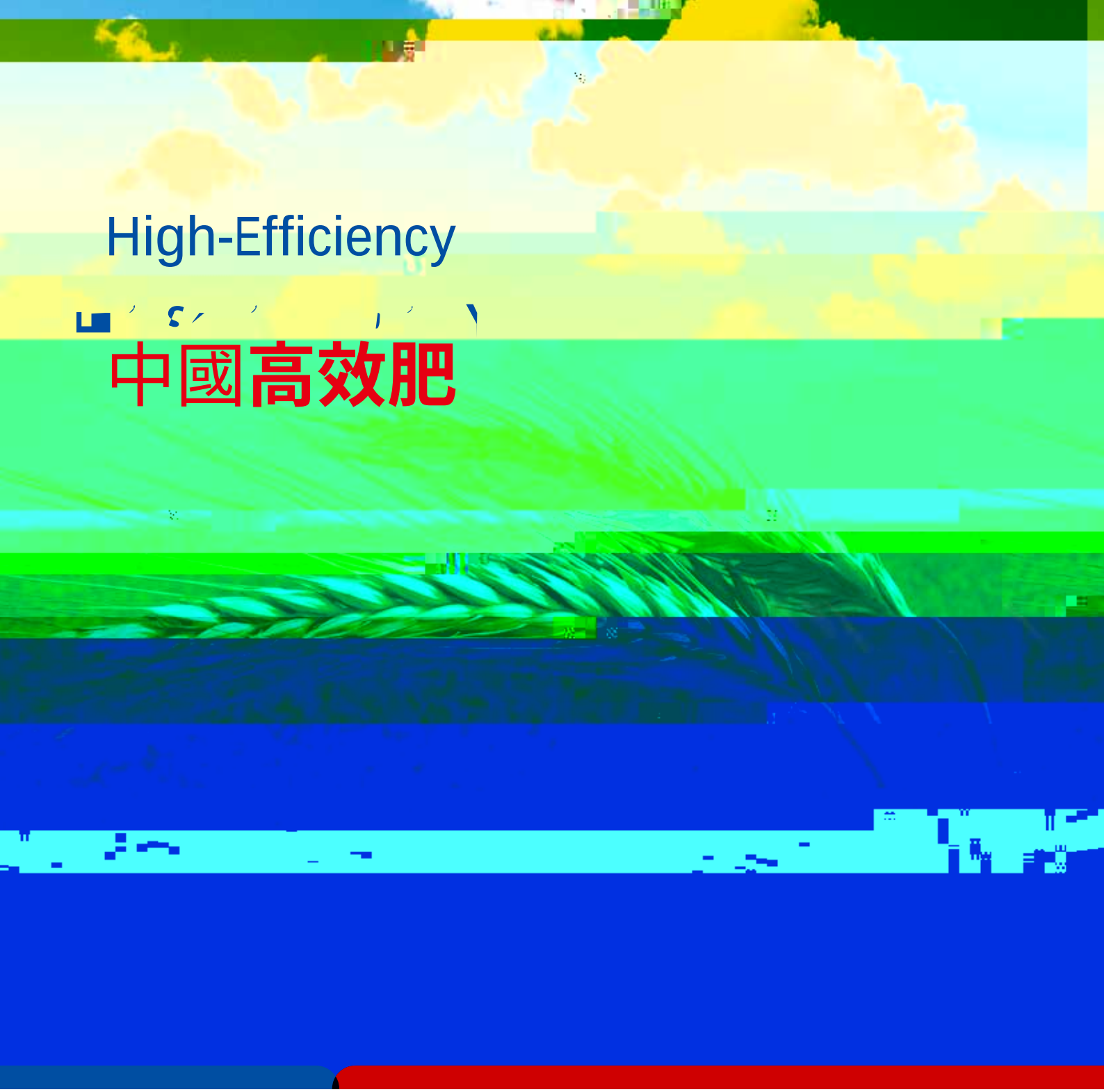


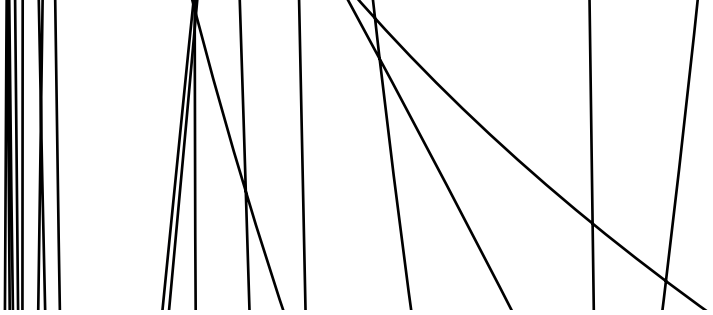
High-Efficiency

中國高效肥

ANNUAL REPORT 2017 年報

CHINA XLX DEVELOPMENT

Corporate InformationB
公司資料



Corporate Information
公司資料

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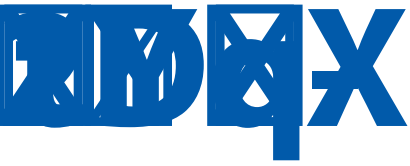

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Chairman's Statement
主席報告

管理層討論與分析

ent Discussion and Analysis
分析

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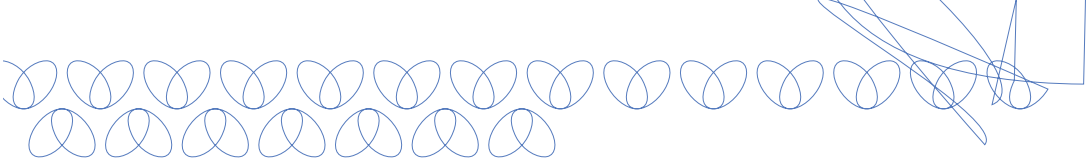
Management Discussion and Analysis
管理層討論與分析

董事、高級管理層及公司秘書

Directors, Senior Management and Company Secretaries
董事、高級管理層及公司秘書

Directors, Senior Management and Company Secretaries
董事、高級管理層及公司秘書

Investor Relations
投資者關係



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Corporate Governance Report
企業管治報告

Corporate Governance Report
企業管治報告

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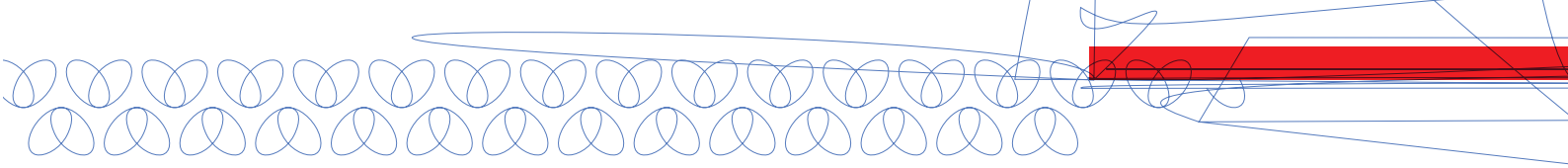
Corporate Governance Report
企業管治報告

Corporate Governance Reportiii. Press releases on major developments of the Gr
企業管治報告

Corporate Governance Report
企業管治報告

Directors' Statement
董事報告



購買、出售或贖回本公司的上市證券

截至二零一七年十二月三十一日止年度，本公司於聯交所購回合共4,264,000股本公
，總代價為9,544,890港元。

高本公司之每股資產淨值以及每股盈利。本公司的該等股份已分別於二零一七年八月三十日、九月二十七日、十月十二日及十二月七日註銷。股份購回的詳情概述如下：

除上文披露者外，截至二零一七年十二月三十一日止年度，本公司或其任何附屬公司概無購買

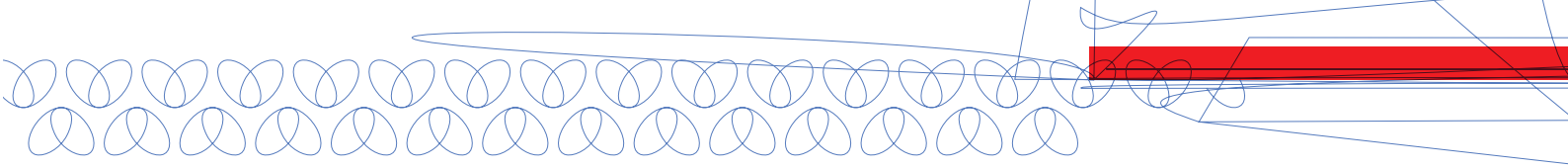
DISTRIBUTABLE RESERVES

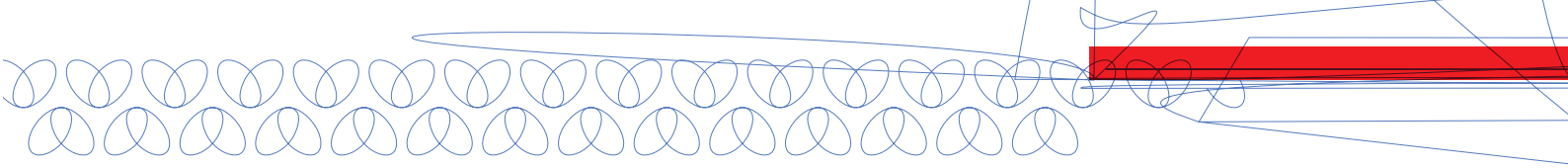
At 31 December 2017, the Company's reserves available for distribution, calculated in accordance with the provisions of the Companies Act, am
been proposed as a final dividend for the year.

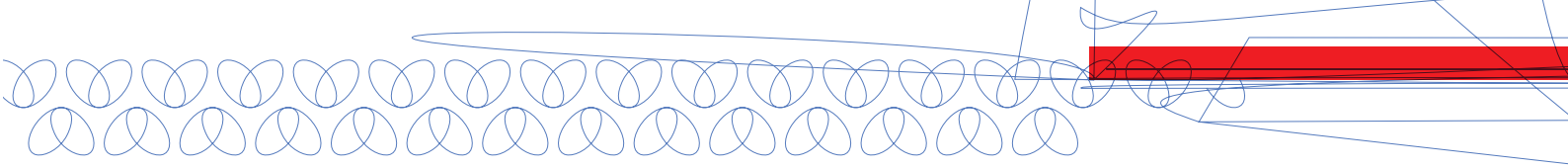
MAJOR CUSTOMERS AND SUPPLIERS

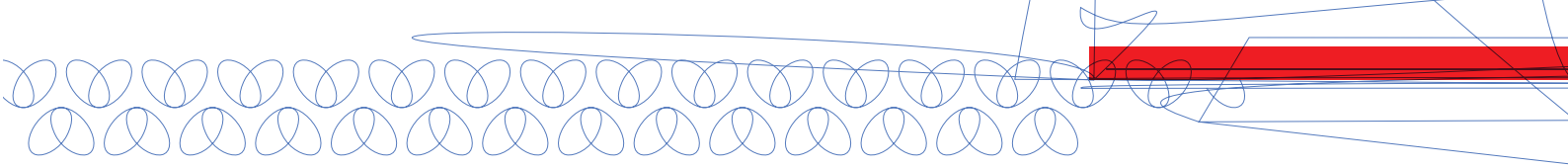
year. Purchases from the Group's five largest suppliers accounted for 30%

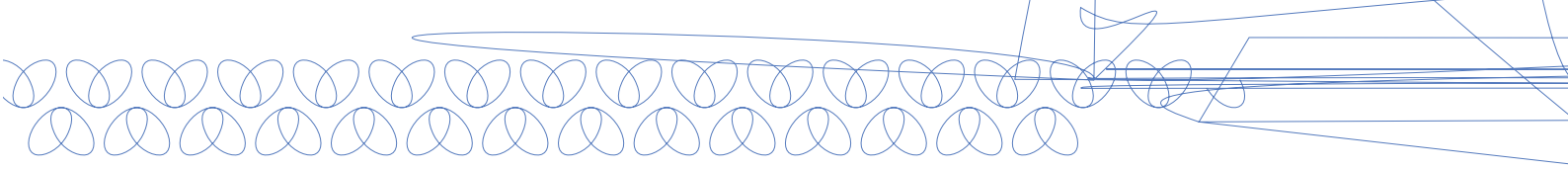
largest included therein amounted to 9% (2016: 15%).

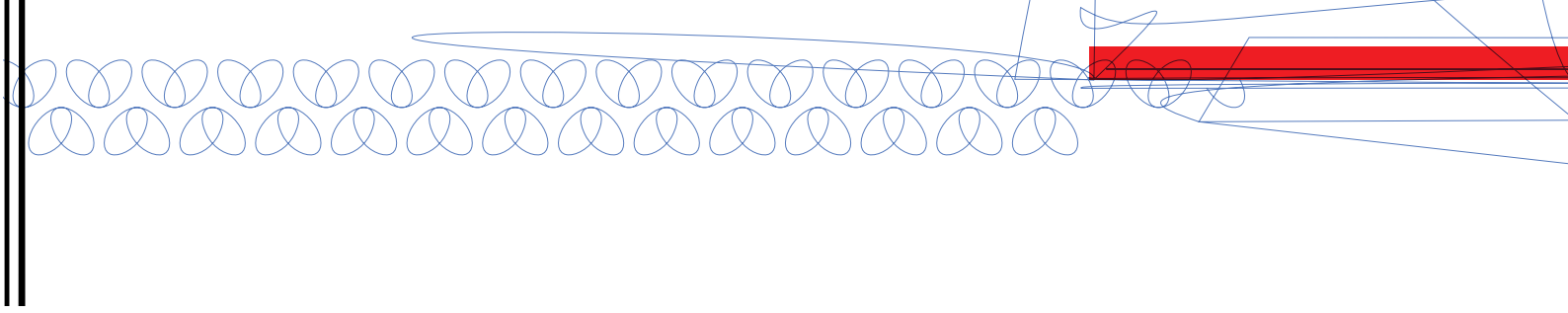


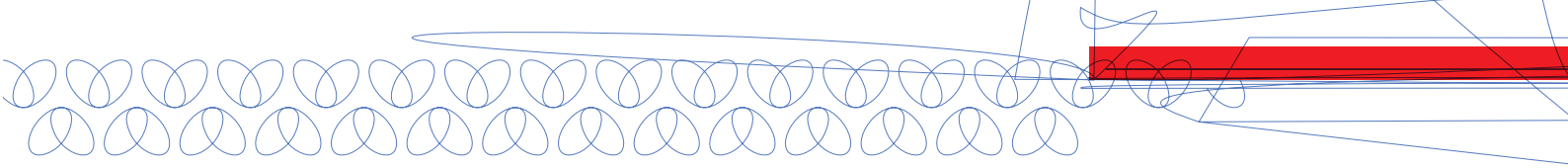


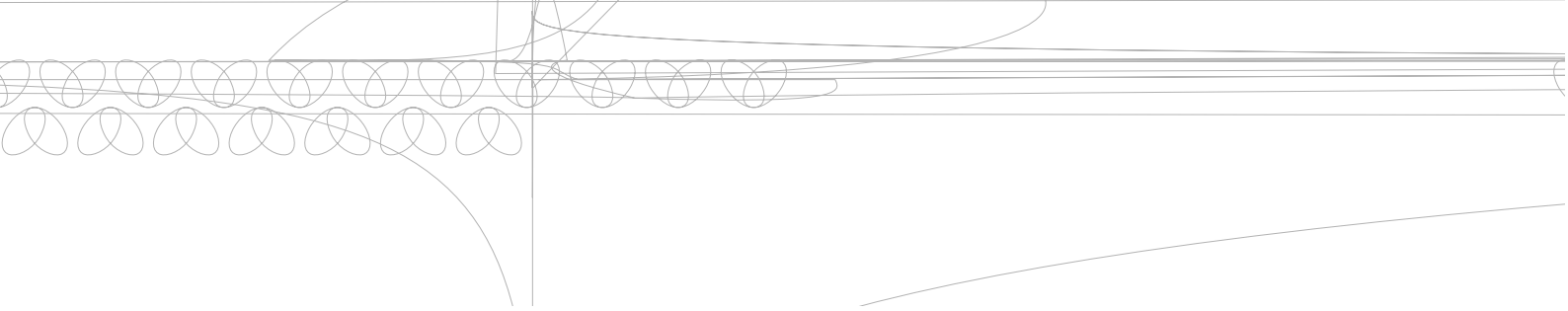


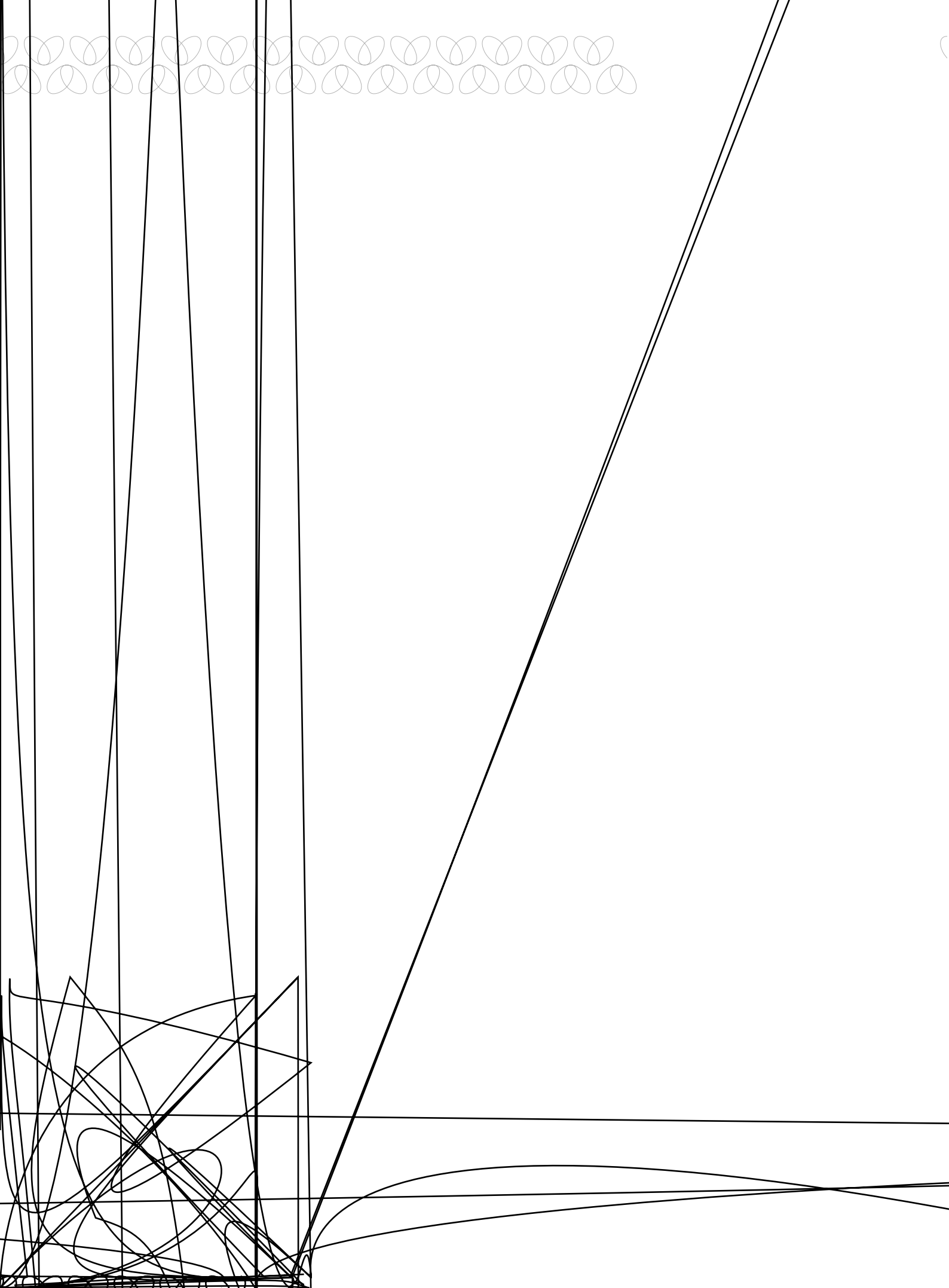


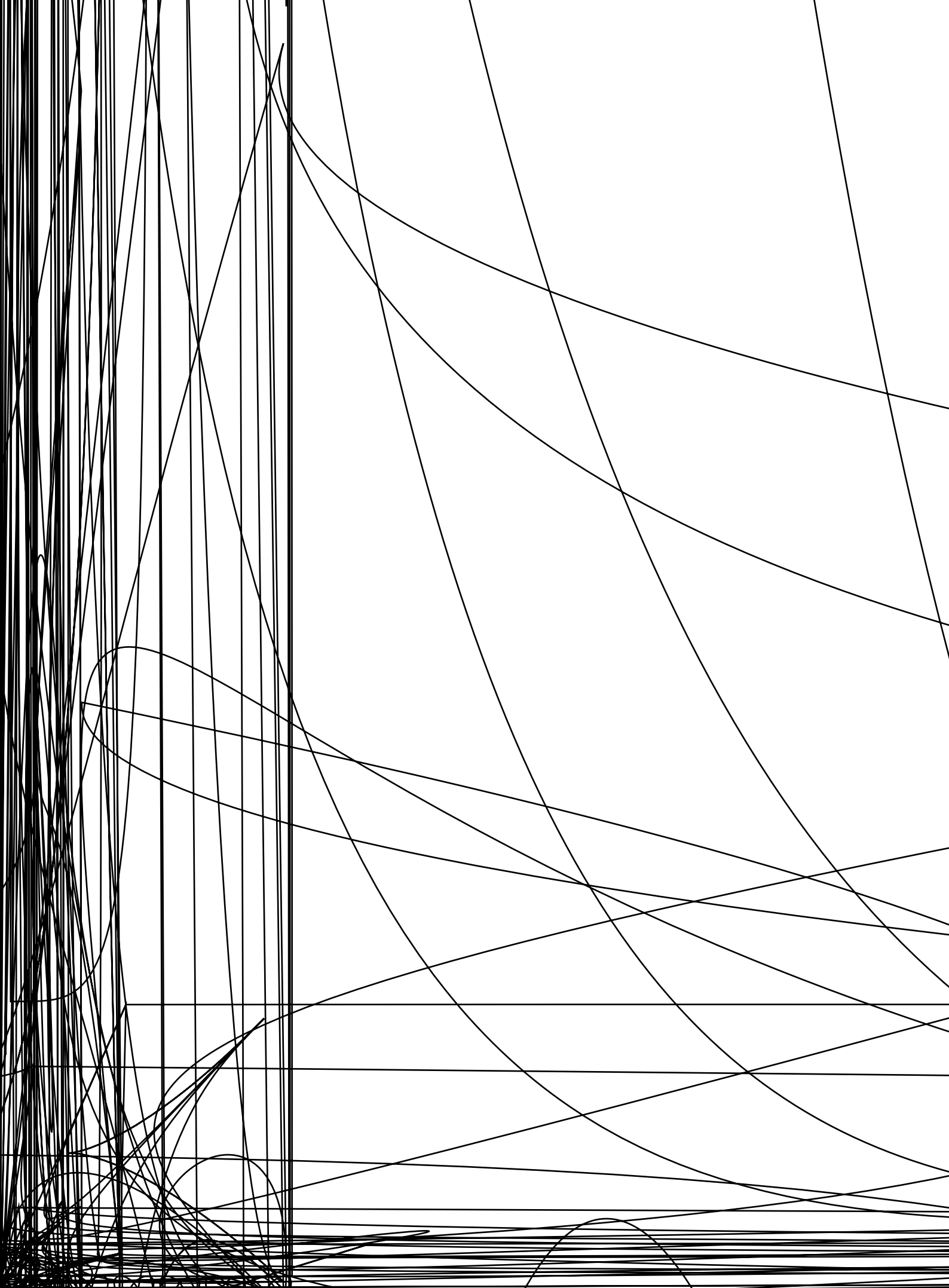


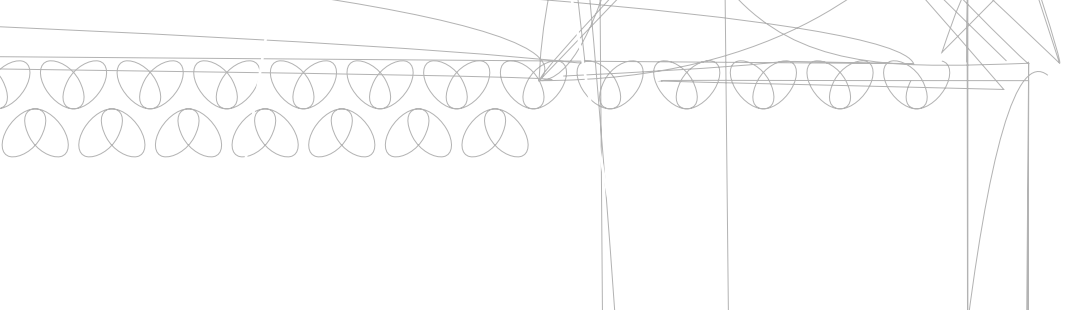


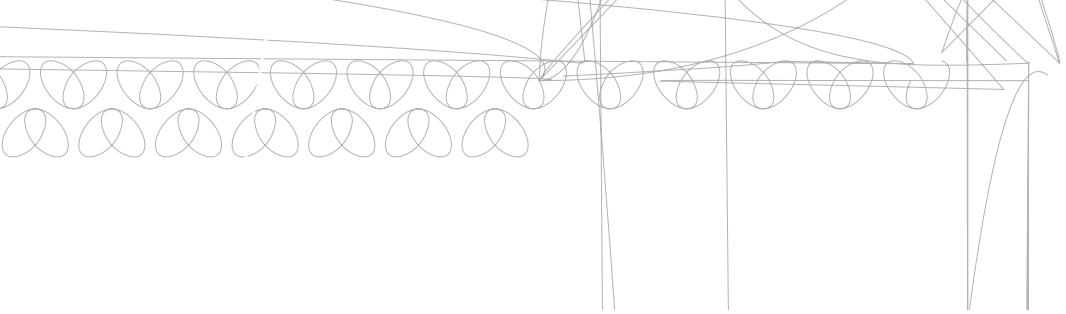


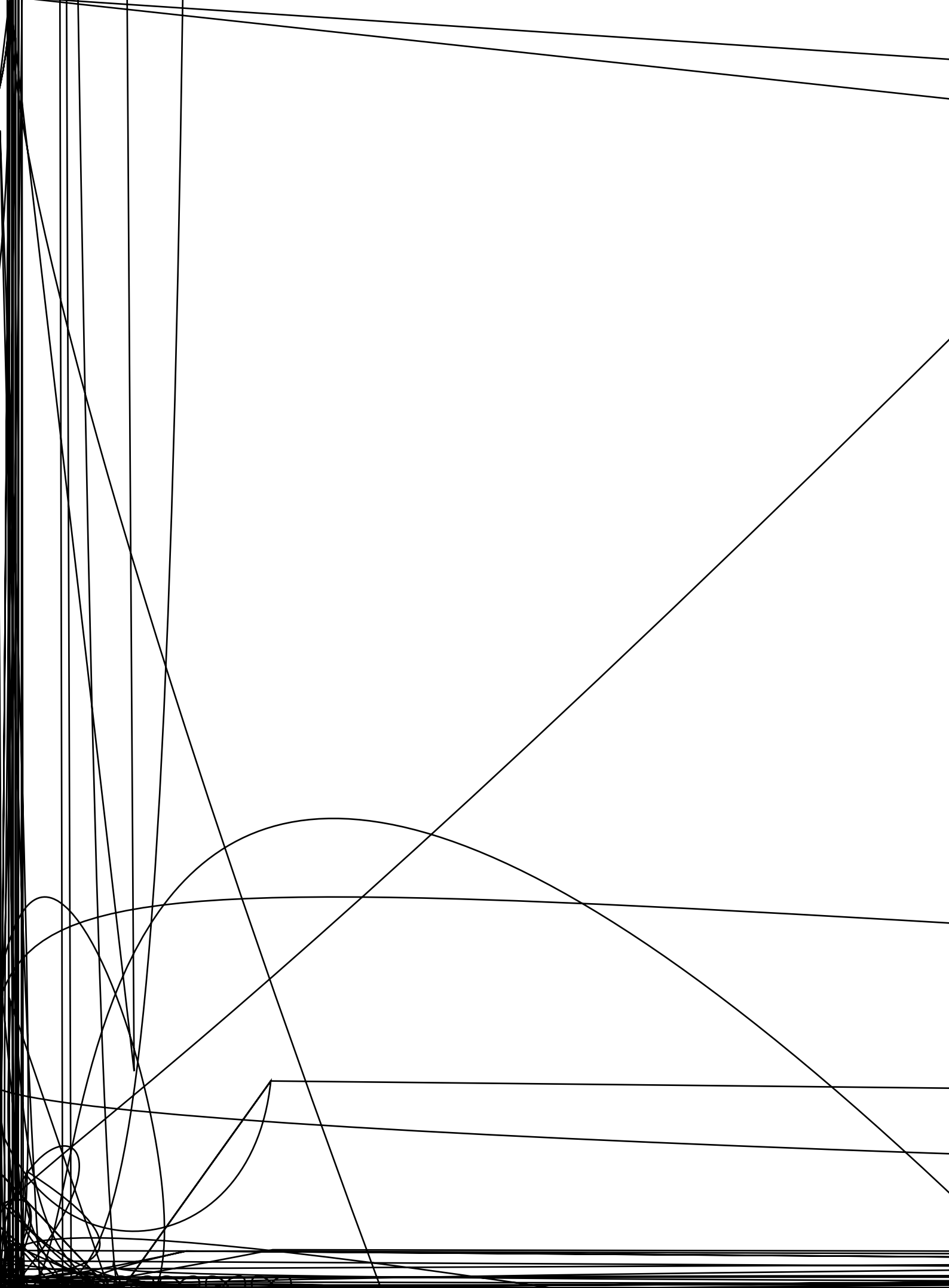


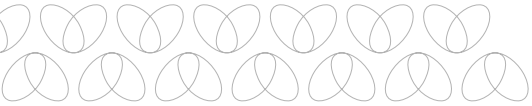












酬金屬下列範圍之內的
員的數目如下：

本年度內，本集團並沒

12. DIVIDEND

	Group **本集團**	
		二零一 RM 人民幣
Proposed final dividend – RMB8.49 cents (2016: RMB4.00 cents) per ordinary share	建議末期股息 – 每股普通股人民幣8.49分 (二零一六年: 人民幣4.00分)	4

The proposed final dividend for the year is subject to 人民幣 (元

6,708

2,678
34,500
37,178

2016
年
00
元

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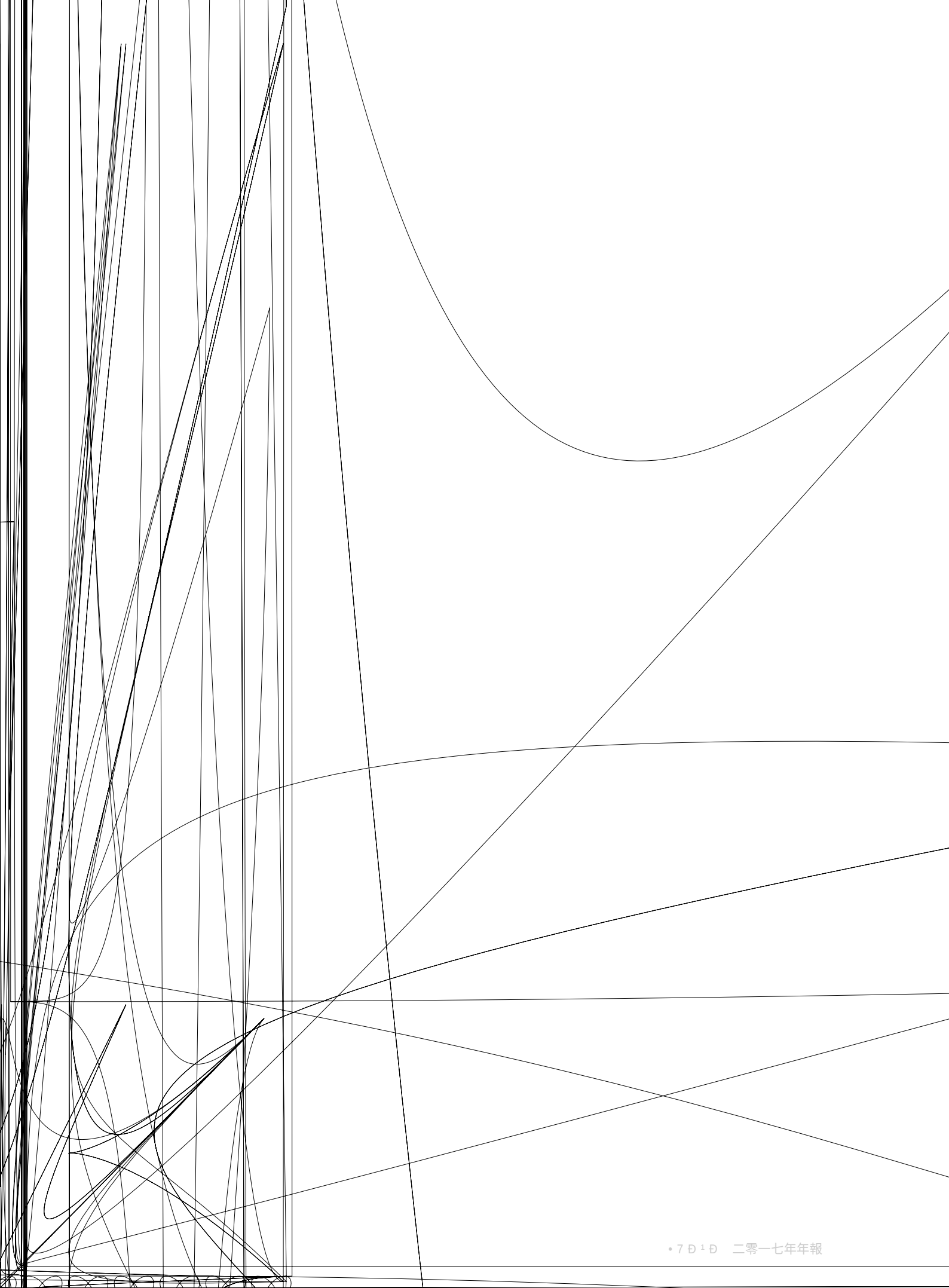

B499,666,000).

B334,583,000

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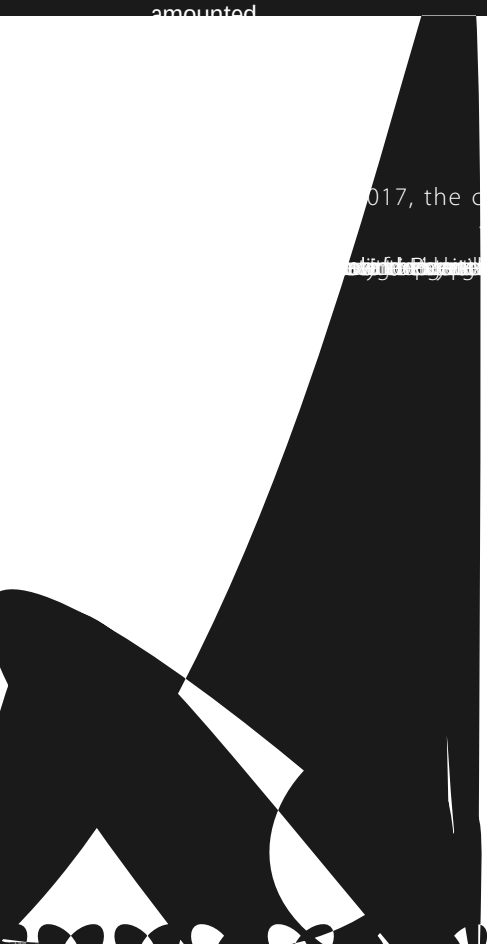
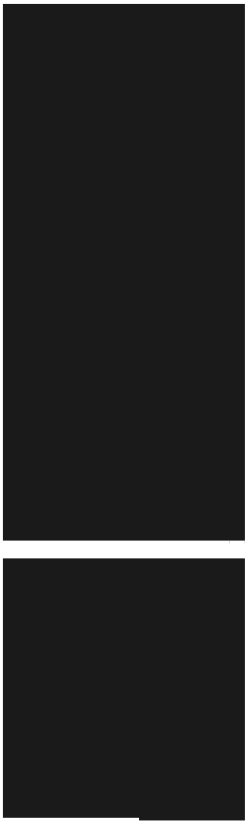
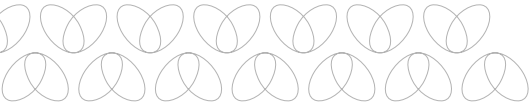
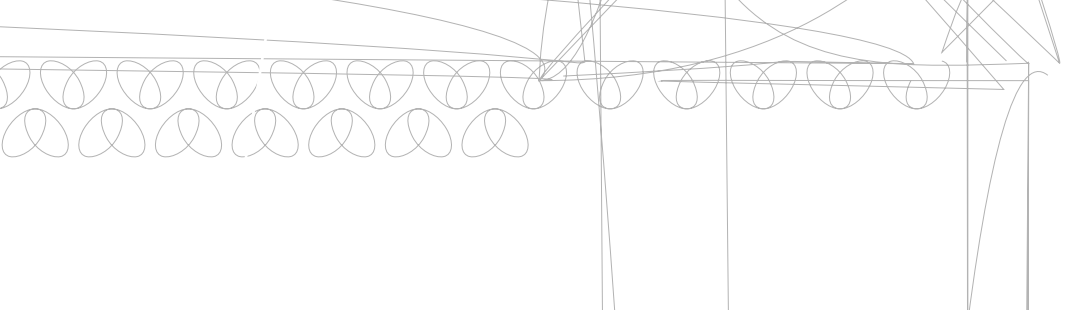
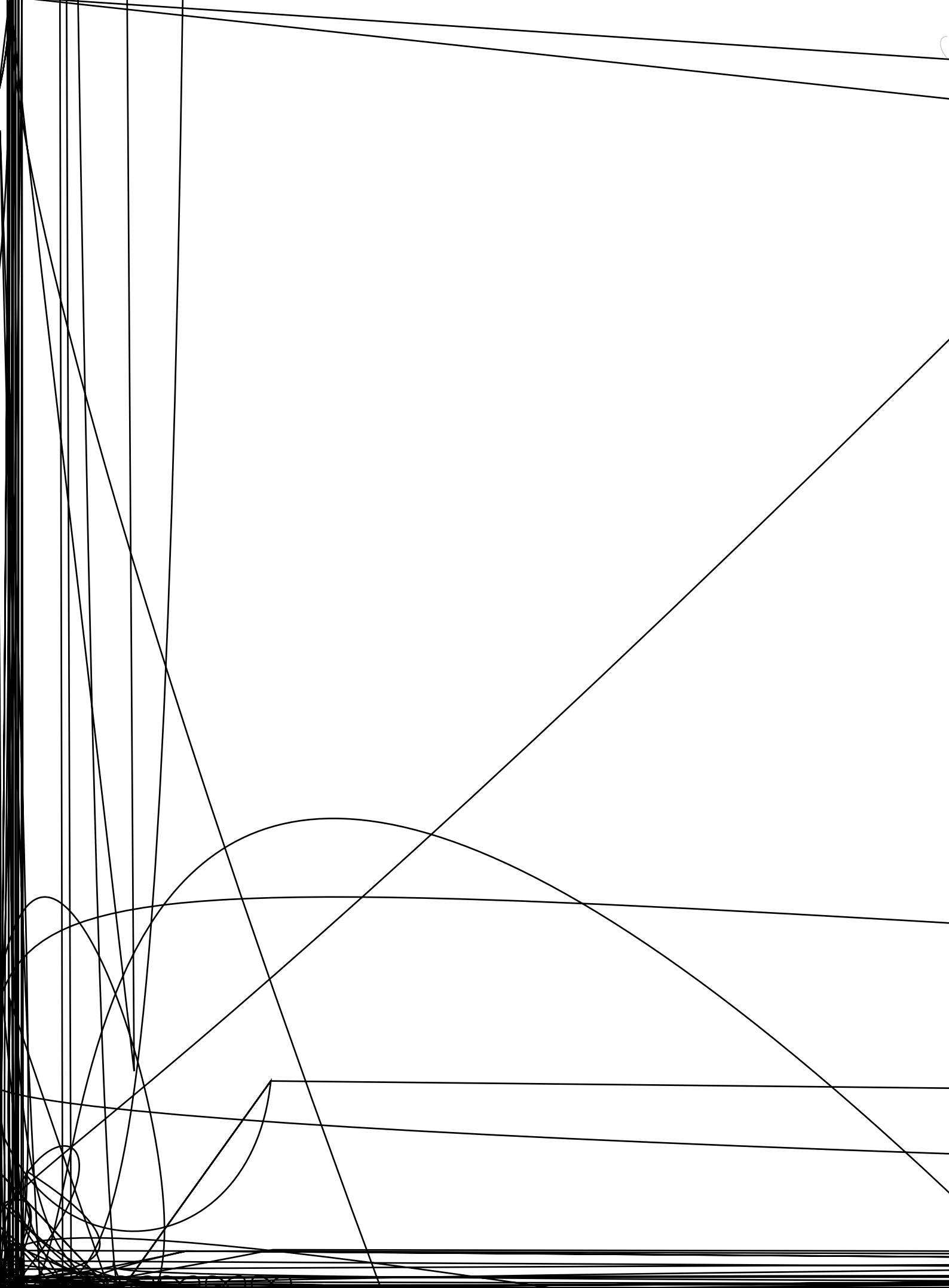




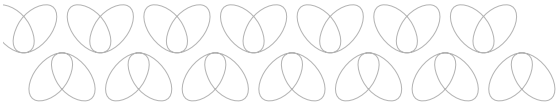


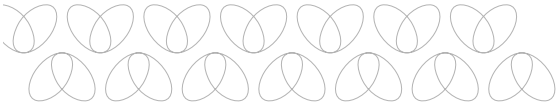


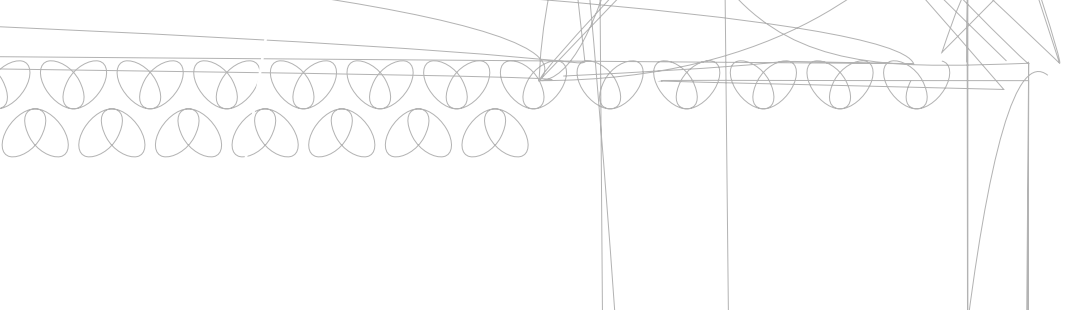


39. 按分類列示的金融工具

		Financial liabilities at amortised cost 按攤銷成本列賬的金融負債	
		2017	2016
		二零一七年	二零一六年
	Notes	RMB'000	RMB'000
	附註	人民幣千元	人民幣千元
易應付款項	24	246,701	185,577
			Bills payable







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