

證券代碼：200054 證券簡稱：建車B 公告編號：2024-067

重慶建設汽車系統股份有限公司 第十屆董事會第八次會議決議公告

本公司及其董事會全體成員保證信息披露內容的真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。

2024年7月22日，本公司以書面通知及電子郵件方式通知召開第十屆董事會第八次會議。2024年8月1日14:00時，會議在公司102樓一會議室以現場召集方式召開。會議應到董事10人，實到10人。他們是董事會秘書長、董事長胡朝東、董其宏、高國安、時勤功、顧小舟、李樹明、謝非、朱衛鋒、劉偉。公司監事、高管、董事會秘書均列席了會議。會議由董事長胡朝東主持。會議的召集和召開符合有關法律、行政法規、部門規章、規範性文件和公司章程的規定。會議合法有效。會議審議並通過：

一、關於聘任明敏先生為總會計師（財務負責人）職務的議案。經本屆董事會全體成員投票通過，聘任明敏先生為總會計師（財務負責人）職務。聘任自2024年7月22日起生效。明敏先生辭職後不再擔任公司任何職務。截至本公告日，明敏先生未持有本公司股票。

二、關於聘任譚華萍女士為總會計師（財務負責人）的議案。表決結果為10票同意、0票反對、0票棄權。

總公司兵器裝備集團有限公司推薦，公司董事會審計委員會和提名委員會成員職責審查，公司黨委會前置研究，由公司總經理提名並擔任公司總會計師（財務負責人）職務。譚華萍女士簡歷：

譚華萍，女，1984年11月出生，畢業於西南大學，會計學專業本科學歷，高級會計師職稱。曾任重慶長江電工工業集團有限公司黨政辦秘書，財務部財務管理員，財務資產部副部長、部長、黨支部書記。其間掛職擔任中國兵器裝備集團有限公司財務部預算處調研員、成都西南信息控制研究院有限公司總會計師。

其與本公司控股股東及實際控制人存在關聯關係，與公司其他董事、監事、高級管理人員不存在關聯關係，未持有本公司股份，不存在《公司法》第178條規定不得擔任公司高級管理人員的情形。未受過中國證監會及其他有關部門的處罰和證券交易所紀處分，未被涉嫌犯罪被司法機關立案偵查或者涉嫌違法違規被中國證監會立案稽查，非本公司現任監事，經公司在中國執行信息公開網查詢，其不屬於“失信被執行人”。經公司向重慶證監局申請其誠信信息查詢，其不屬於會被中國證監會在證券發行市場違法失信平臺公示人員。其擔任公司總會計師（財務負責人）符合《深圳證券交易所股票上市規則》和《公司章程》的相關規定。

三、2024年半年度報告全文及摘要。表決結果為10票同意、0票反對、0票棄權。

內容詳見每日《證券時報》和《香港商報》及http://www.cninfo.com.cn之公司公告，公告編號：2024-070及2024-071。

公司董事會審計委員會2024年第四次會議及2024年度第四次獨立董事專門會議就關於公司非經營性資金占用及其他關聯資金往來情況出具了專項意見，認為公司不存在將資金提供給控股股東及其他關聯方使用的情形；公司也沒有為其關聯方提供擔保的情形。（具體詳見當日http://www.cninfo.com.cn之公司公告，公告編號：2024-072）

四、關於對兵器裝備集團財務有限責任公司的風險評估報告。表決結果為10票同意、0票反對、0票棄權。

內容詳見http://www.cninfo.com.cn之公司公告，公告編號：2024-069。

公司董事會審計委員會2024年第四次會議及2024年度第四次獨立董事專門會議出具了專項意見，認為兵器裝備集團財務有限責任公司風險管理不存在重大缺陷，公司與其開展存貨金融業務的風險可控。（具體詳見當日http://www.cninfo.com.cn之公司公告，公告編號：2024-072）

五、關於聘請西南證券股份有限公司為主辦券商的議案。表決結果為10票同意、0票反對、0票棄權。

內容詳見http://www.cninfo.com.cn之公司公告，公告編號：2024-075。

備查文件：經與會董事簽字並加蓋董事部印章的董事會決議

重慶建設汽車系統股份有限公司董事會 二〇二四年八月三日

證券代碼：200054 證券簡稱：建車B 公告編號：2024-068

重慶建設汽車系統股份有限公司 第十屆監事會第八次會議決議公告

本公司及其監事會全體成員保證信息披露內容的真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。

2024年7月22日，本公司以書面通知及電子郵件方式通知召開第十屆監事會第八次會議。2024年8月1日下午，會議在公司102樓一會議室以現場召集方式召開。會議應到監事4人，實到4人。他們是監事會主席盧敬賢，監事朱倫剛、廖建、蘇強。會議由監事會主席盧敬賢主持。會議的召集和召開符合有關法律、行政法規、部門規章、規範性文件和公司章程的規定。會議合法有效。會議審議並通過：

一、關於對聘任譚華萍女士為總會計師（財務負責人）的議案。表決結果為4票同意、0票反對、0票棄權。

二、2024年半年度報告全文及摘要。表決結果為4票同意、0票反對、0票棄權。

經審核，監事會認為董事會編制和審議公司2024年半年度報告的程序符合法律、行政法規及中國證監會的規定。報告內容真實、準確、完整地反映了公司的實際情況，不存在任何虛假記載、誤導性陳述或重大遺漏。

三、關於對兵器裝備集團財務有限責任公司的風險評估報告。表決結果為4票同意、0票反對、0票棄權。

四、關於對董事會聘請主辦券商的議案。表決結果為4票同意、0票反對、0票棄權。

備查文件：經與會監事簽字並加蓋公司印章的監事會決議

重慶建設汽車系統股份有限公司監事會 二〇二四年八月三日

Stock Code: 200054 Stock Abbreviation: Jianshe Vehicle B Announcement No.: 2024-070 Chongqing Jianshe Vehicle System Co., Ltd. Summary of the Semi-Annual Report 2024

1. Important notes This summary of the Semi-Annual Report is quoted out of the full text of the Annual Report. Investors desirous to understand entirely the Company's operation results, financial position and future development planning are advised to carefully read the full text of the Semi-Annual Report which is published in the medium designated by CSRC.

All the directors attended the board meeting for the review of this Report. Non-auditor's auditor's opinion Preliminary plan for profit distribution to the common shareholders or turning the capital reserve into the share capital for the reporting period, which has been reviewed and approved at the board meeting

The company will distribute no cash dividends or bonus shares and has no reserve capitalization plan. The preference share profit distribution pre-plan approved by the Board of Directors

II. Basic information about the company 1. Company profile

Stock abbreviation	Jianshe Vehicle B	Stock code	200054
Stock exchange for listing	Shenzhen Stock Exchange		
Abbreviations for stocks before change (if any)	Shen Jiammo, Jianmo B		
Contact person and contact manner	Board secretary Securities affairs Representative		
Name	Zhang Hushan	Li Wenling	
Office address	No.1 Jiانشe Road, Huaxi Industrial Zone, Banan District, Chongqing	No.1 Jiانشe Road, Huaxi Industrial Zone, Banan District, Chongqing	
Telephone	023-66295333	023-66295333	
E-mail	cqjism@jianshe.com.cn	cqjism@jianshe.com.cn	

2. Major accounting data and financial indicators May the Company make retroactive adjustment or restatement of the accounting data of the previous years

	Reporting period	Same period of last year	YOY +/- (%)
Operating income (Yuan)	280,297,449.10	216,587,683.76	29.42%
Net profit attributable to the shareholders of the listed company (Yuan)	-25,359,708.18	-43,310,678.15	41.45%
Net profit after deducting of non-recurring gains/loss attributable to the shareholders of listed company (Yuan)	-25,692,433.90	-44,554,814.82	42.34%
Cash flow generated by business operation, net (Yuan)	48,100,457.25	20,778,778.36	131.49%
Basic earning per share (Yuan/Share)	-0.2124	-0.3628	41.46%
Diluted gains per share (Yuan/Share)	-0.2124	-0.3628	41.46%
Weighted average ROE (%)	-80.56%	-48.16%	-32.40%
As at the end of the reporting period	As at the end of last year	YOY +/- (%)	
Gross assets (Yuan)	850,351,401.27	872,186,552.37	-2.50%
Shareholders' equity attributable to shareholders of the listed company (Yuan)	19,287,020.74	43,673,039.41	-55.84%

before guarantee (if any) □ Applicable /Not applicable

III. Summary of the Semi-Annual Report is quoted out of the full text of the Annual Report. Investors desirous to understand entirely the Company's operation results, financial position and future development planning are advised to carefully read the full text of the Semi-Annual Report which is published in the medium designated by CSRC.

All the directors attended the board meeting for the review of this Report.

Non-auditor's auditor's opinion Preliminary plan for profit distribution to the common shareholders or turning the capital reserve into the share capital for the reporting period, which has been reviewed and approved at the board meeting

The company will distribute no cash dividends or bonus shares and has no reserve capitalization plan. The preference share profit distribution pre-plan approved by the Board of Directors

II. Basic information about the company 1. Company profile

	Year 2023	June 2024
Total assets	12,791	15,530
Net assets	11,841	12,697
Liabilities ratio	7.43%	18.50%
Revenue	1	1
Total profit	-153	-154
Net profit	-153	-154

26. Contingencies No contingencies such as guarantee, mortgage, litigation or arbitration.

27. Untrustworthiness Anhui Casting and Forging Company is not a dishonest person subject to execution.

III. The main content of the guarantee agreement

(1) The main contents of the "Maximum Guarantee Contract" signed between the casting and forging company and the Agricultural Bank of China:

1. The maximum amount of guarantee: 54.53 million yuan

2. Guarantee method: joint and several liability guarantee

3. Scope of guarantee: the principal of the loan, interest, penalty interest, compound interest, liquidated damages, damages, interest on delayed performance of debts and delayed performance fees to be borne by the debtor and the guarantor in accordance with the relevant provisions of the Civil Procedure Law of the People's Republic of China, preservation insurance premiums, litigation (arbitration) fees, attorney fees, and all expenses for creditors to realize their claims.

4. Guarantee period: three years from the date of expiration of the performance period of the main creditor's right, and the guarantee period under each main contract shall be calculated separately. If there are installment performance obligations under the main contract, the guarantee period of the main contract shall be three years from the date of expiration of the performance period of the last installment of the debt.

5. The main claim occurrence period is: July 8, 2024 to July 7, 2030.

IV. Opinion of the Board of Directors In order to meet the funds required for the construction of its precision intelligent steel castings and forging processing production line project with an annual output of 100,000 tons of steam turbine core components, Anhui Casting and Forging Company applied for a credit loan from the bank. The casting and forging company provides a guarantee for its holding subsidiary-Anhui Casting and Forging Company, which can help it obtain bank loans and carry out project construction activities smoothly.

The construction of Anhui Casting and Forging Company will be conducive to making the company's casting and forging business bigger and stronger, accelerating the re-actualization of the Company's industrialization development strategy, and will also play an agglomeration effect to form large-scale production and large-scale processing, and the project prospect is good, and the board of directors considers that the guarantee provided to Anhui Casting and

3. Shareholders and shareholding In Shares

Total Number of common shareholders at the end of the reporting period	6,144	At the end of the report period, Number of shareholders of preferred stocks of which voting rights recovered(if any)	0
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Shareholdings of Top 10 shareholders (Excludes shares lent through refinancing)

Shareholders	Nature of shareholder	Proportion of shares held (%)	Number of shares held at period-end	Amount of restricted shares held	Number of share pledged/frozen	State of share	Amount
China Military Equipment Group Co., Ltd.	State-owned legal person	71.13%	84,906,250	84,906,250	0	Not applicable	0
Gu Zuocheng	Domestic natural person	1.89%	2,261,000	2,218,750	0	Not applicable	0
Anhui Hengsheng Investment Development Co., Ltd.	Domestic non-state-owned legal person	1.47%	1,750,000	1,750,000	0	Not applicable	0
Zhonghui Futong Investment Co., Ltd.	Overseas Legal person	1.12%	1,336,975	0	0	Not applicable	0
Liu Dan	Domestic natural person	0.74%	879,376	0	0	Not applicable	0
Li Jianping	Domestic natural person	0.58%	697,700	0	0	Not applicable	0
CORE PACIFIC-YAMAICHI INTERNATIONAL (H.K.) LIMITED	Overseas Legal person	0.57%	680,650	0	0	Not applicable	0
Chen Xinqiang	Domestic natural person	0.51%	612,400	0	0	Not applicable	0
Chen Houping	Domestic natural person	0.47%	558,200	0	0	Not applicable	0
Feng Yonghui	Domestic natural person	0.42%	500,000	500,000	0	Not applicable	0

Among the top 10 shareholders, China Military Equipment Group Co., Ltd. and Zhonghui Futong Investment Co., Ltd. are acting in concert, and it's unknown whether the remaining shareholders are related to each other, nor are they persons acting in concert as stipulated in the Administrative Measures for the Acquisition of Listed Companies.

Information of shareholders holding more than 5% of the shares, the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares participating in the lending of shares in securities lending and borrowing business

□ Applicable /Not applicable The top 10 shareholders and the top 10 shareholders of unrestricted tradable shares have changed compared with the previous period due to the securities lending/returning.

□ Applicable /Not applicable 4. Changing of controlling shareholder and practical controller of the Company.

Change of holding shareholder □ Applicable /Not applicable No change of holding shareholder in the report period.

Change of substantial controller □ Applicable /Not applicable

No change of substantial controller in the report period.

5. Number of preference shareholders and shareholdings of top 10 of them

□ Applicable /Not applicable No preference shareholders in the reporting period

6. Corporate bonds that existed on the date when this Report was authorized for issue

□ Applicable /Not applicable III. Significant events

On May 25, 2024, The Company received a notice from the controlling shareholder China Military Equipment Group Co., Ltd. that in order to promote the construction of the automobile industry ecosystem, further strengthen the professional management of the auto parts industry, and promote the development of the automotive thermal management industry cluster, China Military Equipment Group Co., Ltd. intends to transfer 84,906,250 shares of the Company's state-owned legal person shares-accounting for 71.13% of the Company's total share capital-to China Changan Automobile Group by free of charge. For details, please refer to the Company's Announcements No.: 2024-041 on May 27, 2024.

證券代碼：200054 證券簡稱：建車B 公告編號：2024-076

重慶建設汽車系統股份有限公司 關於收到股票上市決定公告

本公司及董事會全體成員保證信息披露內容真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。

特別提示： 1. 終止上市前的股票種類：境內上市外資股，證券簡稱：建車B，證券代碼：200054。

2. 根據《深圳證券交易所股票上市規則（2024年修訂）》第9.1.15條的規定，公司股票因觸及交易類強制退市情形而終止上市，公司股票不進入退市整理期。

3. 對於將在股票摘牌後完成退市板塊期初登記期間的司法凍結業務，建議有權關於股票摘牌前通過原協同執行事項提前辦理凍結手續。

重慶建設汽車系統股份有限公司（以下簡稱“公司”）於2024年8月2日收到深圳證券交易所（以下簡稱“深交所”）出具的《關於重慶建設汽車系統股份有限公司股票終止上市決定》（深證上〔2024〕630號），深交所決定終止公司股票上市。

一、終止上市前的股票種類、證券簡稱、證券代碼

1. 證券種類：境內上市外資股

2. 證券簡稱：建車B

3. 證券代碼：200054

二、終止上市後的主要內容

公司股票在2024年5月17日至2024年6月14日期間，連續二十個交易日在深交所交易系統的股票收盤市值均低於3億元，觸及深交所《股票上市規則（2024年修訂）》第9.2.1條第一款第（七）項規定的股票終止上市情形。

根據深交所《股票上市規則（2024年修訂）》第9.2.7條的規定以及深交所上市審核委員會的審議意見，深交所決定公司股票終止上市。同時，根據深交所《股票上市規則（2024年修訂）》第9.1.15條、第9.6.10條第二款的規定，公司股票因觸及交易類強制退市情形被深交所作出終止上市決定，不進入退市整理期，公司股票將於深交所作出終止上市決定後十五個交易日内摘牌。

如公司對深交所作出的終止上市決定不服的，可以在收到決定之日起十五個交易日内以書面形式向深交所申請復核。復核期間，上述決定不停止執行。

三、終止上市後公司股票登記、轉讓和管理事宜

根據《深圳證券交易所股票上市規則（2024年修訂）》、《關於退市公司進入退市板塊掛牌轉讓的實施辦法》等相關規定，公司股票將轉入全國股轉公司代為管理的退市板塊掛牌轉讓。公司已聘請西南證券股份有限公司在公司股票終止上市後為公司提供股份轉讓服務，並授權其辦理證券交易所市場登記結算系統的股份退出登記、股份重新確認及股份轉讓系統的股份登記結算等事宜。

四、終止上市後公司的聯系人、聯系方式

1. 聯系人：董事會秘書辦公室

2. 聯系地址：重慶市巴南區花園溪工業園區建設大道1號

3. 聯系電話：023-66295333

4. 電子郵件：cqjism@jianshe.com.cn

五、相關安排

根據《深圳證券交易所股票上市規則（2024年修訂）》第9.1.15條、第9.6.10條第二款規定，公司股票因觸及交易類強制退市情形而被作出終止上市決定，公司股票不進入退市整理期，公司股票將於被作出終止上市決定後十五個交易日内摘牌。

特此公告。

重慶建設汽車系統股份有限公司董事會 2024年8月3日

Stock Code: 200771 Stock ID: Hangqilin B Announcement No.: 2024-52

Announcement on the External Guarantee by the Company's Subsidiary of the Company's Turbine Power Group Co., Ltd.

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record, misleading statement or significant omission carried in this announcement.

I. Overview of the guarantee

Anhui Hangzhou Turbine Casting and Forging Technology Co., Ltd. (hereinafter referred to as "Anhui Casting and Forging Company"), is a holding subsidiary of Hangzhou Turbine Casting and Forging Co., Ltd. (hereinafter referred to as "Casting and Forging Company")-a holding subsidiary of the Company, and in order to meet the construction requirements of its precision intelligent steel casting and forging processing production line project with an annual output of 100,000 tons of steam turbine core components (For details, please see the Announcement No. 2021-82-"Announcement on External Investment of Casting and Forging Company" issued by the Company on September 28, 2021), it applied for a credit loan of 220 million yuan from Hangzhou Xincheng Branch of Agricultural Bank of China (hereinafter referred to as Agricultural Bank of China), The credit guarantee line required by the Agricultural Bank of China is 105.81 million yuan, and the casting and forging company provides a guarantee of 54.53 million yuan for Anhui casting and forging company according to the proportion of shareholding, with the guarantee method is joint and several liability guarantee.

According to the relevant regulations of listed companies, if the Company's holding subsidiary provides external guarantees, and the guarantee object is the holding subsidiary within the scope of the company's consolidated statements, the company shall timely perform the temporary information disclosure obligation after the holding subsidiary has completed the review procedure. The above

guarantee has been deliberated and approved by the shareholders' meeting of the casting and forging company.

II. Basic information of the guaranteed

1. Name of the guaranteed: Anhui Hangzhou Turbine Casting and Forging Technology Co., Ltd

2. Unified social credit code: 91340222MA8NDNRE22

3. Date of establishment: November 15, 2021

4. Registration location: Room 106, Building 5, Zhuoyuan Community, Suncun Town, Fanchang District, Wuhu City, Anhui Province

5. Legal representative: Yu Junming

6. Registered capital: 130 million yuan

7. Main business: general projects: new material technology research and development; ferrous metal casting; manufacturing of forgings and powder metallurgy products; general equipment repair; repair of special equipment; sales of high-quality special steel materials; sales of metal materials; sales of forgings and powder metallurgy products; import and export of goods (except for licensed business, can independently operate items that are not prohibited or restricted by laws and regulations in accordance with the law)

8. Relationship with the Company: Anhui Casting and Forging Company is a holding subsidiary of the Casting and Forging Company, which holds 51.53846% shares of the Casting and Forging Company; The Company holds 39.18966% equity of the Casting and Forging Company.

9. The guarantor of the recent financial situation:

In RMB 10,000

	Year 2023	June 2024
Total assets	12,791	15,530
Net assets	11,841	12,697
Liabilities ratio	7.43%	18.50%
Revenue	1	1
Total profit	-153	-154
Net profit	-153	-154

10. Contingencies No contingencies such as guarantee, mortgage, litigation or arbitration.

11. Untrustworthiness Anhui Casting and Forging Company is not a dishonest person subject to execution.

III. The main content of the guarantee agreement

(1) The main contents of the "Maximum Guarantee Contract" signed between the casting and forging company and the Agricultural Bank of China:

1. The maximum amount of guarantee: 54.53 million yuan

2. Guarantee method: joint and several liability guarantee

3. Scope of guarantee: the principal of the loan, interest, penalty interest, compound interest, liquidated damages, damages, interest on delayed performance of debts and delayed performance fees to be borne by the debtor and the guarantor in accordance with the relevant provisions of the Civil Procedure Law of the People's Republic of China, preservation insurance premiums, litigation (arbitration) fees, attorney fees, and all expenses for creditors to realize their claims.

4. Guarantee period: three years from the date of expiration of the performance period of the main creditor's right, and the guarantee period under each main contract shall be calculated separately. If there are installment performance obligations under the main contract, the guarantee period of the main contract shall be three years from the date of expiration of the performance period of the last installment of the debt.

5. The main claim occurrence period is: July 8, 2024 to July 7, 2030.

IV. Opinion of the Board of Directors In order to meet the funds required for the construction of its precision intelligent steel castings and forging processing production line project with an annual output of 100,000 tons of steam turbine core components, Anhui Casting and Forging Company applied for a credit loan from the bank. The casting and forging company provides a guarantee for its holding subsidiary-Anhui Casting and Forging Company, which can help it obtain bank loans and carry out project construction activities smoothly.

The construction of Anhui Casting and Forging Company will be conducive to making the company's casting and forging business bigger and stronger, accelerating the re-actualization of the Company's industrialization development strategy, and will also play an agglomeration effect to form large-scale production and large-scale processing, and the project prospect is good, and the board of directors considers that the guarantee provided to Anhui Casting and

證券代碼：000869 000869 證券簡稱：張裕A、張裕B 公告編號：2024-049

烟台張裕葡萄酒股份有限公司 關於2023年限制性股票激勵計劃第一個解除限售期解除限售股份上市流通的提示性公告

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔法律責任。

重要內容提示： ● 本次符合解除限售條件的激勵對象共計172人，可解除限售的限制性股票數量為1,720,495股，占公司股份總股本的0.25%。

● 本次股票上市流通日期為2024年8月6日。

● 烟台張裕葡萄酒股份有限公司（以下簡稱“公司”）於2024年7月22日召開2023年第四次臨時董事會會議，編制董事會周洪江、孫健、李記明、姜建勛共同發表決，以10票同意、0票反對、0票棄權的審議結果通過了《關於公司2023年限制性股票激勵計劃第一個解除限售期解除限售股份上市流通的議案》。同日，召開2024年第二次臨時監事會，以3票同意、0票反對、0票棄權的審議結果通過了上述議案。根據《上市公司股權激勵管理辦法》及公司《2023年限制性股票激勵計劃實施考核管理辦法（草案）》及《關於公司〈2023年限制性股票激勵計劃實施考核管理辦法〉的相關規定》，公司將為2023年限制性股票激勵計劃（以下簡稱“本次激勵計劃”）172名符合解除限售條件的激勵對象辦理限制性股票解除限售事宜，本次解除限售股份數量為1,720,495股，現將有關事項公告如下如下：

一、本次激勵計劃已履行的相關程序