

新版脫歐協議達成

仍待歐洲議會和英國國會批准

【香港商報訊】歐盟委員會主席容克當地時間17日宣布，歐盟委員會與英國政府達成新版脫歐協議。不過，新協議仍有待歐洲議會和英國國會批准。而面對執政聯盟內政治盟友和反對黨的質疑，英國首相約翰遜自信新版協議在10月31日脫歐期限前能獲得國會下院通過。

容克稱新協議公平且平衡

容克當天在推特上說：「雙方達成的協議對於歐盟和英國來說是一份公平的、平衡的協議，證明了我們在為找到解決方案履行承諾。」

根據歐盟負責英國脫歐事務的談判代表巴尼耶通報的新脫歐協議內容，愛爾蘭海中、即北愛與英國其他地區之間將設置監管和關稅邊界。北愛地區法律意義上留在英國關稅區內，但在關稅和配額等方面需要遵守歐盟貿易規則。英國和歐盟將設立聯合委員會，進一步確定不能運往歐盟的貨物清單。

就「同意機制」，協議規定脫歐過渡期結束後4年，北愛地區議會有權決定是否繼續遵守上述貿易安排。具體表決機制是獲得簡單多數支持，或北愛兩派政黨各40%的議員支持且支持人數至少達全體議員60%。

如果表決機制確定為簡單多數，4年後北愛議會將有權再次決定是否遵守上述貿易安排。如果表決機制是跨黨派許可，議會有權在8年後再作決定。北愛議會如果決定退出貿易安排，將啓動兩年通知期，以便歐盟的替代安排到位。如果北愛議會無法復會，北愛地區貿易安排維持現狀。



歐盟委員會主席容克（右）和英國首相約翰遜17日共同會見媒體。路透社

另外，為確保達成英歐自由貿易協定，約翰遜就「公平競爭環境」向歐盟作進一步讓步，同意脫歐後不廢棄歐盟現行環境、勞工權益和稅率等標準。

約翰遜欲在「超級周六」表決

不出所料，新脫歐協議在英國國內招致英國北愛爾蘭民主統一黨（DUP）和最大在野黨工黨的反對。由於約翰遜領導的執政黨保守黨在國會下院未佔多數席位，若要推動新協議在國會下院通過，必須爭取DUP、保守黨內強硬疑歐派議員以及先前因「反水」而遭開除保守黨黨籍的21名下院議員的支持。

約翰遜的女發言人17日說，首相相信國會下院可趕在10月31日脫歐期限以前通過新協議，他有意讓國會下院在「超級周六」表決，避免重蹈舊版協議的覆轍。

來自歐盟28個成員國的領導人從17日下午開始在布魯塞爾召開為期兩天的峰會。據悉，歐盟及其成員國當天紛紛對新協議表達支持，並「看好」新協議讓英國在31日以前有序脫歐。巴尼耶呼籲英國國會下院表決時「承擔責任」。

《衛報》報道，如果英國國會「放行」，歐盟打算趕在10月31日前、即10月29日前後再次召開峰會，批准新協議的法律文本。

英鎊歐元兌美元齊升值

受達成新脫歐協議影響，英鎊兌美元短線拉升超過150點，日內漲幅一度達1.2%，逼近1.30關口；英國10年期國債收益率升至7月17日新高的0.793%。由於英鎊和歐元的上漲，美元走低30點至97.49，刷新兩個月新低。

倫敦警方逮捕逾千名示威者

【香港商報訊】英國倫敦警察局當地時間16日宣布，截至當日上午8時，警方已逮捕1642名參與環保組織「反抗滅絕」遊行的示威者，其中92人因涉嫌損壞公共財產、堵塞公路以及影響公共秩序等遭到起訴。

「反抗滅絕」從10月7日起在全球多個城市發起為期兩周的抗議活動，示威者阻塞道路、圍堵重要公共設施，倫敦成了抗議「重災區」。該組織呼籲英國政府採取具體行動來減緩全球變暖。

倫敦警察局14日晚發布公告，宣布根據相關法律條款，命令任何與「反抗滅絕」有關的集會必須從14日晚上9時起停止在倫敦的抗議活動，否則參與示威者將遭到逮捕和起訴。倫敦警察局副助理專員泰韋說，採取這個措施是因為抗議活動對社會造成了持續的嚴重破壞。面對警方禁令，「反抗滅絕」組織則聲稱不會停止抗議活動。

英國內政大臣彭黛玲對警方行動表示支持，表示警方用「更強有力的手段」應對是合理的。英國政府發言人也表示，政府關注氣候變化問題，尊重和平衡示威的權利，但示威不應該擾亂人們的日常生活。



被捕示威者中有92人因涉嫌損壞公共財產、堵塞公路以及影響公共秩序等遭到起訴。路透社

證券代碼：000026 200026 證券簡稱：飛亞達 A 飛亞達 B 公告編號：2019-052
飛亞達（集團）股份有限公司
FIYTA 第九屆董事會第十二次會議決議公告
本公司及董事會全體成員保證公告內容的真實、準確和完整，沒有虛假記載、誤導性陳述或者重大遗漏。

飛亞達（集團）股份有限公司（以下簡稱“公司”）第九屆董事會第十二次會議於2019年10月9日以電子郵件形式發出會議通知後於2019年10月16日（星期三）以通訊表決方式召開，會議應參加表決董事9人，實際表決董事9人。會議的召開符合《公司法》及《公司章程》的規定，會議決議如下：

一、會議以9票同意，0票反對，0票棄權通過了《2019年三季度報告》及摘要；
公司董事會全體成員確認并保證2019年第三季度報告的內容真實、準確、完整，沒有虛假記載、誤導性陳述或重大遗漏。

二、會議以9票同意，0票反對，0票棄權通過了《關於變更會計師事務所的議案》；
根據公司業務發展需要和年度審計工作的安排，公司擬將2019年度財務報告和內部控制審計機構由瑞華會計師事務所（特殊普通合伙）變更為致同會計師事務所（特殊普通合伙），聘期一年。

該議案得到了公司獨立董事的事前認可，獨立董事均對該議案發表了獨立意見，同意變更會計師事務所的議案，並同意將該議案提交公司臨時股東大會審議。

詳見在《證券時報》、《香港商報》及巨潮資訊網（http://www.cninfo.com.cn/）上披露的《關於變更會計師事務所的公告2019-055》。

本議案尚需提交股東大會審議。
三、會議以9票同意，0票反對，0票棄權通過了《關於提請召開臨時股東大會的議案》。
股東大會召開時間將另行通知。
特此公告

飛亞達（集團）股份有限公司
董事會
二〇一九年十月十八日

證券代碼：000026 200026 證券簡稱：飛亞達 A 飛亞達 B 公告編號：2019-053
飛亞達（集團）股份有限公司
第九屆監事會第十一次會議決議公告
本公司及董事會全體成員保證公告內容的真實、準確和完整，沒有虛假記載、誤導性陳述或者重大遗漏。

飛亞達（集團）股份有限公司第九屆監事會第十一次會議於2019年10月9日以電子郵件形式發出會議通知後於2019年10月16日（星期三）以通訊表決方式召開，會議應參加表決監事3人，實際參加表決監事3人。會議的召開符合《公司法》及《公司章程》的規定，會議決議如下：

一、會議以3票同意，0票反對，0票棄權通過了《2019年三季度報告》及摘要；
根據《證券法》等有關規定，公司監事會對董事會編制的《2019年三季度報告》及摘要進行了認真審核，並提出如下書面審核意見：
1、公司2019年三季度報告的編制和審議程序符合法律法規和《公司章程》的規定；
2、報告的內容和格式符合中國證監會和深圳證券交易所的各項規定，所包含的信息能從各個方面真實地反映出公司報告期的經營管理和財務狀況等事項；
3、在監事會提出本意見前，未發現參與上述定期報告編制和審議的人員有違反保密密定的行為；
4、因此，我們確認公司2019年三季度報告所披露的信息內容真實、準確、完整，沒有虛假記載、誤導性陳述或重大遗漏。

二、會議以3票同意，0票反對，0票棄權通過了《關於變更會計師事務所的議案》。
經審核，致同會計師事務所（特殊普通合伙）具備財政部、中國證券監督管理委員會核發的《會計師事務所證券、期貨相關業務許可證》，具備為上市公司提供審計服務的經驗和能力，能夠滿足公司未來財務審計工作的需求，能夠獨立對公司財務狀況進行審計。

因此，同意本次變更會計師事務所的議案，並同意將該議案提交公司臨時股東大會審議。

詳見在《證券時報》、《香港商報》及巨潮資訊網（http://www.cninfo.com.cn/）上披露的《關於變更會計師事務所的公告2019-055》。

飛亞達（集團）股份有限公司
監事會
二〇一九年十月十八日

Stock Code: 000026 200026 Short Form of Stock: FIYTA A, FIYTA B
Announcement No: 2019-054

FIYTA HOLDINGS LTD. 2019 Third Quarterly Report, Summary

Section 1 Important Notice
The Board of Directors, the Supervisory Committee, directors, supervisors and senior executives hereby individually and collectively accept responsibility for the correctness, accuracy and completeness of the contents of this report and confirm that there are neither material omissions nor errors which would render any statement misleading. All the directors attended the board meeting for reviewing the Quarterly Report. Huang Yongfeng, the Company leader, Chen Zhuo, chief financial officer, and Tian Hui, the manager of the accounting department (representing) hereby confirm the authenticity and completeness of the financial report enclosed in this Quarterly Report.

Section 2 Company Profile
I. Summary of Accounting/Financial Data
Does the Company need to make retroactive adjustment or restatement of the accounting data of the previous years
No

	End of the reporting period	End of the previous year	Increase/decrease at the end of the year over the end of the previous year	
Total assets (in CNY)	3,704,836,450.65	3,599,691,650.26	2.92%	
Net profit attributable to the Company's shareholders, in CNY	2,628,844,794.49	2,570,134,782.90	2.28%	
	Reporting period	Year-on-year increase/decrease in the reporting period	From the year beginning to the end of the reporting period over the end of the previous year	Decrease/Increase of the end of the reporting period over the end of the previous year
Revenue in CNY	954,666,662.24	9.88%	2,739,702,682.47	6.82%
Net profit attributable to the Company's shareholders, in CNY	55,235,304.47	9.83%	178,730,765.38	9.88%
Net profit attributable to the Company's shareholders less the non-recurring items, in CNY	55,447,049.05	14.51%	169,074,195.74	14.10%
Net cash flows arising from operating activities, in CNY	--	--	304,727,914.51	4.87%
Basic earning per share (CNY/share)	0.1251	9.16%	0.4039	8.96%
Diluted earning per share (CNY/share)	0.1251	9.16%	0.4039	8.96%
Return on equity, weighted average	2.05%	-2.06%	6.74%	2.90%

Non-recurring gain/loss items and the amount involved			In CNY
Items	Amount from the year beginning to the end of the reporting period	Note	
Gain/loss from disposal of non-current assets, including the part offset from the provision for impairment of assets.	-883,236.65		

The government subsidies included in the profits and losses of the current period (excluding government grants which are closely related to the Company's business and conform with the national standard amount or quantity)	13,366,923.67
Other non-operating income and expenses other than the aforesaid items	-194,635.08
Less: Amount affected by the income tax	2,632,482.30
Total	9,656,569.64

For the Company's non-recurring gain/loss items as defined in the Explanatory Announcement No. 1 on Information Disclosure for Companies Offering their Securities to the Public – Non-recurring Gains and Losses and its non-recurring gain/loss items as illustrated in the Explanatory Announcement No. 1 on Information Disclosure for Companies Offering their Securities to the Public – Non-recurring Gains and Losses which have been defined as recurring gains and losses, it is necessary to explain the reason.
Inapplicable
II. Statement of total shareholders and shares held by the top 10 shareholders by the end of the reporting period
1. Statement of total ordinary shareholders and the preferred shareholders with voting power recovered and the shareholding by the top 10 shareholders

Total common shareholders at the end of the reporting period		32,681	Total preference shareholders with the voting power recovered at the end of the reporting period (if any)	0
Shareholding by top 10 shareholders				
Names of the Shareholders	Nature of the shareholding	Shareholding proportion	Shareholding quantity	Pledging or freezing
AVIC International Holding Limited	State corporate	36.79%	162,977,327	0
#Yang Zugui	Domestic natural person	4.07%	18,013,506	0
Chongqing International Trust Co., Ltd., YUXIN No. 2 Trust	Domestic natural person	1.06%	4,695,982	0
Jilin Risheng Investment Management Co., Ltd., RISHENG FEIYUE DIANFENG Phase I Private-Placement Securities Investment Fund	Domestic non-state-owned legal person	0.70%	3,113,430	0
National Social Security Fund 114 Portfolio	State-owned legal person	0.62%	2,754,493	0
Shenzhen Heli Fengyuan Commerce & Trade Co., Ltd.	Domestic non-state-owned legal person	0.61%	2,704,000	0
# Zhao Ce	Domestic natural person	0.30%	1,333,300	0
Vanguard Investment Australia Ltd., Vanguard Emerging Market Stock Index Fund (Stock Exchange)	Domestic non-state-owned legal person	0.27%	1,190,485	0
Ma Xinting	Domestic natural person	0.26%	1,150,000	0
CHINA MERCHANTS SECURITIES HK CO. LTD.	Overseas legal person	0.20%	904,371	0

Shares held by top 10 shareholders of unrestricted shares				Share type
Names of the Shareholders	Quantity of unrestricted shares held	Share type	Quantity	
AVIC International Holding Limited	162,977,327	CNY ordinary shares	162,977,327	
#Yang Zugui	18,013,506	CNY ordinary shares	18,013,506	
Chongqing International Trust Co., Ltd., YUXIN No. 2 Trust	4,695,982	CNY ordinary shares	4,695,982	
Jilin Risheng Investment Management Co., Ltd., RISHENG FEIYUE DIANFENG Phase I Private-Placement Securities Investment Fund	3,113,430	CNY ordinary shares	3,113,430	
National Social Security Fund 114 Portfolio	2,754,493	CNY ordinary shares	2,754,493	
Shenzhen Heli Fengyuan Commerce & Trade Co., Ltd.	2,704,000	CNY ordinary shares	2,704,000	
# Zhao Ce	1,333,300	CNY ordinary shares	1,333,300	
Vanguard Investment Australia Ltd., Vanguard Emerging Market Stock Index Fund (Stock Exchange)	1,190,485	CNY ordinary shares	1,190,485	
Ma Xinting	1,150,000	CNY ordinary shares	1,150,000	
CHINA MERCHANTS SECURITIES HK CO. LTD.	904,371	Foreign invested shares listed in Mainland China	904,371	
Explanation on associated relationship or consistent action of the above shareholders	Inapplicable			
Note to the top 10 shareholders involved in margin financing & securities lending (if any)	Inapplicable			

Did the top ten common shareholders or top ten shareholders of unrestricted common shares conduct contractual repurchase during the reporting period?
No

2. Total preferred shareholders and the shares held by the top 10 preferred shareholders
Inapplicable

Section 3 Significant Events
Changes of the major financial data and financial indicators during the reporting period and the causes

I. Changes of the major financial data and financial indicators during the reporting period and the causes

(I) Balance sheet items				
Items	Ending balance	Opening balance	Variation proportion	Cause of the movement
Monetary capital	271,288,310.87	164,828,059.97	64.59%	Mainly due to net flow-in from operating activities
Advance payments	25,118,168.82	13,666,816.33	83.79%	Mainly due to increase of advance payment for purchase of accessories
Other receivables	63,638,680.84	45,870,582.26	38.74%	Mainly due to increase of the deposit for shopping mall, etc.
Advance receipts	32,519,488.14	16,459,445.00	97.57%	Mainly due to increase of the advance payment received
Other payables	122,637,010.50	71,819,930.30	70.76%	Mainly due to the increase of the equity incentive money payable to employees, refurbishment deposit and the down payment for lease.
Other comprehensive income	-1,354,800.31	-5,442,139.78	75.11%	Mainly due to movement of the translation reserve

(II) Items of the profit statement in the reporting period				
Items	Amount incurred in the reporting period	Amount incurred in the previous period	Variation proportion	Cause of the movement
Other income	321,181.31	2,360,867.19	-86.40%	Mainly due to the decrease of government subsidies received in the reporting period.
Loss from impairment of credit	-5,221,223.17	-2,676,174.68	-95.10%	Mainly due to the increase of the provision for bad debt during the reporting period.
Loss from impairment of assets	-298,243.29	2,407,321.13	-112.39%	Mainly due to the partial inventory assets being written off after clearing in the previous period.
Income from disposal of assets	-671,226.52	-12,324.44	-5346.30%	Mainly due to increase of the loss arising from disposal of equipment in the reporting period.
Net of other comprehensive income after tax	2,338,089.70	9,644,276.18	-75.76%	Mainly due to movement of the translation difference of the foreign currency statements in the reporting period.

(III) Items of the profit statement from the year beginning to the end of the reporting period				
Items	Amount incurred in the reporting period	Amount incurred in the previous period	Variation proportion	Cause of the movement
Other income	13,366,923.67	8,857,885.99	50.90%	Mainly due to the increase of the government subsidies received in the reporting period.
Return on investment	1,531,310.06	93,013.38	1546.33%	Mainly due to the influence from the profit increase of Shanghai Watch industry in the current year.
Loss from impairment of credit	-8,302,992.06	2,502,625.73	-431.77%	Mainly due to increase of provision of the accounts receivable from some customers in the current year.
Loss from impairment of assets	2,216,497.57	641,520.83	245.51%	Mainly due to increase of partial inventory assets written off after clearing in the current year.
Income from disposal of assets	-883,236.65	-66,731.60	-1223.57%	Mainly due to the increase of the loss arising from the disposal of equipment in the current year.
Net of other comprehensive income after tax	4,087,510.57	8,251,321.19	-50.46%	Mainly due to the movement of the translation difference of the foreign currency statements in the current year.

(IV) Items of the cash flow statement from the year beginning to the end of the reporting period

Items	Amount incurred in the reporting period	Amount incurred in the previous period	Variation proportion	Cause of the movement
Other operation activity related cash receipts	62,653,660.31	34,995,312.97	79.03%	Mainly due to the increase of the government subsidy and down payment for lease received in the current year.
Cash paid for purchase/construction of fixed assets, intangible assets and other long term assets	120,991,258.41	88,993,938.27	35.95%	Mainly due to increase of the project payment of FIYTA Watch Building in the current year.
Net cash flow arising from financing activities	-77,815,694.22	-191,101,925.83	59.28%	Mainly due to the decrease of the bank loans over the same period of the previous year in the current year.
Net increase of cash and cash equivalents	106,460,250.90	11,243,794.77	846.84%	Mainly due to the decrease of the bank loans over the same period of the previous year in the current year.

II. Progress of significant events, their effects and analysis on the solutions
1. Appointment of deputy GMs of the Company
The 11th session of the Ninth Board of Directors held on September 29, 2019 reviewed and approved the Proposal on Appointment of Deputy GMs of the Company decided to appoint Mr. Tang Haiyuan and Mr. Xu Chuangyue as deputy GMs of the Company with the tenure from the date when the said Board meeting to the date when the Ninth Board of Directors ends. For the detail, refer to the Announcement on the Resolution of the 11th Session of the Ninth Board of Directors No. 2019-047 disclosed on the Securities Times, Hong Kong Commercial Daily and www.cninfo.com.cn.
2. Change of the controlling shareholder's equity
On October 2, 2019, the Company received a notice from AVIC International Holdings Limited, the Company's controlling shareholder, according to which AVIC International Holding Corporation, AVIC International Shenzhen Company Limited and AVIC International Holdings Limited are going to be merged. After the merging, AVIC International Holding Corporation shall directly hold 162,977,327 shares in the Company (taking 36.79% of the Company's total shares) and become the controlling shareholder of the Company. For the detail, refer to the Indicative Announcement on the Movement of the Equity of the Controlling Shareholder No. 2019-049 and the Acquisition Report Summary 2019-050 published on the Securities Times, Hong Kong Commercial Daily and www.cninfo.com.cn.
3. Replacement of the Accounting Firm
The 12th session of the Ninth Board of Directors held on October 16, 2019 reviewed and approved the Proposal on the Replacement of the Accounting Firm is going to appoint Grant Thornton Certified Public Accountants (Special General Partnership) as the Company's auditor of the Financial Report 2019 and the internal control to replace Ruihua Certified Public Accountants (Special General Partnership) for a term of one year. The said proposal on the replacement of the accounting firm is subject to review and approval of the General Meeting. For the detail, refer to the Announcement on the Resolution of the 12th Session of the Ninth Board of Directors No. 2019-052 and the Announcement on the Replacement of the Accounting Firm No. 2019-055 disclosed on

General on Significant Events	Date of disclosure	Inquiry index of the provisional reports disclosed in the website.
Appointment of deputy GMs of the Company	October 8, 2019	www.cninfo.com.cn
Change of the controlling shareholder's equity	October 8, 2019	www.cninfo.com.cn
Replacement of the Accounting Firm	October 18, 2019	www.cninfo.com.cn

Progress of implementation of the stock repurchase
The 7th session of the Ninth Board of Directors held on April 4, 2019 and 2019 2nd Extraordinary General Meeting held on April 23, 2019, reviewed and approved the "Proposal for the Repurchase of Partial Domestically Listed Foreign Shares in the Company (B-shares)", and subsequently the Company disclosed the repurchase report and published a series of announcements on the progress in accordance with relevant regulations. For detail of the above, please refer to the relevant announcements disclosed by the Company in the Securities Times, Hong Kong Commercial Daily and www.cninfo.com.cn.

As at the end of the reporting period, the Company repurchased 7,420,000 shares in the Company by way of centralized bidding, accounting for 1.68% of the Company's total capital stock; the highest transaction price of the repurchased shares was HK\$6.29 per share, and the lowest transaction price was HK\$5.71/share, the total amount paid has been HK\$44,698,010.62 (excluding transaction fees such as stamp duty, commission, etc.) The Company's repurchase of the shares was in compliance with the relevant laws and regulations and in line with the Company's established repurchase program.

Progress of implementation of reduction of the holding size of the shares repurchased by centralized bidding
Inapplicable

III. Commitments unfinished in implementation by the Company's actual controller, shareholders, related parties, acquirer and the Company, etc. in the reporting period
Inapplicable

IV. Portfolio investment
V. Entrusted financial management
Inapplicable

VI. Investment in derivatives
Inapplicable

VII. Registration Form of Activities of Reception for Investigation and Survey, Communications, Interviews, etc. in the Reporting Period

Time of Reception	Way of Reception	Types of Visitors Received	Index of Basic Information on the Investigation and Survey
Friday, June 21, 2019	Field survey	Institution	https://view.officeapps.live.com/lo/view.aspx?src=http%3A%2F%2Fstatic.cninfo.com.cn%2Fmainpage%2F2019-06-21%2F1206378240.doc

VIII. Outward guarantee against regulators
Inapplicable

IX. Non-operational Occupancy of the Company's Capital by the Controlling Shareholder and its Related Parties
Inapplicable

The Board of Directors of FIYTA HOLDINGS LTD.
October 18, 2019

證券代碼：000026 200026 證券簡稱：飛亞達 A 飛亞達 B 公告編號：2019-055
飛亞達（集團）股份有限公司
關於變更會計師事務所的公告

本公司及董事會全體成員保證公告內容的真實、準確和完整，沒有虛假記載、誤導性陳述或者重大遗漏。

飛亞達（集團）股份有限公司（以下簡稱“公司”）于2019年10月16日召開第九屆董事會第十二次會議及第九屆監事會第十一次會議，審議通過了《關於變更會計師事務所的議案》。公司擬將2019年度財務報告和內部控制審計機構由瑞華會計師事務所（特殊普通合伙）（以下簡稱“瑞華事務所”）變更為致同會計師事務所（特殊普通合伙）（以下簡稱“致同事務所”）。現將具體情況公告如下：

一、變更會計師事務所的情況說明
經公司第九屆董事會第六次會議決議和2018年度股東大會審議通過，公司聘任瑞華事務所為公司2019年度財務報告和內部控制審計機構。

根據公司業務發展需要和年度審計工作的安排，經公司董事會提議，公司擬將2019年度財務報告和內部控制審計機構由瑞華事務所變更為致同事務所，聘期一年。該變更事項尚需提交公司股東大會審議。

公司已就變更會計師事務所事項與瑞華事務所進行了事先溝通，並徵得其理解和支持。公司董事會對瑞華事務所的工作和良好服務表示誠摯的感謝。

二、擬聘會計師事務所基本情況
名稱：致同會計師事務所（特殊普通合伙）
統一社會信用代碼：9111050592243665N
主要經營場所：北京市朝陽區建國門外大街22號賽特廣場五層
執行事務合伙人：徐寧
成立日期：2011年12月22日
經營範圍：審計企業會計報表，出具審計報告；驗證企業資本，出具驗證報告；辦理企業合併、分立、清算事宜中的審計業務，出具有關報告；基本建設年度財務決算審計；代理記賬；會計諮詢、稅務諮詢、會計培訓；法律法規規定的其他業務。（下期出資時間為2019年12月31日。企業依法自主選擇經營項目，開展經營活動；依法須經批准的事項，經相關部門批准後依批准的內容開展經營活動；不得從事本市產業政策禁止和限制類項目的經營活動。）

致同事務所具備財政部、中國證券監督管理委員會核發的《會計師事務所證券、期貨相關業務許可證》，具備為上市公司提供審計服務的經驗和能力，能夠滿足公司未來財務審計工作的需求，能夠獨立對公司財務狀況進行審計。

三、變更會計師事務所履行的程序
1、公司已與瑞華事務所進行了事先溝通，並徵得其理解和支持。

2、公司董事會審計委員會對致同事務所進行了審查，認為致同事務所滿足為公司提供審計服務的實質要求，具備審計的專業能力，同意變更致同事務所為公司2019年度財務報告和內部控制審計機構，并將該事項提交公司董事會審議。

3、公司已於2019年10月16日召開第九屆董事會第十二次會議及第九屆監事會第十一次會議，審議通過了《關於變更會計師事務所的議案》，同意變更致同事務所為公司2019年度財務報告和內部控制審計機構。

4、該變更事項尚需提交公司股東大會審議，并自公司股東大會審議通過之日起