美停發學生簽證

外交部最新回應

【香港商報訊】據中新社消息,針對有報道稱美方 已通知各使領館停止發放任何學生簽證,中國外交部

發言人毛寧28日在例行記者會上表示,中方敦促美 方切實保障包括中國留學生在內的各國留學生的合法

會上有記者提問,美國國務卿魯比奧已通知各使館

毛寧表示,中方一貫認爲,正常的教育合作和學術

另有記者提問,中國美國商會會長何邁可此前表 示,關稅戰就像一場「事實驗證」,證明中國是美國

重要的商品市場,也是美國商品重要的供應來源。摩 根大通等多家美國企業表示,將持續在華投資,深耕 中國市場,參與中國經濟增長和創新。請問發言人對

毛寧回應指,中美經貿關係的本質是互利共贏。作

爲全球體量最大的兩個經濟體,經貿合作爲兩國企業

和消費者帶來了實實在在的利益。中美日內瓦經貿會

談後,美國採購商訂單激增,中美航運市場「一船難

的各國企業在中國經營發展、深化合作、共創機遇、

中國對中東四國

試行單方面免簽

國-海合會峰會期間宣布對沙特、阿曼、科威特、

巴林試行單方面免簽政策,外交部發言人毛寧28日

【香港商報訊】據新華社消息,中方在東盟-中

「保護主義沒有出路。我們歡迎包括美國企業在內

求」,這充分反映了兩國之間巨大的雙向需求

交流不應當受到干擾。我們敦促美方切實保障包括中

國留學生在內的各國留學生的合法正當權益。

此有何評論?

共享未來。 | 毛寧說。

和領館,讓他們停止發放任何學生簽證。中方是否通 過外交渠道與美方就此進行過溝通,對此有何評論?

著名導演郎昆加盟深大

出任該校中國文化國際傳播研究院院長

【香港商報訊】記者林麗青報道: 5月28日,深圳大學舉行聘任儀式, 著名導演、第十五屆全國運動會和殘 特奧會開幕式總導演郎昆從深大校長 毛軍發手中接過聘書,正式出任深圳 大學中國文化國際傳播研究院院長。

推動中國文化走出去

毛軍發代表深圳大學向郎昆的加盟表示熱烈歡迎。 他表示,建校42年來,深圳大學始終以「敢爲天下 先!的魄力匯聚英才、培育新人。近年來,學校大力 發展人文藝術學科,藝術學部作為深圳藝術人才培養 的重要陣地,已吸納了中國美術家協會副主席李象 群、中國音樂家協會副主席何沐陽等一批高水平、高 層次藝術人才。此次,郎昆的加盟不僅將爲深圳大學 藝術學科建設注入頂尖的行業資源、前沿的創作理念 和深厚的文化積澱,更爲深圳文化事業的蓬勃發展、 深圳人文灣區的構建注入強勁動力。

全國政協委員、香港各界文化促進會主席、海雅集 團董事局主席、深圳大學校董涂輝龍在致辭中表示, 郎昆導演是中國文化藝術領域的標杆人物,他的加入 將助力深圳大學藝術學科發展再上一個新台階。長期 以來,海雅集團始終關注並支持深圳大學藝術教育的 建設與發展。未來,海雅集團將繼續與深大攜手,在 藝術教育、實踐平台、校企合作、人才引進等方面深 化支持,持續助力深大藝術學科的不斷發展,幫助更 多懷揣藝術夢想的學子成長成才

郎昆表示,深大旣根植於傳統嶺南文化,又奔湧着 創新的浪花,這裏「自立自律自強」的精神吸引着他 加入深大師生的行列。他說,文化傳播人才需要兼具



深大校長毛軍發向郎昆(右)頒授聘書。龐審攝

和提升師生美育素養等方面發揮積極作用

郎昆在聘任儀式後接受媒體採訪時透露,十五運開 幕式籌備工作進展如常,當前開始進入奧體中心進行 舞台搭建

郎昆是著名導演、高級編輯、博士,在中央廣播電 視總台任職期間,曾任文藝中心綜藝頻道總監兼大型 節目中心主任、文藝節目中心黨委書記等職。獲中國 百佳電視藝術工作者、國務院政府特殊津貼獲得者、 德藝雙馨藝術家、文化名家暨「四個一批」人才稱 號。近四十年電視文藝生涯,曾執導過幾百台國家級 大型晚會;十次獲中國電視文藝「星光獎」一等獎及 特等獎;獲「金鷹獎」、歐廣聯大獎等;五次擔任春 節聯歡晚會總導演,七次擔任春節聯歡晚會藝術總

珠海新措全面提速「雲上智城 |建設

了解本土文化、懂得世界潮流、具備國際溝通能力等

三方面重要素質。未來,他將依託深圳大學中國文化

國際傳播研究院搭建「三重橋樑」,以學術爲基、以

創新爲脊、以靑年爲帆,在音樂、電影、戲劇、舞蹈

方面聯動世界四大灣區,帶領深大學子講好深大故

事、深圳故事、大灣區故事和中國故事,爲推動中國

助力深大美育浸潤行動

院長期間,每年將在深圳大學組織多場高水平文藝演

出;參與本科和研究生教育教學工作,開設相關專業

課程;將帶領深大師生參加國家級重要文藝演出;助

力深圳大學美育浸潤行動,並在人才培養、藝術實踐

據悉, 郎昆擔任深圳大學中國文化國際傳播研究院

文化走出去貢獻力量

【香港商報訊】記者常亮報道:5月28日,《珠海 市推動人工智能與機器人產業高質量發展若干措 施》政策解讀新聞發布會在珠海舉行。

此次《若干措施》的出台,是打造具有珠海特色 的人工智能與機器人產業生態的重要部署。爲加快 「雲上智城」建設,政策制定了具有多項「珠海特 色 | 的措施,包括設立總額最高5億元(人民幣,下 同)的「算力券」、總額最高1億元的「模型券」 支持人工智能服務備案、推廣智能終端產品應用等。

算力方面,《若干措施》提出設立總額最高5億元

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B

Corporate bond code: 149711 Abbreviation of corporate bond: 21 Yudean 03 Announcement of Resolutions of the shareholders' general meeting of Guangdong Electric Power

Development Co., Ltd. of 2024 The Company and all members of its board of directors hereby guarantee that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

General orial enrollers the in proposals of changing of rejection asymmetrion, no was There of meeting general the of proposals previous the changing of case the in involved No Meeting shareholders

I. Particulars about holding and participants of the meeting 1. The date and time of the meeting

(1) On-site meeting: 14:30 May 28,2025 (Wednesday)
(2) Internet polling: May 28,2025
Specific Time for network voting through the Transaction System of Shenzhen Stock Ex-

change:9:15 to 9:25, 9:30 to 11: 30 and 13:00 to 15: 00 . May 28,2025; Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00. May 28,2025.
2. On-site Meeting venue: The meeting room on 33/F, South Tower, Yudean Plaza, 2 Tianhe Road East ,Guangzhou

3. Mode of holding: In the way of combining On-site voting and network voting. 4. Convener: The board of directors of the Company.

5. Presider: Mr. Zheng Yunpeng, the chairman of the board of directors of the Company.
6. 10 directors (including 4 independent directors) were supposed to attend the meeting and 10 of them (including 4 independent directors)were actually present. 6 supervisors (including 2 independent supervisors) were supposed to attend the meeting and 6 Su pervisors (including 2 independent supervisors) were actually present. Senior executives department managers, Annual audit accountants and Lawyer of the Company attended

. The calling and holding procedures were complying with the Company Law, Rules of Listing of SSE, administrative regulations, departmental rules and regulations, regulatory documents and relevant provisions of Articles of Association.

No	Shareholders category	Participants	On behalf of the shares	Proportion (%)
	Shareholders present at the meeting (agent)	31	3,798,200,807	72.3428%
1	Including: A shareholder	5	3,749,178,865	84.2157%
	B shareholder	27	49,021,942	6.1400%
2	Through the network voting shareholders (agent)	430	42,445,776	0.8084%
	Including: A shares	409	14,900,201	0.3347%
	B shares	21	27,545,575	3.4501%
	Total shareholder meeting (agent)	461	3,840,646,583	73.1512%
3	Including: A shares	414	3,764,079,066	84.5504%
	B shares	48	76,567,517	9.5900%
	Small and medium-sized shareholders(agent)	458	196,505,644	3.7428%
4	Including: A shares	412	131,594,804	2.9559%
	B shares	47	64,910,840	8.1300%

II. Examination of and voting on proposals

1. Ways of voting: In the way of combining On-site voting and network voting.

2. The Voting on proposals

(1) The meeting examined the Work Report of the Board of Directors for 2024 The voting result: passed

5 ,							
Sharehold-	Agreement		Against		Abstained		
ers category	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)	
A shares	3,763,032,626	99.9722%	720,420	0.0191%	326,020	0.0087%	
B shares	48,975,911	63.9643%	27,591,606	36.0357%	0	0.0000%	
Total	3,812,008,537	99.2543%	28,312,026	0.7372%	326,020	0.0085%	

的「算力券」,降低企業使用智能算力的成本,符合條 件的企業可按實際購買算力費用的50%獲得「算力券」 支持,每年度最高可使用1000萬元的「算力券」

算法方面,《若干措施》提出,設立總額最高1億 元的「模型券」,降低企業研發和使用大模型的成 本,符合條件的企業可按實際購買大模型服務費用 的30%獲得「模型券」支持,每年度最高可使用100 萬元的「模型券」;對通過國家互聯網信息辦公室 的深度合成服務、生成式人工智能服務備案的企業, 分別給予每個不超過2萬元、25萬元的獎勵

85.4263% 28.312.026 14.4077%

99.2580% 28,001,875 0.7291%

64.4587% 27.213.095 35.54139

85.5829% 27.972.515 14.2350%

Votes

85.5334% 28.090.115 14.2948%

Votes

64.4587% 27,213,095 35.5413%

85.5751% 27,979,515 14.2385%

Votes

99.2607% 28,009,275 0.7293%

85.5500% 28,009,275 14.25379

770.320 0.0205%

766,420 0.0204%

793.020

28,090,115 0.7314%

0.0211%

(4)The meeting examined the proposal concerning preplan for profit Distribution and

Votes Proportion

762.920 0.0203%

(2) The meeting examined the Work Report of Supervisors committee for 2024

99.9698%

99.26249

99.97009

99.2598%

(6) The meeting examined the proposal on the budget Plan for 2025

99.96939

現金紅利 0.15 元 (含稅) , 共計派發現金紅利 80,110,744.20 元。

2025/6/9

(5) The meeting examined the proposal on 2024 Annual Report and its summary

167,867,598

Agree

Votes

3,762,941,926

3,812,149,888

Votes 3,762,961,82

3,812,316,24

Dividend Distribution for 2024 The voting result: passed

The voting result: passed

49,354,422

168,175,309

Votes

3,762,948,54

3,812,218,968

168,078,029

Agree

3,762,946,32

49,354,422

Agre

Votes

3.762.922.92

3,812,251,488

168,110,549

holders

Sharehold-

A shares

Small and

medium-

Total

holders

Sharehold-

ers categor

A shares

holders

shares

Sharehold-

ers categor

Small and

m e d i u m

公告編號: 2025-019

B shares

The voting result: pass

ers category

The voting result: passed

326.020 0.1659%

Abstained

Votes Proportion (%)

374,220 0.00999

0.0129%

0.0000%

0.18219

0.0090

0.1718%

494,820

357,820

357,820

Votes

337,500

337,500

337,500

366,320

Votes

385.820

385,820

Abstained

366,320 0.0097°

0.00009

0.1864

0.01039

0.1963%

385,820 0.0100%

力成熟度評估模型 (DCMM) 三級以上認證的企業給 予最高20萬元的獎勵,提升企業數據管理能力。 此外,珠海強化省、市聯動協同,形成政策疊加

數據方面,《若干措施》提出,對通過數據管理能

效應,對機器人關鍵技術攻關、人工智能與機器人 創新中心建設等予以支持,對人工智能與機器人領 域新獲評國家級單項冠軍企業、專精特新「小巨 人 | 企業給予獎勵。在打造應用場景方面,鼓勵人 工智能與機器人新技術、新產品在珠海「首發首 秀!,對優質解決方案給予獎勵

Votes 3,762,942,526 99.9698 358,820 0.0095⁶ 777,720 49,318,562 64.4119% 27,248,955 35.58819 B shares 0.0000% 3,812,261,088 99.2609% 28,026,675 0.7297 358,820 0.0093% 168.120.149 85.5549% 28,026,675 14.26259 358.820 holders

(8)The meeting examined the Proposal of application to financial institutions including Banks for credit line

Sharehold- ers category	Agreement		Against		Abstained	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	3,762,852,526	99.9674%	870,720	0.0231%	355,820	0.0095%
B shares	45,205,542	59.0401%	31,361,975	40.9599%	0	0.0000%
Total	3,808,058,068	99.1515%	32,232,695	0.8393%	355,820	0.0093%
Small and medium- sized share- holders	163,917,129	83.4160%	32,232,695	16.4029%	355,820	0.1811%

(9)The meeting examined the Proposal on Amending the Articles of Association of the Company, the Rules of Procedure of the Shareholders' Meeting, the Rules of Procedure of the meeting of the Board of Directors For details, see http://www.cninfo.com.cn

The voting result: passed (this proposal is passed by a special resolution, and the percentage of approved votes is 98.0980%, which accounts for more than 2/3 of the total number of valid voting shares)

and voting snare	3)					
Agreement		Agai	nst	Abstained		
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)	
3,755,104,422	99.7616%	8,408,724	0.2234%	565,920	0.0150%	
12,492,345	16.3155%	64,075,172	83.6845%	0	0.0000%	
3,767,596,767	98.0980%	72,483,896	1.8873%	565,920	0.0147%	
123,455,828	62.8256%	72,483,896	36.8864%	565,920	0.2880%	
	Agreen Votes 3,755,104,422 12,492,345 3,767,596,767	Votes Proportion (%) 3,755,104,422 99.7616% 12,492,345 16.3155% 3,767,596,767 98.0980%	Agreement Votes Again (%) Again (%) 3,755,104,422 99.7616% 8,408,724 12,492,345 16.3155% 64,075,172 3,767,596,767 98.0980% 72,483,896	Agreement Against Votes Proportion (%) Votes Proportion (%) 3,755,104,422 99,7616% 8,408,724 0.2234% 12,492,345 16,3155% 64,075,172 83,6845% 3,767,596,767 98,0980% 72,483,896 1.8873%	Agreement Votes Proportion (%) Against Votes Absta 3,755,104,422 99,7616% 8,408,724 0.2234% 565,920 12,492,345 16,3155% 64,075,172 83.6845% 0 3,767,596,767 98.0980% 72,483,896 1.8873% 565,920	

III. Legal opinions given by lawyer

This meeting had been witnessed by the Goldsun Law Firm Chen Ling and Yan Lixin. In the opinion of our lawyer, the procedure of convening and holding shareholders' general meeting of the Company, qualification of the attendees, voting mode and procedure complied with regulatory documents including the Company Law, Standard Opinions, Management Methods and Operation Guidelines as well as the Articles of Association of the Company and all resolutions adopted at the provisional shareholders' general meet

1. Resolutions of the shareholders' general meeting of Guangdong Electric Power Development Co., Ltd. of 2024: 2. Legal opinion.

The Board of Directors of Guangdong Electric Power Development Co., Ltd.

May 29,2025

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539 Announcement No.: 2025-25 Abbreviation of corporate bond:21 Yudean 02

Announcement of Resolutions

of the 5th Meeting of the 11th Board of Directors of Guangdong Electric Power Development Co., Ltd.

The Company and its directors hereby guarantee that the content of information disclosure is real, accurate, complete and free from any false record, misleading representa

在例行記者會上介紹相關情況。 毛寧說,爲進一步便利中外人員往來,中方決定

擴大免簽國家範圍,自2025年6月9日至2026年6月 8日,對沙特、阿曼、科威特、巴林持普通護照人員 試行免簽政策。上述4國持普通護照人員來華經商、 旅遊觀光、探親訪友、交流訪問、過境不超過30 天,可免辦簽證入境。

「加上2018年全面互免簽證的海合會成員國阿聯 酋和卡塔爾,中方已實現對海合會國家免簽 『全覆 蓋』。我們歡迎更多海合會國家朋友來一次說走就 走的『中國行』。|毛寧說

今年內地高考 報名 1335 萬人

【香港商報訊】據新華社消息,教育部昨日透露, 2025年全國高考報名人數 1335萬人。教育部會同國 家教育統一考試工作部際聯席會議成員單位,指導各 地用心用情用力做好考試組織和考生服務工作,全力 以赴實現「平安高考」目標任務

1. Time and Way of sending out the notice of the meeting

The 5th Meeting notice of the 11th Board of Director of Guangdong Electric Power De

velopment Co., Ltd. has been sent out by E-mail on May 16, 2025. 2. Time. Place and Way of the meeting to be convened Time of the meeting: May 28,2025

Place of the meeting: Guangzhou City

3.Attendance state of the board

10 directors (including 4 independent directors) were supposed to attend the meeting man Zheng Yunpeng, Director Li Baobing, Director He Ruxin, Director Chen Yanzhi, Director Zhang Cunsheng, Independent Director Zhang Hanyu, Independent director Wu Zhanchi, Independent director Cai Guowei and Independent director Zhao Zengli attended this meeting. Director Li Fangji authorized Board chairman Zheng Yunpeng to

attend the meeting and exercise voting right on his behalf.

4.The Board of Directors Meeting is hold by the chairman of the Board Zheng Yunpeng. Senior executives, department managers attended the meeting.
5.The holding and voting procedure of the meeting complied with the provisions of the

Company law and articles of Association of the Company

The meeting examined and adopted the "Proposal on Capital Increase to Guangdong Power Industry Fuel Co., Ltd. "

In order to improve the resilience and security of the supply chain of Guangdong Power ndustry Chain, the Board of Directors approved that the Company and Guangdong Energy Group Co., Ltd. will simultaneously increase the capital by 600 million yuan to Guangdong Power Industry Fuel Co., Ltd. in accordance with their equity ratios to establish Guangdong Energy Bohe Fuel Supply Chain Co., Ltd. Among them, the Company shall increase the capital by 300 million yuan according to the proportion of 50% equity. ment of the Company for details (Announcement No.: 2025-

This proposal is a related party transaction, and this proposal has been examined and adopted by the third special meeting of independent directors of the 11th board of directors in 2025, which agreed to submit it to the Board of Directors for deliberation. The related party that this proposal involves is Guangdong Energy Group Co., Ltd. and Its controlled enterprise, 4 related directors, i.e.,Zheng Yunpeng, Li Fangji, Li Baobing and He Ruxin were absent during vote. This proposal was voted through by 6 non-related directors (including 4 independent directors). Affirmative vote: 6; Negative vote: 0; Abstender of the control of the

2. The meeting examined and adopted the "Proposal on Adding and Amending Some of the Company Corporate Systems"

In order to improve the standard operation level of the Company, in according with the

requirements of laws, regulations and normative documents and combined with the actual situation of the Company, the Board of Directors agreed that the Company shall add the "Management System for the Resignation of Directors" and revise a total of eight systems of the "Information Disclosure Management System", "Credit Bond Information Disclosure Management System", "Independent Director Work System", "Working Rules of the Audit and Compliance Committee of the Board of Directors", "Working Rules of the Nomination Committee of the Board of Directors", "Working Rules of the Remuneration and Assessment Committee of the Board of Directors", "Working Rules of the Budget Committee of the Board of Directors" and "Working Rules of the Strategic Development Committee of the Board of Directors".

The details of the proposal will publish at http://www.cninfo.com.cn This proposal was voted through by 10 directors , Affirmative vote: 10; Negative vote:0;

III. Documents available for inspection

1. Resolutions of the 5th Meeting of the 11th Board of Directors;

2. Review opinion of the third special meeting of independent directors of the 11th board

This announcement is hereby made. The Board of Directors of Guangdong Electric Power Development Co., Ltd.

證券代碼: 600613 證券簡稱: 神奇制藥

上海神奇制藥投資管理股份有限公司 2024 年年度權益分派實施公告

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,并對其內容的眞實性、準確性和完整性承擔法律責任。

A 股每股現金紅利 0.15 元, B 股每股現金紅利 0.020858 美元 ● 相關日期

股份類別	股權登記日	最後交易日	除權(息)日	現金紅利發放日
A股	2025/6/4	-	2025/6/5	2025/6/5
B股	2025/6/9	2025/6/4		2025/6/23
● 差异化分紅	送轉: 否			

通過分配方案的股東大會屆次和日期

本次利潤分配方案經公司 2025年5月16日的2024年年度股東大會審議通過。 分配方案 1. 發放年度: 2024 年年度

2. 分派對象: 截至股權登記日下午上海證券交易所收市後,在中國證券登記結算有限責任公司上海分公司(以下簡稱"中國結算上海分公司")登記在冊的本公司全體

本次利潤分配以方案實施前的公司總股本 534,071,628 股爲基數,每股派發

四、分配實施辦法

B股

三、相關日期

The voting result: passed

(1) 無限售條件流涌股的紅利委托中國結算上海分公司涌渦其資金清算系 統向股權登記日上海證券交易所收市後登記在冊并在上海證券交易所後市後登記在冊并在上海證券交易所後市後登記在冊并在上海證券交易所後市後登記在冊并在上海證券交易的役事不可能可以表示。 的證券管業部領取現金紅利,未辦理指定交易的股東紅利暫由中國結算上海分公司保管,待辦理指定交易後再進行派發。 (2) 派送紅股或轉增股本的,由中國結算上海分公司根據股權登記日上海

證券交易所收市後登記在冊股東持股數,按比例直接計入股東賬戶 2. 自行發放對象

列股東的現金紅利由本公司直接發放:公司股東貴州神奇控股(集團)有 限公司、貴州邁吉斯投資管理有限公司。 (1) A股的自然人股東及證券投資基金的現金紅利。根據 2015 年 9 月 7 日

財政部發布的《關於上市公司股息紅利差別化個人所得稅政策有關問題的通知》 (財稅〔2015〕101號)和2012年11月16日財政部發布的《關於實施上市公 司股息紅利差別化個人所得稅政策有關問題的通知》(財稅 [2012]85號)的規 持股期限超過1年的,其股息紅利所得暫免徵收個人所得稅;持股期限在 1個月以內(含1個月)的,其股息紅利所得全額計入應納稅所得額;持股期 限在1個月以上至1年(含1年)的,暫減按50%計入應納稅所得額;上述所

得統一適用 20% 的稅率計徵個人所得稅。按照上述通知規定,公司派發股息紅 利時,暫不扣繳個人所得稅,待個人轉讓股票時,中國結算上海分公司根據其 持股期限計算應納稅額,由證券公司等股份托管機構從個人資金賬戶中扣收幷 劃付證券登記結算公司,中國結算上海分公司於次月5個工作日內劃付本公司 本公司在收到稅款當月的法定申報期內向主管稅務機關申報繳納。

(2)屬於《企業所得稅法》項下居民企業含義的持有本公司 A 股的機構投資者,公司不代扣代繳所得稅。每股實際發放的現金紅利爲人民幣 0.15 元。

(3) 境外合格機構投資者("QFII") 股東,根據國家稅務總局 2009 年 1 月 23 日發布的《關於中國居民企業向 QFII 支付股息、紅利、利息代扣代繳企業 所得稅有關問題的通知)(國稅函 [2009]47 號)的規定,公司代扣代繳 10% 企業所得稅,扣稅後每股實際發放現金紅利人民幣 0.1350 元。公司按稅後金額委 托中國結算上海分公司發放。如相關股東認爲其取得的股息、紅利收入需要享受稅收協定(安排)待遇的,可按照規定在取得股息、紅利後自行向主管稅務 (4)對於對香港聯交所投資者(包括企業和個人)投資公司 A 股股票("滬

股通"),其現金紅利將由公司通過中國結算上海分公司按股票名義持有人賬戶以人民幣派發,扣稅根據《財政部、國家稅務總局、證監會關於滬港股票市 按照 10% 的稅率代扣所得稅,稅後每股實際派發現金紅利人民幣 0.1350 元。 4.B 股股東的現金紅利發放

B 股股東的現金紅利由本公司委托中國結算上海分公司發放, B 股現金紅利 以美元支付。根據《境內上市外資股規定實施細則》的規定,美元與人民幣匯率按公司 2024 年年度股東大會決議日下一工作日(2025 年 5 月 19 日)中國人 民銀行公布的美元兌換人民幣中間價(1:7.1916)折算,每股現金紅利0.020858

(1) 非居民企業股東(股東賬戶號開頭爲 C99 的股東), 根據國家稅務總局 2009年7月24日發布的《關於非居民企業取得B股等股票股息徵收企業所得 稅問題的批復》(國稅函 [2009]394號)的有關規定,公司按10%的稅率代扣 代繳企業所得稅,扣稅後每股實際發放的現金紅利爲 0.018772 美元;

(2)居民自然人股東(股東賬戶號開頭爲C1的股東),根據2015年9月 7日財政部發布的《關於上市公司股息紅利差別化個人所得稅政策有關問題的 通知》(財稅〔2015〕101 號)和 2012 年 11 月 16 日財政部發布的《關於實施 上市公司股息紅利差別化個人所得稅政策有關問題的通知》(財稅[2012]85號) 的規定,公司派發股息紅利時,暫不扣繳個人所得稅,待個人轉讓股票時, 國結算上海分公司根據其持股期限計算應納稅額, 由證券公司等股份托管機構從個人資金賬戶中扣收并劃付中國結算上海分公司, 中國結算上海分公司於次 月 5 個工作日內劃付本公司,本公司在收到稅款當月的法定申報期內向主管稅 務機關申報繳納。 (3)外籍自然人股東(股東賬戶號開頭爲 C90 的股東),根據財政部、國

家稅務總局 1994年 5月 13 日發布的《關於個人所得稅若幹政策問題的通知》(財稅字 [1994]20 號)的規定,外籍個人從外商投資企業取得的股息、紅利所得暫 免徵收個人所得稅,每股發放現金紅利 0.020858 美元。 四、有關咨詢辦法

對上述權益分派實施內容,投資者如有疑問,敬請垂詢: 聯系部門:公司董事會辦公室

聯系電話・021-53750009/0851 - 86742364 傳眞・021-53750010 上海神奇制藥投資管理股份有限公司董事會

2025年5月29日