

! " # \$ % & ' () * + , - . 2010 / 01 23234567

81 9: ; <

1.1 8- . 9: ; <=: ; >9: <=: <?@ABCDEF845GHI J KLMNOPQRH< STUVWXYZ[\] ^_` abcdef U<ghUi j kUl mn>opqNr

1.2 - . 0123st 45uv; wx: tGywr

1.3 - . 9: z{ | } ~• < A; w! " l qC# \$%~• >; w' &l qC' () ~• * } +E F2345, st 45def<j kr

82 - . =>?@

2.1 A: BCDEF GHI J

- . +/

	84501	2/301	3456789
: l ; 7/9	944,769,089.03	909,137,882.97	3.92%
<=>2? - .) @dG+YAB7/9	532,206,541.63	526,108,230.77	1.16%
) 87) 9	130,162,700.00	130,162,700.00	0.00%
<=>2? - .) @dC) DI ; 7//) 9	4.09	4.04	1.24%
	8450	2/E0	3456789
FG: HI 7/9	86,886,125.92	115,332,930.40	-24.66%
<=>2? - .) @dDJK7/9	6,113,340.14	7,427,030.37	-17.69%
vFL6; • dMNOPDQ7/9	6,099,867.94	17,219,287.38	-64.58%
C) vFL6; • dMNOPDQ7//) 9	0.05	0.15	-66.67%
R8C) HB7//) 9	0.0470	0.0651	-27.80%
STC) HB7//) 9	0.0470	0.0651	-27.80%
UAVWDI ; HBX7%9	1.16%	2.35%	4Y 1.19 mZ [\
] ^_v` UaBbdUAVWDI ; HB X7%9	0.88%	2.26%	4Y 1.38 mZ [\

_v` UaBcd	/ef 45001NQ
_O6l ; ghaB	-61,899.17
wl i OaBdj kl m^no- . p` vFGt qr st ^uvwxyzj yz { < } 1 { ~g { QX{ P• ! " dj kl m^#	1,800,518.73
^2W\$c%#da&FG#HI i ' (0.00
G) * + , Q	-260,792.93
v w	1,477,826.63

` Z- _v` UaBcdd. }

/

2.2 45KL) MNODFPQRS, TUV) MW) ?@X

- . +)

4501) @: 7789	10,253 8	
9: ; / , <=OO>)) @•) ?@		
) @; A76A9	O1• +/ , <=OO>) d7P	BC
! DE5GFI +, - .	12,665,000	CGHI >)
VJ	6,526,000	CGHI >)
, w! KLMN OPQ) RSFTFI RN	1,289,400	CGHI >)
UV	1,083,750	CGHI >)
WX	1,083,750	CGHI >)
UY@	542,000	CGHI >)
Z[\	448,800	CGHI >)
Z] ^	420,000	CGHI >)
_Y`	361,250	CGHI >)
ab	346,750	CGHI >)

83 9: YZ

3.1 - . A: BC4XZ[\GHI J] ^3_` a?@Fbc

c d2 e Kd2

<p>1\de>45KLf - . ghi j XZ[] ^3_` ?@k 7194501 ^ - . a&f Hgh 5,181,391.55 / ^i 2/ 1 3U 1,373,456.23 / ^3j h 36.07% ^ - kl m+nD ! opqr 2Nsg3Ut uv<F~EFN3Ur 7294501 ^ - . M6! wh 58,033,247.28 / ^i 2/ 1 3U 19,214,878.34 / ^3j h 49.50% ^ - m45Ob ^ - . M?x3Oyz &{ r 6{ cd<7 6} 6~• %&E ! " cdi PET# \$f %&' FI cdi NFI G(r 7394501 ^ - . zO) * q2h 309,203.32 / ^i 2/ 1 3U 309,203.32 / ^h6l +- . , - " # \$ % & E + , - . GO• d. /q2r 7494501 ^ - . fO1! 23h 841,061.62 / ^i 2/ 1 4Y 3,210,545.62 / ^4j h 79.24% ^ - ml h 2009 /1w4d! 2N5M45Ob' Or 7594501 ^ - . a&f Ogh 1,684,857.36 / ^i 2/ 1 4Y 2,497,545.96 / ^4j h 59.72% ^ - m45Ob ^ - . 6O' O7#8! w9i : ; - . d! w<&qi : ; &=qr</p> <p>2\>45KI f - . mnXZ[] ^3_` ?@k 719450b ^ - . FGHI h 86,886,125.92 / ^i 2/EO4Y 28,446,804.48 / ^4j h 24.66% ^ - m>>" w ?N@A' BC^wbDJ %&' (?EdFG" 671{ d+, r 729450b ^ - . stq2h 631,862.02 / ^i 2/EO4Y 524,079.67 / ^4j h 45.34%r 1HI ^45ObLM JgVWKQh 90,000,000.00 / ^i 2/EO4Y 15,900,000.00 / rL1HI ^2009 / 11M- . _- . OM) RNOI N 6P^Qu12dNOI N; • dJRM1{ w32S47stq2r 739450b ^ - . FG#HI h 1,800,518.73 / ^i 2/EO3U 1,487,219.49 / ^3j h 474.70% ^ - m8OTU FG#HI hV=Odj kl mcd3UG(r</p> <p>3\>45KI f - . opqrXZ[] ^3_` ?@k 719450b ^ - . vFL6; • dMNOPDQh 6,099,867.94 / ^i 2/EO4Y 11,119,419.44 / ^4j h 64.58% ^ 4Yd - kl m+nH6d* qWXi 2/EO4Y 100%t uH6a &ovFL6+t dMNI 2/EO4Y 73.47%t Y' Od\$c* qi 2/EO3U 83.79%r 729450b ^ - . ZI L6; • dMNOPDQh-1,141,650.00 / ^i 2/EO3U 20,017,013.86 / ^3j h 94.60% ^ 56d - kl m+n[) sgH6dMNI 2/EO4Y 10,000,000.00 / ^4j h 100.00%t u\X] t' OdMNI 2 /EO4Y 29,000,000.00 / ^4j h 100%t Y[^) J <J KX\OJ R' OdMNI 2/EO4Y 1,017,013.86 / ^4 j h 47.11%r</p>

3.2 9] YZst?@Fuvwxyz{ | a} ~• 明

1\2010 / 1-3M- . ot_HdI N` aW=p` vFUI N` a^KLMt_Hbz c2- . I Nd?@t 45O- . d+O•` #eE<bz` #eEf?@^gKLMh9/3O• _i wf 2010 / 3M31j d` #eE<bz` #eE f?@r

2\2010 / 3M29j k. d- . O~l 9: ; Om• ; nyn>o 7p2009 / 3JK[^>l 8- qNr 3) 8dstur vHt 5v 2010 / 4M20j k. d- . 2009 / 3) @[; yn>o^Htbcwx 2010 / 3M31j pFTy 4ui z ^ l { | } (www.cninfo.com.cn)2- . pO~l 9: ; Om• ; n~n- 5ur

3\2010 / 1M19j ^- . o @• 古可口可乐+ , - . 签订pPET#>#&水U! 承揽协n^约{ >8- . M @• 古可口可乐- . 指{ 厂房b7. > @省, - ?9FI <&1=6新d PET #<PET #&水z &• ; 线i G+^套{ r 7h 下简A “• ; 线”9 vs算^• ; 线FI : Qh 2911.6 万/r 截f 45O1 ^{ r 5v进l <&调3阶段

2010 / 1M19j ^- . o 厦门• 古可口可乐+ , - . 签订pPET#>#&水U! 承揽协n^约{ >8- . M厦门• 古 可口可乐- . 指{ 厂房b7. >福6省福! ?9FI <&1=6新d PET #<PET #&水z &• ; 线i G+^套{ r 7h下 简A “• ; 线”9 vs算^• ; 线FI : Qh 2911.6 万/r 截f 45O1 ^{ r gM• ; ow, ^Qu交Or

3.3 - . \) MF 实际控制O承诺YZ 履行? @

c d2 e Kd2

承诺: c	承诺C	承诺bc	履M? @
) ! 承诺	/	/	/
) * , < 承诺	- .)) @< f? 制C<- . 9: < =: <? @AB CD<_ - . O M` 象 >a& +t H	7 1 9- .)) @>f? 制C{ } >a亲={ 赞} 承诺+) R2? %j 起 36 mMb ^K r 让XY委托&CABa 8• OM9直接X间接• +d8- .) * ^gK>- . 回购v部[) * r 7 ~ 9- . a&O起C) @承诺+) R2? %j 起 12 mMb ^K r 让XY委托& CABa 8• OM9直接X间接• +d8- .) * ^gK>- . 回购v部[) * r 7 三 9eN- . 9: <=: <? @ABCDd) @{ } ~• <VJ ~• <UY@~ • <孔祥捷~• <WX女士^' eN- . 9: <? @ABCDd) @UV~• <晏z 青~ • <_Y` ~• X承诺^9W锁{ O# ^Ma N1 O间C/r 让d) * K超oa 2/ 1 G • +8- .) * : 7d 25% ^离1 b 6 mMb ^K r 让a G• +d8- .) * t 离1 6 mMbd 12 mMb >o FT 交易G挂牌交易(<8- .) R7Pca G• +8- .) R : 77%括+ , <=Oi / , <=Od) * 9d 比例K 超o 50%r 7 四 9- . 2009 / 3_ - . OMd OM` 象浙\ 天堂硅谷鲲鹏5GFI + , - . < 天津信托+ , qN- . <沈汉~ <V小兵<#小? <盛QFI AB+ , - . >聊城瑞欣f GFI AB) * + , - . W承诺+) - . _- .) * 2? %j 起 12 mMb ^K r 让M此 • _- . OMGV购d) * r	450 b^2W 承诺: c W) 6履 M^KL Mb背承 诺: cd ?@r
H购45书X AB5645 书, G" 承诺	/	/	/
Z[; Z组 yG" 承诺	/	/	/
OMy G" 承 诺	- .)) @< f? 制C<- . 9: < =: <? @AB CD<> a& +t H	7 1 9h避免潜MdEG竞争^• +8- . 5%h2) * d -) @{ } ~• < ! DE5GFI + , - . <VJ ~• h>- . f? 制C{ } ~• d亲={ 赞} ~• > 2007 / 5 M18j [n(具7pt >避免EG竞争d 承诺函r 承诺K : NOoOMC & X可 & 竞争dGt ^K : NO+a>OMCJ Bd• ; vFL 6r 7 ~ 9- .)) @>f? 制C{ } >a亲={ 赞} 承诺+) R2? %j 起 36 mMb ^K r 让XY委托&CABa 8• OM9直接X间接• +d8- .) * ^gK>- . 回购v部[) * r 7 三 9- . a&O起C) @承诺+) R2? %j 起 12 mMb ^K r 让XY委托& CABa 8• OM9直接X间接• +d8- .) * ^gK>- . 回购v部[) * r 7 四 9eN- . 9: <=: <? @ABCDd) @{ } ~• <VJ ~• <UY@~ • <孔祥捷~• <WX女士^' eN- . 9: <? @ABCDd) @UV~• <晏z 青~ • <_Y` ~• X承诺^9W锁{ O# ^Ma N1 O间C/r 让d) * K超oa 2/ 1 G • +8- .) * : 7d 25% ^离1 b 6 mMb ^K r 让a G• +d8- .) * t 离1 6 mMbd 12 mMb >o FT 交易G挂牌交易(<8- .) R7Pca G• +8- .) R	450 b^2W 承诺: c W) 6履 M^KL Mb背承 诺: cd ?@r

		: 77%括+, <=Oi /, <=Od) * 9d 比例K 超o 50%r	
a & 承诺7 U 承诺9	/	/	/

3.4 对 2010 / 1-6 月经营业绩a 预C

- . + /

2010 / 1-6 Ms wd v F G	<=> 2? - .) @dDJ K 比2 / EO3456j 3小 > 30%		
2009 / 1-6 Mv F G	<=> 2? - .) @dDJ K +		19,555,415.29
G 56d k l . }	/		

3.5 证券投g? @

e d 2 c K d 2

84 附录

4.1 ghi j X

制- . + ! " # \$ % & ' () * + , - .

2010 / 03 M 31 j

- . + /

cd	O1KQ		/eKQ	
	v_	- .	v_	- .
O6l ; +				
HI N	271,113,309.95	267,546,279.32	278,162,013.75	268,162,013.75
算r ON				
(I N				
交易UN@I ;			21,211.36	21,211.36
f HR	4,597,900.00	4,597,900.00	4,861,300.00	4,861,300.00
f HPg	145,475,899.06	145,475,899.06	143,133,246.78	143,133,246.78
s Ogc	20,990,772.17	20,990,772.17	17,815,709.24	17,815,709.24
f HEq				
f H[EPg				
f H[EvEgr N				
f HJ R				
f H) J				
a & f Hg	5,181,391.55	4,969,549.05	3,807,935.32	3,807,935.32
I W<N@I ;				
L	190,135,547.56	190,135,547.56	170,017,138.95	170,017,138.95
1 / b 6Od _O6l ;				
a & O6l ;				
O6l ; v w	637,494,820.29	633,715,947.16	617,818,555.40	607,818,555.40
_O6l ; +				
O Jg > g				
可\$ (<N@I ;				

• + f 6 O F I				
z O f H g				
z O) A F I	5,365,457.75	15,365,457.75	5,864,222.64	15,864,222.64
F I U 房 ;				
{ I ;	234,836,319.97	234,836,319.97	237,903,323.76	237,903,323.76
M 6 ! w	58,033,247.28	52,121,323.73	38,818,368.94	38,818,368.94
! w I				
{ I ; B				
• ; U • I ;				
I ;				
/ I ;	5,454,254.56	5,454,254.56	5,457,626.37	5,457,626.37
. O ' (
K				
z O) * q 2	309,203.32			
G) * I ;	3,275,785.86	3,275,785.86	3,275,785.86	3,275,785.86
a & _ O 6 I ;				
_ O 6 I ; v w	307,274,268.74	311,053,141.87	291,319,327.57	301,319,327.57
I ; : w	944,769,089.03	944,769,089.03	909,137,882.97	909,137,882.97
O 6 I] +				
O s g	90,000,000.00	90,000,000.00	90,000,000.00	90,000,000.00
, L M s g				
H L g > E G L				
I I N				
交易 U N @ I]				
f O R	53,729,305.74	53,729,305.74	47,447,751.83	47,447,751.83
f O P g	137,752,298.68	137,752,298.68	126,162,774.13	126,162,774.13
s H g c	100,537,105.61	100,537,105.61	82,441,727.45	82,441,727.45
(回购 N @ I ; g				
f O q > N				
f O 1 ! 2 3	841,061.62	841,061.62	4,051,607.24	4,051,607.24

f O] T				
z Of Og				
cf Og				
swl]				
G) * l]				
a & _ O6l]	26,195,238.43	26,195,238.43	26,603,232.16	26,603,232.16
_ O6l] vw	26,195,238.43	26,195,238.43	26,603,232.16	26,603,232.16
l] vw	412,562,547.40	412,562,547.40	383,029,652.20	383,029,652.20
G+YAB7X) @AB9+				
f HI 87X) 89	130,162,700.00	130,162,700.00	130,162,700.00	130,162,700.00
l 8- q	286,988,114.98	286,988,114.98	286,988,114.98	286,988,114.98
4+ L)				
c r				
K- q	13,395,329.56	13,395,329.56	13,395,329.56	13,395,329.56
1 gr				
u[^ J K	101,660,397.09	101,660,397.09	95,562,086.23	95,562,086.23
# H4 算oQ				
<=> - . G+YABvw	532,206,541.63	532,206,541.63	526,108,230.77	526,108,230.77
Y7) @AB				
G+YABvw	532,206,541.63	532,206,541.63	526,108,230.77	526,108,230.77
l] i G+YAB: w	944,769,089.03	944,769,089.03	909,137,882.97	909,137,882.97

4.2 mnX

制- . + ! " # \$ % & ' () * + , - .

2010 / 1-3 M

- . + /

cd	8ONQ		2ONQ	
	v__	- .	v__	- .
1 < FG: HI	86,886,125.92	86,886,125.92	115,332,930.40	115,332,930.40
a, +FGHI	86,886,125.92	86,886,125.92	115,332,930.40	115,332,930.40
J RHI				
5 Eq				
q> NHI				
~ < FG: 8	80,973,725.70	80,973,725.70	106,421,360.12	106,421,360.12
a, +FG 8	61,251,338.42	61,251,338.42	84,149,005.72	84,149,005.72
J R' (
q> N' (
EN				
O' (DQ				
4[E vEgr ND				
Q				
E- J' (
[Eq2				
FG* N> U	573,338.45	573,338.45	727,533.25	727,533.25

v < q2	11,345,308.88	11,345,308.88	12,960,175.11	12,960,175.11
ABq2	7,171,877.93	7,171,877.93	7,428,704.35	7,428,704.35
stq2	631,862.02	631,862.02	1,155,941.69	1,155,941.69
l ; 4 a				
U+ - 56HB7a h "-" 9				
FI HB7a h "-" 9	-458,854.91	-458,854.91	-487,186.73	-487,186.73
a, +`_F Gi v F GdFI HB	-498,764.89	-498,764.89	-487,186.73	-487,186.73
HB7a h "-" 9				
Ξ < FGJK7 ah "-" 9	5,453,545.31	5,453,545.31	8,424,383.55	8,424,383.55
U+ FG#HI	1,800,518.73	1,800,518.73	313,299.24	313,299.24
4+ FG#' (61,899.17	61,899.17		
a, +_O6l ; gha	61,899.17	61,899.17		

a&N@' & I I N D3UQ				
H6kE vEEq[) dMN				
H6 E GtMNDQ				
E8 N>FI gD3U Q				
gh交易UN@I ; D3 UQ				
H[J R< q> Nd MN				
I I ND3UQ				
回购Gt I ND3UQ				
H6d * qWX			2,991,066.78	2,991,066.78
H6a&ovFL6+t dMN	2,113,151.57	2,113,151.57	7,964,995.66	7,964,995.66
vFL6MNOI 小w	116,673,176.22	116,673,176.22	131,958,818.84	131,958,818.84
购 Kb<接" t' Od MN	79,049,158.91	79,049,158.91	89,044,856.67	89,044,856.67
8Jg> gD3UQ				
L , LMi EGgc D3UQ				
' OkE vE Ogc dMN				
' OJR< q> Nd MN				
' OE- JdMN				
' O 1! h>h1! ' OdMN	14,824,727.99	14,824,727.99	13,304,119.17	13,304,119.17
' Od\$c * q	6,764,561.47	6,764,561.47	3,680,572.55	3,680,572.55
' Oa&ovFL6+t dMN	9,934,859.91	9,934,859.91	8,709,983.07	8,709,983.07
vFL6MNO(小w	110,573,308.28	110,573,308.28	114,739,531.46	114,739,531.46
vFL6; • dMN OPDQ	6,099,867.94	6,099,867.94	17,219,287.38	17,219,287.38
~<FI L6; • dMNOP+				
H回FI H6dMN	21,211.36	21,211.36		
[) FI HBH6dMN	39,909.98	39,909.98		
gh { I ; </ I ; i a&z OI ; H回dMNDQ	261,020.00	261,020.00		
gh+- . >a&FG- . H6dMNDQ				
H6a&oFI L6+t dMN				
FI L6MNOI 小w	322,141.34	322,141.34		
购6 { I ; </ I ; i a&z OI ; ' OdMN	12,279,588.29	5,846,618.92	10,921,961.00	10,921,961.00

FI ' OdMN				
J gD3UQ				
[) +- . >a &FG- ' OdMNDQ				
' Oa &oFI L 6+t dMN				
FI L 6MNO(小w	12,279,588.29	5,846,618.92	10,921,961.00	10,921,961.00
FI L 6; • dMN OPDQ	-11,957,446.95	-5,524,477.58	-10,921,961.00	-10,921,961.00
≡ < ZI L 6; • dMNO P+				
HFI H6dMN				
a, ++- . HY 7) @ FI H6dMN				
[) s gH6dMN			10,000,000.00	10,000,000.00
OM] TH6dMN				
H6a &oZI L 6+t dMN				
ZI L 6MNOI 小w			10,000,000.00	10,000,000.00
\ X] t' OdMN			29,000,000.00	29,000,000.00
[^) J <J K X \ O J R ' OdMN	1,141,650.00	1,141,650.00	2,158,663.86	2,158,663.86
a, ++- . ' O Y 7) @d) J <J K				
' Oa &oZI L 6+t dMN				
ZI L 6MNO(小w	1,141,650.00	1,141,650.00	31,158,663.86	31,158,663.86
ZI L 6; • dMN OPDQ	-1,141,650.00	-1,141,650.00	-21,158,663.86	-21,158,663.86
四 < X 5 6 ` MN > MNf d + ,	-49,474.79	-49,474.79	-72,679.67	-72,679.67
< MN > MNf D3UQ	-7,048,703.80	-615,734.43	-14,934,017.15	-14,934,017.15
U + Oe MN > MNf K Q	278,162,013.75	268,162,013.75	105,349,696.95	105,349,696.95
< O1 MN > MNf K Q	271,113,309.95	267,546,279.32	90,415,679.80	90,415,679.80

4.4 审C45

yw# x + uv yw

! " # \$ % & ' () * + , - .

9: z + { | }

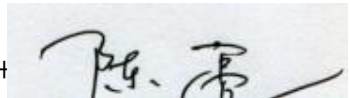
2010 / 4 M 28 j

广州达意隆包装机械股份有限公司

监事关于《2010年第一季度报告》的书面审核意见

pFT uO 68 = dz { ^ = : ; ` ! " # \$ % & ' () * + , -
. p2010 / O1 2345u进M7y r = : ; Vh9: ; 制i y p2010
/ O1 2345udw uv <Mj zi , wF = ; dz { ^ p2010 /
O1 2345u67 > p7bcef <gh < j k 78- . df??@^
KLMNOPQRH<STUVWXYZ[\] r

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