Hangzhou Turbine Power Group Co., Ltd. Resolutions of the 19th Meeting of the 9th Term of Board

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. There are no false records, misleading statements, or significant omissions in this announcement.

The notice for calling of the 19th Meeting of the 9th Board of Directors of Hangzhou Turbine Power Group Co., Ltd. was served on August 15,2025, and the meeting was held in the August 25, 2025 in the meeting room No.304 of turbine power Building of the Company. All of the 9 directors attended the meeting and examined and voted on the proposals on the meeting(Thereinto, Independent director Zhang Hejie, Xu Yongbin and Director Pan Xiaohui, Wang Shaolong Voted by telecommunication). The supervisors and senior executives of the Company observed the meeting. The holding of the meeting complies with the relevant provisions of the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law") and the Articles of Association of Hangzhou Turbine Power Group Co., Ltd. (hereinafter referred to as the "Articles of Association"), and is legal and valid. The meeting was hosted by Chairman Ye Zhong.

The following proposals were examined at the meeting and passed by open ballot:

I. The Semi-annual Report 2025 and the Summarv The proposal was adopted by 9 votes in favor, 0 votes ob-

jection and 0 votes waived. The Board inspected and discussed on the Semi-annual Report 2025. All of the members considered the Report was frankly and completely reflecting the financial situation and business performance in the report term (January 1,2025 - June 30,2025). The Board will assume joint and

individual responsibilities for the accuracy, authentic, and

completeness of the Report. For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo. com.cn on August 26, 2025 (Announcement No.: 2025-84/2025-85)

2. Proposal on Lease of Real Estate by Agreement

The proposal was adopted by 9 votes in favor, 0 votes obiection and 0 votes waived.

In order to ensure the efficient utilization of the Company's assets, and to facilitate the production and operation of its holding subsidiaries, it's agreed to lease the Company's properties located on the 2nd, 5th and 8th floors of the Turbine Power Building, No. 1188 Dongxin Road, Gongshu District, the auxiliary cross workshop of the final assembly workshop of the manufacturing base at No. 608 Kangxin Road, Linping District, and some offices and workshops of the gas turbine test center (Construction area of 3784.36 square meters) to the Company's holding subsidiaries: Hangzhou Turbine New Energy Co., Ltd., Hangzhou Turbine Machinery Equipment Co., Ltd., Hangzhou Turbine Casting Co., Ltd. and Hangzhou Ranchuang Turbine Machinery Co., Ltd.through a non-public lease agreement, with the lease period is from July 1, 2025 to December 31, 2026.

Documents available for inspection 1. Resolutions of the 19th Meeting of the 9th Board of Di-

rectors. The Board of Directors of Hangzhou Turbine Power Group

Co., Ltd. August 26,2025

Stock Code:200771 Stock ID: Hangqilun B Announcement No. 2025-83

Hangzhou Turbine Power Group Co., Ltd. Resolutions of the 14th Meeting of the 9th Supervisory Board

The members of the Supervisory Board acknowledge

being responsible for the truthfulness, accuracy, and completeness of the announcement. There are no false records, misleading statements, or significant omissions in this announcement.

The notice for calling of the 14th meeting of the 9th supervisory Board of Hangzhou Turbine Power Group Co., Ltd. was served on August 15, 2025, and the meeting was in the August 25, 2025 in the meeting room No.305 of turbine power Building of the Company, the meeting was held by way of onsite meeting voting. All of the 3 supervisors presented the meeting. The supervisors examined and voted on the proposals at the meeting. The secretary of the Board Wang Gang observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association.

The meeting was hosted by chairman of the Supervisory Board Ms. Zhang Weijie.

The following proposals were examined at the meeting and passed by open ballot.

I. The Semi-annual Report 2025 and the Summary

Voting result: 3 supervisors voted in favor by field, 0 objection, 0 abstention ,the Report was passed. Upon inspection, the Committee deems that the producing

and examination procedures of the Semi-annual Report 2025 were legal and complying with the requirements of the CSRC. The Report is reflecting the financial position and business performance of the Company frankly and completely. There is no false record, misleading statement, or material omission in the report.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo. com.cn on August 26, 2025 (Announcement No.: 2025-84/2025-85).

Documents for reference:

1.Resolutions of the 14th meeting of the 9th Supervisory Board

This announcement is hereby made.

The Supervisory Board of Hangzhou Turbine Power Group August 26,2025

Stock ID: Hangqilun B Stock Code: 200771 Announcement No.:2025-85

Hangzhou Turbine Power Group Co., Ltd. Summary of the Semi-Annual

Report 2025 This summary of the Semi-Annual Report is quoted out of the full text of the Semi-Annual Report. Investors desirous to understand entirely the Company's operation results, financial position and future development planning are

Report which is published in the medium designated by CSRC. All the directors attended the board meeting for the review of this Report.

advised to carefully read the full text of the Semi-Annual

Non-standard auditor's opinion □ Applicable √Not applicable

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 □ Applicable √Not applicable

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

□ Applicable √Not applicable

II. Basic information about the company

1. Company profile

Stock ID	Hangqilun B	Stock Code	200771			
Stock Exchange Listed	Shenzhen Stock E	Shenzhen Stock Exchange				
Modified stock ID (if any)	Not applicable	Not applicable				
Contact person and contact manner	Board sec	retary	Securities affairs Representative			
Name	Wang Gang		Li Xiaoyang			
Address	No.1188, Dongxin shu District ,Hangz		No.1188, Dongxin Road, Gong- shu District ,Hangzhou , Zhejiang			
Tel.	0571-85780198		0571-85780438			
Email.	wg@htc.cn		lixiaoyang@htc.cn			

Indicate by tick mark whether there is any retrospectively

restated datum in the table below. ⊓Yes √ No

	This report term	Same period last year	YoY+/-(%)
Operating revenue (Yuan)	2,447,204,613.98	2,611,663,776.96	-6.30%
Net profit attributable to the sharehold- ers of the listed company (Yuan)	153,051,073.44	191,499,563.85	-20.08%
Net profit after deducting of non-re- curring gain/loss attributable to the shareholders of listed company(Yuan)	99,309,046.13	119,328,064.24	-16.78%
Cash flow generated by business operation, net (Yuan)	-167,557,418.79	-333,585,603.57	49.77%
Basic earning per share(Yuan/Share)	0.13	0.16	-18.75%
Diluted gains per share(Yuan/Share)	0.13	0.16	-18.75%
Net asset earning ratio (%)	1.65%	2.32%	-0.67%
	As at the end of the reporting period	As at the end of last year	YoY+/-(%)
Gross assets (yuan)	17,545,420,432.17	17,252,082,445.96	1.70%
Shareholders' equity attributable to shareholders of the listed company (yuan)	9,384,027,013.25	8,954,601,724.44	4.80%

3. Shareholders and shareholding

In shares

Total Number of common shareholders at the end of the reporting period	Total Number of common shareholders at the end of the reporting period (If any) (See Note 8)					
Shareholdings of	f Top 10 share	eholders(E	Excludes shares	lent through r	efinancing)	
Shareholders	Nature of shareholder	Proportion of shares held(%)	Number of shares held at period -end State of share	Amount of restricted shares held Amount	Number or s pledged/fro	
Hangzhou Turbine Holdings Co., Ltd.	State-owned legal person	58.70%	689,715,889	689,715,889	Not applica- ble	0
Zhejiang Provincial Industrial Investment Group Co., Ltd.	State-owned legal person	3.00%	35,286,479	35,286,479	Not applica- ble	0
Zhejiang Provincial Development Asset Management Co., Ltd	State-owned legal person	2.00%	23,524,320	23,524,320	Not applica- ble	0
China Merchants Securities (HK)Co., Ltd.	Foreign legal person	0.85%	9,984,871	0	Not applica- ble	0
Zhou Jie	Domestic Natural person	0.73%	8,570,000	0	Not applica- ble	0
Xia Zulin	Domestic Natural person	0.61%	7,150,000	0	Not applica- ble	0
GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED	Foreign legal person	0.59%	6,941,642	0	Not applica- ble	0
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Foreign legal person	0.50%	5,855,511	0	Not applica- ble	0
VANGUARD EMERG- ING MARKETS STOCK INDEX FUND	Foreign legal person	0.45%	5,288,623	0	Not applica- ble	0
NORGES BANK	Foreign legal person	0.33%	3,922,665	0	Not applica- ble	0
Explanation on associ relationship among the shareholders	(I)Hangzhou Turbine Holdings Co., Ltd. Has no relation- ship with other shareholders; (2)Zhejiang Industrial Investment Group Co., Ltd. and Zhejiang Development Asset Management Co., Ltd. be- long to the common controlled enterprises by Zhejiang State-owned Capital Operation Co., Ltd., and the two parties are concert parties. (3)Whether any association or acting-in-concert relation-					

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 busi-

ships exist among other shareholders remains unknow

□ 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. Change of the controlling shareholder or the actual con-Change of the controlling shareholder in the reporting period

□ Applicable √ Not Applicable There was no any change of the controlling shareholder of

the Company in the reporting period. Change of the actual controller in the reporting period □ Applicable √ Not applicable

There was no any change of the actual controller of the Company in the reporting period.

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

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

6. Bonds existing on the approval date of semi-annual re-□ Applicable √ Not applicable

III. Significant events 1. In order to accelerate the commercialization process

of independent gas turbines, comprehensively deepen the construction of independent gas turbine testing and

application demonstration bases, and accelerate the implementation of demonstration base projects and industrial integration, the Company intends to jointly invest in the establishment of a joint venture company ---Lianyungang Zhonghang Gas Turbine Technology Co., Ltd., with Jiangsu Yangjing Petrochemical Group Co., Ltd.-which is the enterprise authorized by the Management Committee of the National East, Central and West Regional Cooperation Demonstration Zone (Lianyungang Xuwei New Area)

. For details, please refer to the announcement released by the Company on the website of Cninfo(Announcement No.:2025-21).

2.On March 30, 2025, Hangzhou Qitong and Zhejiang Industrial Investment and Provincial Development Assets Company signed the "Share Transfer Agreement on the share of Hangzhou Turbine Power Group Co., Ltd.", and Hangzhou Qitong intends to transfer 35,286,479 non-tradable shares of the Company (accounting for 3.0032% of the Company's total share capital) to Zhejiang Industrial Investment through the transfer of agreement, and transfer 23,524,320 non-tradable shares of the Company (accounting for 2.0022% of the Company's total share capital) to Provincial Development Asset Company. On May 12, 2025, the Company received the securities transfer registration confirmation document issued by China Securities Depository and Clearing Co., Ltd. forwarded by Hangzhou Qitong, and Hangzhou Qitong has completed the transfer registration of the above-mentioned agreement to transfer the shares, with a transfer date of April 30, 2025. which was detailed in the relevant announcement disclosed by the Company on Cninfo Information Network (http://www. cninfo.com.cn) on April 2 2025 and May 13, 2025(Announcement No.:2025-22, 2025-63).

3. The Company held the 14th meeting of the ninth session of the board of directors on April 24, 2025, in which the "Proposal on the Share Exchange Absorption and Merger of Hangzhou Turbine Power Group Co., Ltd.by Hangzhou Hirisun Technology Incorporated.namely the Related Party Transaction Plan" was deliberated and approved, which was detailed in the relevant announcement disclosed by the Company on Cninfo Information Network (http://www.cninfo.com.cn) on April 26, 2025; The Company held the second extraordinary shareholders' general meeting in 2025 on June 6, 2025, in which the "Proposal on the Transaction in Compliance with the Relevant Laws and Regulations on the Major Asset Restructuring of Listed Companies" and other major asset restructuring-related proposals were deliberated and approved, and the content of which was detailed in the relevant announcement published by the Company on Cninfo Information Network (http://www.cninfo.com.cn) on June 7, 2025; On June 20, 2025, the Company received the "Notice on Accepting the Application Document for the Share Exchange Absorption and Merger of Hangzhou Turbine Power Group Co., Ltd. by Hangzhou Hirisun Technology Incorporated." (No. 90 [2025] SZSE Shangshen) issued by the Shenzhen Stock Exchange forwarded by Hirisun, which was detailed in the relevant announcement disclosed by the Company on Cninfo Information Network (http://www.cninfo.com.cn) on June 24, 2025.

4. The Company held the 18th meeting of the ninth board of directors and the third extraordinary shareholders' general meeting in 2025 on July 7, 2025 and July 25, 2025 respectively, in which the "Proposal on the Absorption Merger of Wholly-owned Subsidiary" was deliberated and approved . In order to improve the efficiency of resource allocation, avoid overlapping investment, and continue to optimize the Company's overall operational efficiency, the Company intends to absorb and merge the complete-set company through legal procedures. After the completion of the absorption and merger, the independent legal personality of the complete-set company will be cancelled, and all its assets (including qualifications), creditor's rights, debts and businesses will be inherited by the Company in accordance with the law. which was detailed in the relevant announcement disclosed by the Company on Cninfo Information Network (http://www.cninfo.com.cn) on July 9, 2025 and July 26, 2025(Announcement No.:2025-76 ,2025-78)

Hangzhou Turbine Power Group Co., Ltd. Chairman of the Board: Ye Zhong August 26,2025

公司簡稱, 氢碱化工 氢碱 B 股 公司代碼: 600618 900908 上海氯碱化工股份有限公司

2025 年半年度報告摘要

第一節 重要提示

1.1 本半年度報告摘要來自半年度報告全文,爲全面了解本公司的經營成果。 財務狀况及未來發展規劃,投資者應當到 www.sse.com.cn 網站仔細閱讀半年度

報百主义。 1.2 本公司董事會、監事會及董事、監事、高級管理人員保證半年度報告內 容的真實性、準確性、完整性,不存在虛假記載、誤導性陳述或重大遭漏,並 承擔個別和連帶的法律責任

1.3 公司全體董事出席董事會會議。 **隻報告未經審**:

1.5 董事會決議通過的本報告期利潤分配預案或公積金轉增股本預案報告期內不分配不轉增。

第二節 公司基本情况

			公司股票簡况			
股票種類	股票上市交易所		股票簡稱	股	票代碼	變更前股票簡稱
A 股	上海證券交易所		氯碱化工	6	00618	無
B股	上海證券交易所		氯碱 B 股	900908		無
	4.1.0		attende A do de			to the state of the state
聯系人和聯邦	8.方式	董事會秘書			證券事務代表	
姓名	姓名 虞斌			ß	東麗華	
電話 021-23536618			(21-2353661	18	
辦公地址 上海市			上海市徐家匯路 560 號		上海市徐家匯路 560 號	
電子信箱 yubin			shhuayi.com	(Chenlihua_lj(@shhuayi.com

2.2 王要財務數據			
			單位:元 幣種:人民幣
	本報告期末	上年度末	本報告期末比上年度末增減 (%)
總資產	12,799,825,019.49	11,805,481,793.20	8.42
歸屬於上市公司股東的淨 資產	8,905,773,195.12	8,691,248,994.19	2.47
	本報告期	上年同期	本報告期比上年同期增減 (%)
營業收入	3,577,377,755.00	3,892,506,575.15	-8.10
利潤總額	477,992,193.36	469,376,500.90	1.84
歸屬於上市公司股東的淨 利潤	443,001,579.32	365,839,838.79	21.09
歸屬於上市公司股東的扣 除非經常性損益的凈利潤	441,186,407.20	363,822,839.58	21.26
經營活動產生的現金流量 净額	466,549,713.03	268,362,608.74	73.85
加權平均淨資產收益率 (%)	4.97	4.47	增加 0.50 個百分點
基本每股收益(元/股)	0.3831	0.3164	21.08
稀釋每股收益(元/股)	0.3831	0.3164	21.08

2.3 前 10 名股東持股情况表

截至報告期末股東總數 (戶)						
截至報告期末表決權恢復的優先股股東總數(戶)						
名股東持股性	青况					
股東性質	持股 比例 (%)	行版 數是		或凍綿		
國有法人	46.59	538,805,647	0	無	0	
境外法人	0.71	8,220,609	0	未知		
未知	0.56	6,526,194	0	無	- 0	
境外法人	0.55	6,349,390	0	未知		
境外法人	0.46	5,370,897	0	未知		
境內自然人	0.34	3,903,201	0	無	- 0	
境外法人	0.34	3,887,520	0	未知		
境外法人	0.30	3,483,588	0	未知		
境內自然人	0.29	3,337,981	0	未知		
未知		.,,			0	
上述股東關聯關系或一致行動的說明			公司未知上述股東之間是否存在關聯關 系或屬於一致行動人			
朔		不適用				
	名股東持股 股東性質 國有法人 境外法人 境外法人 境外法人 境外法人 境外法人 境外法人 境外法人 境外	名股東持股情況 静敷 東性質 比例 原体性 1.46 原体性 46.59 境外法人 0.71 未知 0.56 境外法人 0.55 境外法人 0.46 境外法人 0.34 境外法人 0.34 境外法人 0.34 境外法人 0.30 境外法人 0.34 境外法人 0.34	名股東特股情況 股東性質 特股 特股 財務 数量 (25) 538,805,647 境外法人 0.71 8,220,609 東対 境外法人 0.55 56,349,390 境外法人 0.34 3,903,201 境外法人 0.34 3,903,201 境外法人 0.34 3,887,520 境外法人 0.30 3,483,588 境內自然人 0.29 3,337,981 未知 0.26 3,030,937 公司未知上述股背条成 成前於上述股背条或順於一致行患、致病脈炎性、致病脈炎性、致病腫、致病脈炎性、致病脈炎性、致病腫性、致病腫性、致病腫性、致病腫性、致病腫性、致病腫性、致病腫性、致病腫	名股東特股情况	名股東持股情况 股東性質 (%) 持股 (%) 持股 (%) 持股 (%) 持股 (核件的) 或線 (投) 持股 (核件的) 或線 (投) 持股 (核性的) 或線 (投) 持股 (核性的) 或線 (投) 持股 (核性的) 或線 (分) 持股 (核性的) 或線 (分) 持股 (分) 持股 (付) 持股 (付) 有利限 (付) 分 (大) 大 (大) 人 (大) 人 (大)	

2.4 截至報告期末的優先股股東總數、前 10 名優先股股東情况表 √ 不適用

□ 週州 V 小週州 2.5 控股股東或實際控制人變更情况 □ 適用 V 不適用 2.6 在半年度報告批准報出日存續的債券情况

□ 適用 √ 不適用 第三節 重要事項

公司應當根據重要性原則,說明報告期內公司經營情况的重大變化,以及 報告期內發生的對公司經營情况有重大影響和預計未來會有重大影響的事項

證券代碼: 600618 900908 證券簡稱: 氦碱化工 氦碱 B 股 公告編號: 臨 2025-018

上海氯碱化工股份有限公司

第十一屆董事會第十九次會議決議公告

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。 上海纂頗化工股份有限公司(以下簡稱"公司")董事會於 2025 年 8 月 12 日向全體董事發出召開第十一屆董事會第十九次會議的通知,並於 2025 年 8 日同全體重事發出召開第十一屆重事會第十九次會議的通知, 亚於 2025 年 8 月 22 日以通訊會議方式召開第十一屆董事會第十九次會議, 應發表決票 7 張, 實發表決票 7 張,實收表決票 7 張。會議的召開符合《公司法》及《公司章程》 的規定,會議審議通過了有關議案,決議公告如下: 一、審議通過《2025 年半年度報告及其擴要》 公司已按照中國證券監督管理委員會和上海證券交易所有關法律法規的要

求,結合公司具體情况,編制了《2025年半年度報告》及《2025年半年度報

表決結果: 7票同意、0票反對、0票棄權。

診議案已經審計委員會審議通過。 貝體內容詳見公司在上海證券交易所網站 http://www.ssc.com.cn 披露的 2025年半年度報告及其摘要以及在《中國證券報》《上海證券報》《證券時報》 和《香港商報》披露的 2025年半年度報告摘要)

風險評估報告》具體內容詳見上海證券交易所網站 http://www.sse.com.cn) 上海氯碱化工股份有限公司董事會

2025年8月26日

上海氯碱化工股份有限公司

一屆監事會第十二次會議的通知,並於2025年8月22日以通訊會議方式 第十一屆監事會第十二次會議的通知,並於2025年8月22日以通訊會議方式召開第十一屆監事會第十二次會議,應發表決票5張,實發表決票5張。實驗的召開符合《公司法》及《公司章程》的規定,會議審議通過了有關議案,決議公告如下:

- 審議通過《2025年半年度報告及其摘要》
公司董事會編制的公司 2025年半年度報告及摘要的程序符合法律、法規的相關規定,報告內容真實、準確、完整。不存在虛假記載、誤導性陳述或重大

短欄。 經監事會檢查,報告期內公司在日常經營活動中嚴格按照國家有關法律、 法規及《公司章程》的規定進行運作,決策程序合法,沒有發現有違反法律、 法規、《公司章程》或損害公司利益的行為。

和《自花同報》很勝的2023 中十十吳報在洞安) 二、審議通過《關於對上海華誼集團財務有限責任公司的風險評估報告》 公司已按照《上海證券交易所上市公司自律監管指引第5號——交易與關聯交易》的要求,通過查驗上海華誼集團財務有限責任公司(以下簡稱"華誼

別初公司 / 小型機計「追逐」《 | 墨来秋照 / 寺設市資付, 正書 | 内間 | 2023 + 上 | 半年華 | 世年 | 韓国 | 財務 | 日本 | 東部 | 国 | 東部 | 大經審計) 人 對華誼財務公司的經營資質、業務和風險狀况進行了評估,編制了《上海氯碱 化工股份有限公司關於對上海華誼集團財務有限責任公司的風險評估報告》。 表決結果:5票同意、0票反對、0票棄權。 (《上海氯碱化工股份有限公司關於對上海華誼集團財務有限責任公司的

財務公司")《金融許可證》《營業執照》等證件資料,並審閱了2025年上

風險評估報告》具體內容詳見上海證券交易所網站 http://www.sse.com.cn)

上海氯碱化工股份有限公司監事會

證券代碼: 600618 900908 證券簡稱: 氯碱化工 氯碱 B 股 公告編號: 臨 2025-20

上海氯碱化工股份有限公司 2025 年半年度主要經營數據公告

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,並對其內容的眞實性、準確性和完整性承擔法律責任。 上海氯碱化工股份有限公司(以下簡稱"公司")根據《上海證券交易所 上市公司自律監管指引第3號——行業信息披露:第十三號—化工》要求、現 將 2025 年半年度主要經營數據(未經審計)披露如下一、主要產品的產量、銷售及收入實現情况

單位: 萬噸、萬元 2025 年上半年產量 2025 年上半年銷量 營業收入

其中: 氯產品 2025 年 1-6 月的自用量爲 22.607 萬噸 單位:元/噸 2025 年上半年平均售價 2024 年上半年平均售價 變動比率(%)

主要原材料的價格變動 (不含稅) 單位:元/噸 變動比率(%)

對公司未來經營情况作出任何預測或保證,敬請投資者注意投資風險。

報告期內無其他對公司生產經營具有重大影響的事項。 以上經營數據未經審計,爲投資者及時了解公司生產經營情况之用,並未

> 上海氯碱化工股份有限公司董事會 2025年8月26日

> > 2025年1-6月

12451-1797

公司代碼: 600623

公司簡稱:華誼集團

上海華誼集團股份有限公司 2025 年半年度報告摘要

第一節 重要提示 1.1 本半年度報告摘要來自半年度報告全文,爲全面了解本公司的經營成果、 財務狀况及未來發展規劃,投資者應當到 www.sse.com.cn 網站仔細閱讀半年度 · 1.2 本公司董事會及董事、高級管理人員保證半年度報告內容的眞實性、準

確性、完整性,不存在虛假記載、誤導性陳述或重大遺漏,幷承擔個別和連帶 能性、元發性,不存住施假記載、缺的法律責任。 1.3 公司全體董事出席董事會會議。 1.4 本半年度報告未經審計。 1.5 董事會決議通過的本報告期利潤分配預案或公積金轉增股本預案

第二節 公司基本情况 2.1 公司簡介

公司股票簡况							
股票種類	股票上市交易所		股票簡稱	股	票代碼	變更前股票簡稱	
A 股	上海證券交	易所	華誼集團	60062	3	雙錢股份、輪胎橡膠	
B股	股 上海證券交易		華誼 B 股	90090	9	雙錢B股、輪胎B股	
聯系人和聯系	系方式	董事會秘書			證券事務代表		
姓名		徐力珩			居培		
電話	電話 021-23530152 021-23530152			0152			
辦公地均	辦公地址 上海市常德路 809 號				上海市常德路 809 號		
電子信箱 IR@shhuayi.com				jupei@shh	uayi.com		
2.2 主要財務數據							

單位:元 幣種:人民幣 本報告期末比 F 本報告期末 上市公司股東的 2 248 971 942 90 26 178 795 344 56 22 629 912 168 1 -15.0 本報告期 調整後

到沙工中公司放来的	487,751,763.50	480,522,131.10	413,610,357.53	1.50
屬於上市公司股東的 除非經常性損益的凈 閏		388,902,550.72	395,185,132.07	3.51
營活動產生的現金流 爭額	1,016,471,300.09	1,944,685,164.10	1,370,464,067.58	-47.73
權平均凈資產收益率 %)	1.85	1.82	1.84	增加 0.03 個百 分點
本每股收益(元/股)	0.23	0.23	0.19	0.00
釋每股收益 (元/股)	0.23	0.23	0.19	0.00
2.3 前 10 名股東持	持股情况表			單位 : 股

截至報告期末股東總數(戶)						58,033	
截至報告期末表決權恢復的優先							
	前 10 名股東持股情况						
股東名稱	股東性質	持股比 例 (%)	持股 數量	持有有限售條 件的股份數量	質押、標 結的股份		
上海華誼控股集團有限公司	國有法人	37.80	802,524,587	0	無		
上海國盛 (集團)有限公司	國有法人	13.26	281,587,796	0	無		
上海國有資本投資有限公司	國有法人	5.02	106,572,480	0	無		
上海國盛集團投資有限公司	國有法人	1.38	29,230,769	0	無		
全國社保基金——四組合	未知	0.83	17,709,400	0	未知		
王祥	未知	0.61	13,000,056	0	未知		
香港中央結算有限公司	未知	0.50	10,649,655	0	未知		
中國工商銀行股份有限公司 - 中證上海國企交易型開放式指 數證券投資基金	未知	0.41	8,619,813	0	未知		
王雪章	未知	0.38	7,973,899	0	未知		
招商銀行股份有限公司 - 南方 中證 1000 交易型開放式指數證 券投資基金	未知	0.33	6,990,200	0	未知		
上述股東關聯關系或一致行動的	團投資有 外,公司 《上市公	上海國盛(限公司控股 未知上述股 司收購管理線	集團)有限公司 役東,構成一致 東之間是否存在 辨法》規定的一]爲上海國 行動人。 關聯關系 致行動人	除此以 或屬於		
表決權恢復的優先股股東及持 說明	股數量的		無				

√ 不適用 控股股東或實際控制人變更情况

□ 適用 √ 不適用

2.6 在半年度報告批準報出日存續的債券情况

公司應當根據重要性原則,說明報告期內公司經營情况的重大變化,以及 報告期內發生的對公司經營情况有重大影響和預計未來會有重大影響的事項

上海華誼集團股份有限公司

第十一屆董事會第九次會議決議公告

司部分高級管理人員列席會議,會議由董事長顧立立先生主持,符合《公司法》

日即分向級官建入員?川州賈蘇、賈誠由軍事長順从立先生土持, 公司《章程》的規定, 會議合法有效。 經審議, 逐項表決, 會議通過如下議案。 一、審議通過了《公司 2025 年半年度報告》全文及其摘要。 該議案同意票數係了票, 反對票數係 0票, 棄權票數為 0票。 (內容詳見上海證券交易所網站 http://www.sec.com.cn) (內各計分上傳過分叉例所稱的由於/www.se.com.ch) 該該議案已經董事會審計委員會審議通過。 二、審議通過了《關於對華誼財務有限公司的風險持續評估報告》。 (內容詳見上海證券交易所網站 http://www.se.com.cn) 該議案同意票數爲 7 票,反對票數爲 0 票,棄權票數爲 0 票。 杜政公生

> 上海華誼集團股份有限公司 董事會 二〇二五年八月二十六日

上海華誼集團股份有限公司

2025 年半年度主要經營數據公告

經營數據(未經審計)披露如下: 主要產品的產量、銷量及收入實現情况

2025年1-6月 2025年1-6月

工女性吅	生產量	銷售量	銷售金額(元)
1、醋酸及酯(順)	1,246,997.75	886,554.89	2,143,107,568.38
氣體(千立方米)	552,547.08	552,547.08	569,122,216.22
及下游產品(順)	1,702,103.74	790,663.50	5,579,974,703.97
及樹脂(噸)	19,479.28	19,644.02	483,533,126.35
i(條)	8,833,138.00	8,911,713.00	5,453,428,102.23
材料(噸)	171,587.73	54,757.10	2,129,627,522.07
生, 公司以現金方式	ル購上海華誼三 の	愛宮新材料有限	公司 60% 股權、並就

該交易簽署附條件生效的《股權收購協議》。本次變更完成後、公司直接持 三變富 60% 的股權,三變富將納入公司合幷報表範圍,公司主要產品和原材料 相應更新 主要產品的價格情况

單位

主要產品

甲醇、醋酸及酯	元 / 噸	2,417.34
工業氣體	元 / 千立方米	1,030.00
丙烯及下游產品	元 / 噸	7,057.33
塗料及樹脂	元 / 噸	24,614.77
輪胎	元 / 條	611.94
含氟材料	元 / 噸	38,892.26
三、主要原材料的價		
主要原料	單位	2025 年 1-6 月 價格變動情况

上海華誼集團股份有限公司董事會

2.4 截至報告期末的優先股股東總數、前 10 名優先股股東情况表

單位:股

表決結果: 7 票同意、0 票反對、0 票乘槽。 該議案已經公司獨立董事專門會議審議通過。 (《上海氣碱化工股份有限公司關於對上海華誼集團財務有限責任公司的

證券代碼: 600618 900908 證券簡稱: 氯碱化工 氯碱 B 股 公告編號: 臨 2025-019

-屆監事會第十二次會議決議公告 本公司監事會及全體監事保證本公告內容不存在任何虛假記載、誤導性陳 公司通事的人主题通事体战不公司 计计算工程 的 通报电机 医导压器 还或者重大遭漏,並對其內容的負責性、準確性和完整性承擔法律責任。 上海氯碱化工股份有限公司監事會於 2025 年 8 月 12 日向全體監事發出召開

證券代碼: 600623 900909 股票簡稱: 華誼集團 華誼 B 股 編號: 2025-048

證券代碼: 600623 900909 股票簡稱: 華誼集團 華誼 B 股 編號: 2025-049

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。 上海華誼集團股份有限公司(以下簡稱"公司")根據上海證券交易所《上 市公司行業信息披露指引第十八號——化工》要求,現將 2025 年半年度主要 特此公告

報告期內無其他對公司生產經營具有重大影響的事項