

NOTICE.

THE next Criminal Sessions of the Supreme Court will be held on *Monday, the Nineteenth day of August, A.D. 1878*, at Ten o'clock in the forenoon.

By Order of the Court,

C. B. PLUNKET,  
Registrar.

SUPREME COURT OF HONGKONG.

UNTIL further notice, the Court will sit in its Original Jurisdiction on *Mondays and Thursdays*.

By Order,

C. B. PLUNKET,  
Registrar.

SUPREME COURT OF HONGKONG.

UNTIL further notice, the Court will sit in its Summary Jurisdiction, on every *Tuesday*, at Ten o'clock in the forenoon.

By Order,

C. B. PLUNKET,  
Registrar.

HONGKONG & SHANGHAI BANKING CORPORATION.

TWENTY-SIXTH

REPORT OF THE COURT OF DIRECTORS

TO THE ORDINARY

HALF-YEARLY GENERAL MEETING OF

SHAREHOLDERS

TO BE HELD

AT THE CITY HALL, HONGKONG,

On *Thursday, the 15th August, 1878,*

AT 3 P.M.

To the Proprietors

HONGKONG & SHANGHAI BANKING CORPORATION.

GENTLEMEN,

The Directors have the honor to submit to you a general statement of the affairs of the Bank, and Balance Sheet for the half-year ending 29th June last.

The net profits for that period, including \$11,234.72 brought forward from last account, after paying all charges, deducting interest paid and due, making provision for bad and doubtful accounts, and for difference in Exchange between the rate at which the Dividend is declared, and the current rate of the day, amount to \$412,569.11, of which, after taking out Rebate on Bills not yet due, and Remuneration to Directors, there remains for appropriation \$397,020.82.

From this sum, the Directors recommend the payment of a Dividend of One Pound Sterling per share, which will absorb \$177,777.77.

The Directors recommend placing \$200,000 to the credit of Reserve Fund, which will then stand at \$1,200,000, and carrying forward the balance, viz., \$19,243.05, to the credit of new Profit and Loss account.

The Directors have to congratulate the Shareholders upon the continued prosperity of the Corporation.

Directors.

The Court of Directors have invited Mr. W. S. YOUNG (of the firm of Messrs. GILMAN & Co.) to a seat at the Board, which that gentleman has accepted. This election will require to be confirmed by the Shareholders.

Auditors.

The accounts have been audited by the Honourable PHINEAS RYRIE, and Mr. HUGH BOLD GIBB.

F. D. SASSOON,  
Chairman.

Hongkong, 12th August, 1878.

ABSTRACT OF ASSETS AND LIABILITIES, HONGKONG AND SHANGHAI BANKING CORPORATION.

29th June, 1878.

<i>Dr.</i>	
ASSETS.	
Cash and Bullion, .....	\$8,960,484.67
Government Securities, .....	1,547,730.74
Bills Discounted, Loans and Credits, ...	14,165,449.35
Exchange Remittances, .....	30,927,037.75
Bank Premises, .....	204,044.39
Dead Stock, .....	115,134.27
	<u>\$55,919,881.17</u>

*Cr.*

LIABILITIES.	
Paid-up Capital, .....	\$ 5,000,000.00
Reserve Fund, .....	\$1,200,000.00
Marine Insur. Account, .....	86,373.67
	<u>1,086,373.67</u>
Notes in Circulation, ...	\$1,380,780.67
Deposits, .....	19,665,484.22
	<u>21,046,264.89</u>
Exchange Acceptances, .....	28,374,673.50
Profit and Loss Account, .....	412,569.11
	<u>\$55,919,881.17</u>

PROFIT AND LOSS ACCOUNT, HONGKONG AND SHANGHAI BANKING CORPORATION.

29th June, 1878.

*Dr.*

To AMOUNTS WRITTEN OFF:	
Remuneration to Directors, .....	\$10,000.00
Rebate on Bills not due, ...	5,548.29
	<u>\$15,548.29</u>

To DIVIDEND ACCOUNT:	
£1 per Share on 40,000 Shares =	40,000 @ 4/6, .....
	177,777.77
To RESERVE FUND, .....	200,000.00

To BALANCE:	
Carried forward to next half-year, .....	19,243.05
	<u>\$412,569.11</u>

*Cr.*

By Balance of Undivided Profits, 31st December, 1877, .....	\$ 11,234.72
By Amount of Net Profits for the Six Months ending 29th June, 1878, after deducting all Expenses and Interest paid and due, .....	401,334.39
	<u>\$412,569.11</u>

RESERVE FUND.

To Balance on 29th June, 1878, .....	\$1,200,000.00
	<u>\$1,200,000.00</u>
By Balance on 31st December, 1877, .....	\$1,000,000.00
By Amount from Profit and Loss Account, ...	200,000.00
	<u>\$1,200,000.00</u>

T. JACKSON, *Chief Manager.*  
H. SMITH, *Chief Accountant.*  
F. D. SASSOON,  
WM. H. FORBES, } *Directors.*  
W. KESWICK,

We have compared the above Statements with the Books, Vouchers and Securities at the Head Office, and with the Returns received from the various Branches and Agencies, and have found the same to be correct.

P. RYRIE,  
H. B. GIBB, } *Auditors.*

Hongkong, 12th August, 1878.

NOTICE.

THE interest and responsibility of the late Mr. J. J. DOS REMEDIOS in our Firm ceased on the 31st July, 1878.

Mr. AGOSTINHO GUILHERME ROMANO and Mr. ALEXANDRE ANTONIO DOS REMEDIOS have this day been admitted Partners therein. Our Firm now consists of Mr. J. H. DOS REMEDIOS, Mr. A. G. ROMANO, and Mr. A. A. DOS REMEDIOS.

J. J. DOS REMEDIOS & Co.  
Hongkong, 1st August, 1878.

NORONHA & SONS,

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AND  
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BY

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The selection of between 8,000 and 9,000 characters will make it comparatively easy to find a character without counting the strokes of the compound figures, (minus the radical), and the addition of the Synonyms will prove a great help to such as are anxious to acquaint themselves more minutely with the character of the language.

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