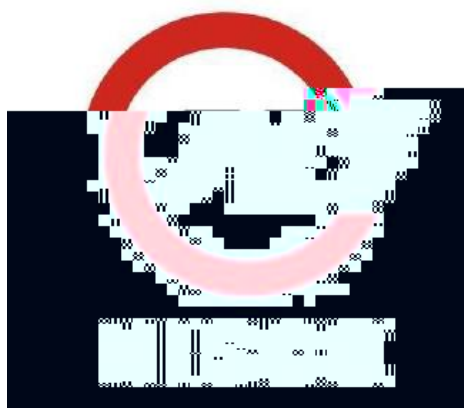


2025



二〇二五年一月二十二日

目 录

.....2

.....4

.....7

20259

2025

.....33

2025 ..37

202551

202555

会议须知

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2025 5 1 21

8:30-11:30 11:30

13:30-16:00

2

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2 2025

3 2025

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关于选举杨峰为公司第九届董事会非独立董事的议案

2024 12 26

1

1

1

1983 3

关于 2025 年度预计日常关联交易的议案

2025

2025

		2024 ¹	2025	
		3,964	4,000	
		-	9,800	
		1,905	30,000	

1

91320100748204660Q

2003 3 24

85,000

[] [] [] []

[] []

100%

2023

12 31

290,647.09

123,821.49

166,825.60

42.60% 2023

97,640.54

8,515.74

2024 9 30

288,498.52

113,732.16

174,766.36

39.42% 2024 1-9

58,826.29

7,940.76

2024 9 30

121,167,491 1.97% 6.3.3

2

1985 1 8

1 32

00267.HK

2023 12 31

11,330,920 9,994,138

1,336,782 88.20% 2023

680,832 105,274

2024 6 30 11,429,264

10,024,187 1,405,077 87.70% 2024

1-6 377,647 56,749

6.3.3

3

9142000027175201X4

1993

504,714.3433

000708.SZ

2023

12 31 11,650,660.55 7,487,211.26

4,163,449.30 64.26% 2023

11,401,879.92 589,804.64

2024 9 30 11,303,777.98

7,042,591.94 4,261,186.05 62.30% 2024

1-9 8,350,383.95 402,495.80

6.3.3

4

9141030067166633X2

2008 1 26

206

457,955.3437

12	31	1,835,116.47	1,011,347.15
	823,769.31	55.11%	2023
	955,653.10	39,377.99	
	2024 9 30	1,896,589.96	
976,809.38	919,780.58	51.50%	2024 1-9
	587,683.61	28,068.51	

6.3.3

5

911100001000071709

1988 1 23

6 1903

490,000

(

)

2016 10 14

601061.SH

				2023
12	31	4,448,678.26	2,537,018.62	
		1,911,659.64	57.03%	2023
		12,499,883.20	205,742.60	
	2024 9 30		5,016,563.11	
2,917,219.38		2,099,343.73	58.15%	2024
1-9		9,505,654.52	171,685.45	

6.3.3

6

2010 12 10

1 2301-04

30,000.00

100%

				2023
12	31	172,104.40		
145,975.82		26,128.58	84.82%	2023
		1,120,489.80	4,868.90	
	2024 9 30		224,889.13	
199,476.31		25,412.82	88.70%	2024

1-9

772,765.59

13,298.47

6.3.3

7

91330201691393439J

2009 8 31

111

A1731-7

5,000

100%

6.3.3

8

91310000093591355G

2014 3 31

188 A-726

100,000

100%

2023 12 31

605,462.93

548,795.47

56,667.46

90.64% 2023

488,853.51

-1,062.76

2024 9 30

479,091.61

419,081.3	60,010.31	87.47%	2024	1-9
	441,790.7	-6,728.15		

6.3.3

9

914400001000206237

1993 3 30

8

13

1301-1305 14

760,000

91330600704507918P

1999 11

803

3,000

		%
1		70
2		28.50
3		1.50
		100

2023

12 31 9,519.82 6,574.60

2,945.22 69.06% 2023

5,891.99 -770.21

2024 9 30 9,927.18

7,294.50 2,632.68 73.48% 2024 1-9

5,557.56 -312.55

6.3.3

13

91320583796538737N

2006 12 28

158

OLIVER MARK JAMES SCHUSTER

1,029.1

,

,

		%
1	Vossloh Fastening Systems GmbH	68.00
2		16.20
3		14.00
4	LIU TIANSHUN	1.80
		100

2023

12 31

58,500.82

25,659.25

32,841.57

43.86% 2023

81,621.87

18,174.51

2024 9 30

60,473.89

19,319.54

41,154.35

31.95% 2024 1-9

40,515.51

7,706.21

6.3.3

14

2,342.028

,



10,988.1222

0.05

		%
1		52.9226
2		47.0774

2023

12 31

54,452.52

60,834.34

-6381.82

111.72% 2023

13,086.62

-3,691.96

2024 9 30

56,635.13

65,956.00

-9,320.86

116.46% 2024 1-9

9,558.49

-3,067.91

6.3.3

16

91321300250138424M

1994 6 25

23,560

		%
1		98.3022
2		1.6978
		100

() 2023

12 31	105,132.26	59,034.20
46,098.06	56.15%	2023
196,829.67	5,883.36	
2024 9 30	113,194.22	
62,616.37	50,577.85	55.32% 2024 1-9
	149,303.74	4,479.79

6.3.3

17

91320116MA25GE4L8W

2021 3 22

8

10,000

		%
1		70
2		10
3		5
4		5
5		5
6		5
		100

2023 12 31

12,244.19

1,820.83

10,423.36

14.87% 2023

31,082.62

713.94

2024 9 30		13,473.53
2,542.51	10,931.02	18.87% 2024 1-9
	49,847.32	452.65

6.3.3

18

91110000717834635Q

2012 11 19

6

B 2

661,160

		%
	283,870.29	42.94
	173,387.79	26.22
	83,491.26	12.63

		%
	25,047.38	3.79
	19,072.66	2.89
	17,338.78	2.62
	15,604.90	2.36
	8,669.39	1.31
	8,669.39	1.31
	8,669.39	1.31
	8,669.39	1.31
	8,669.39	1.31
	661,160.00	100.00

2023

1231

436.45

352.38

84.07

80.74%

2023

11.78

8.26

2024930

440.90

358.58

82.31

81.33%

20241-9

7.73

5.72

6.3.3

/

					/		/
1						2023/12/31	

	/	/
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2

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/

2025

2025

/

关于 2025 年度继续与中信银行股份有限公司开展存
贷款等业务暨关联交易的议案

2025

2025 “ ”

20 50

1

91110000101690725E

1987 4 20

10 1 6-30 32-42

48,934,796,573

									2023
12	31			90,524.84				83,178.09	
		7,346.75			91.88%	2023	1-12		
		2,058.96		680.62					
	2024	9	30					92,592.47	
84,292.95				8,299.52			91.04%	2024	1-9
				1,622.10				525.31	

2

6.3.3

3

1

1

2

2

1

2

LPR

3

4

3

1

2

4

1

2

3

1

2025

20

50

2

关于 2025 年度预计为全资及控股子公司申请授信提供担保的议案

2025

		PT. KinRui New Energy Technologies Indonesia
		PT. KinXiang New Energy Technologies Indonesia

1

2025

28.26%

68.05

6.95

75

70%

70%

2 2025

[illegible]

2025

1

70%

70%

2

1

913201002497027292

1998 4 15

1

48

150,000

2023 12 31

932,777.47

677,126.57

255,650.90	2023		2,379,222.99
15,711.92			
2024	9	30	1,133,870.29
877,486.79		256,383.50	2024 1-9
1,525,673.97		732.60	

2

PT. KinRui New Energy Technologies Indonesia

2020 12 22

7,669.7

A. KBLI 19100

B.

KBLI 46610

A

C. KBLI 46651

KAP Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan

2023	12	31	72,556.18
58,646.99		13,909.19	2023
57,098.37		1,967.38	
2024	9	30	67,330.86
52,392.42		14,938.44	2024 1-9
64,948.18		1,118.33	

80%

3

PT. KinXiang New Energy Technologies Indonesia

2021 8 12

11,000

A. KBLI 19100

B.

KBLI 46610

A

C. KBLI 46651

KAP Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan

2023 12 31

55,773.48

39,523.80

16,249.68

2023

0

-68.97

2024 9 30

66,699.77

50,763.04

15,936.73

2024 1-9

870.78

-313.89

53%

4

9141050007681238XX

2013 8 20

285

7,575.76

2023 12 31

38,251.91

15,155.28

23,096.63

2023

12,014.99

45.13

2024 9 30

36,046.95

13,543.94

22,503.02

2024 1-9

6,241.12

-593.62

51%

5

91430600MA4Q5J4K69

2018 12 5

20,000

1,000

2023 12

2024 9 30

3,585.16

2,702.84

882.32

2024 1-9

2,458.56

-117.68

7

91410500MA47YC5W2Q

2020 1 2

285

10,000

2023	12	31		24,484.23
13,493.61			10,990.62	2023
47,513.09			-1,128.00	
2024	9	30		17,796.13
7,990.54			9,805.59	2024 1-9
25,319.57			-1,185.03	

8

91320191MAC0BB4D05

2022	10	19	
			92 269-5
5,000			

2023	12	31		523.87
0		523.87	2023	0
-26.13				

171,114.95 307,584.01 2024 1-9

93,961.22 23,628.94

94.1664%

10

91371700MA7EKMA488

2021 12 7

3 310

6,000

:

2023 12 31

2,933.89 3.89 2,930.00

2023 0 0

2024 9 30 2,930.00

0 2,930.00 2024 1-9 0

0

11

91320831MAD3HN3LXK

2023 11 13

68

3,000

2023 12 31 100.00

0.03 99.97 2023 0

-0.03

2024 9 30 1,278.61

28.84 1,249.77 2024 1-9

0 -0.20

80%

2025

“

”

2025

70%

67.07

25.27%

1

2025

75

28.26%

	70%		68.05
	70%		6.95
2	2025		
		1	70%
		70%	
		2	
3			

关于 2025 年度预计为全资子公司销售钢材提供担保
的议案

2025

2025

“ ”

“ ”

3

1.13%

2025

70%									
		100%	88.21%	9,762	3	1.13%			
		100%	82.74%	0					

1

91110112057343071C

2012 11 14

178 1 5 519-5

3,000

					2023	12	31
			33,505.54		30,559.82		
2,945.72		2023			194,183.82		
			179.36				
	2024	9	30		31,137.86		
27,467.02				3,670.84	2024	1-9	
			112,056.00		725.12		

2

9131011063076059XT

1998	3	31
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559 W-198

3,000

					2023	12	31
				92,837.36			85,825.21
7,012.15		2023					316,706.16
	639.02						
	2024	9	30				42,546.56
35,202.55				7,344.00	2024	1-9	
	310,184.86						331.85

2025

“

”

2025

/

70%

67.07

25.27%

1 2025

3

2

关于申请 2025 年度银行授信额度的议案

2025

700