

Stock Code: 200771 Stock ID: Hangqilun B Announce-ment No.: 2025-82

Hangzhou Turbine Power Group Co., Ltd.

Resolutions of the 19th Meet- ing of the 9th Term of Board

The members of the Board and the Company acknowl- edge 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 tur- bine 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 meet- ing. 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 Pow- er 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 Summary
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 situa- tion 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 announce- ment 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 ob- jection 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 Ma- chinery 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 Meet- ing 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 super- visory 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 ob- jection, 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 announce- ment 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 Co., Ltd.

August 26,2025

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

Hangzhou Turbine Power Group Co., Ltd.

Summary of the Semi-Annual Report 2025

I. Important notes

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 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-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 Exchange		
Modified stock ID (if any)	Not applicable		
Contact person and contact manner	Board secretary	Securities affairs Representative	
Name	Wang Gang	Li Xiaoyang	
Address	No.1188, Dongxin Road, Gong- shu District, Hangzhou, Zhejiang	No.1188, Dongxin Road, Gong- shu District, Hangzhou, Zhejiang	
Tel.	0571-85780198	0571-85780438	
Email.	wg@htc.cn	lixiaoyang@htc.cn	

2. Major accounting data and financial indicators
Indicate by tick mark whether there is any retrospective

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 shareholders 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	10,904	Total Number of common shareholders at the end of the reporting period (If any) (See Note 8)			
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 State of share	Amount of restricted shares held Amount	Number or share pledged/frozen
Hangzhou Turbine Holdings Co., Ltd.	State-owned legal person	58.70%	689,715,889	689,715,889	Not applicable
Zhejiang Provincial Industrial Investment Group Co., Ltd.	State-owned legal person	3.00%	35,286,479	35,286,479	Not applicable
Zhejiang Provincial Development Asset Management Co., Ltd	State-owned legal person	2.00%	23,524,320	23,524,320	Not applicable
China Merchants Securities (HK)Co., Ltd.	Foreign legal person	0.85%	9,984,871	0	Not applicable
Zhou Jie	Domestic Natural person	0.73%	8,570,000	0	Not applicable
Xia Zulin	Domestic Natural person	0.61%	7,150,000	0	Not applicable
GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED	Foreign legal person	0.59%	6,941,642	0	Not applicable
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Foreign legal person	0.50%	5,855,511	0	Not applicable
VANGUARD EMERGING MARKETS STOCK INDEX FUND	Foreign legal person	0.45%	5,288,623	0	Not applicable
NORGES BANK	Foreign legal person	0.33%	3,922,665	0	Not applicable
(1)Hangzhou Turbine Holdings Co., Ltd. Has no relationship with other shareholders; (2)Zhejiang Industrial Investment Group Co., Ltd. and Zhejiang Development Asset Management Co., Ltd. belong 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 relationships exist among other shareholders remains unknown.					
Explanation on associated relationship among the aforesaid shareholders					
Explanation on shareholders participating in the margin trading	Not applicable				

Information of shareholders holding more than 5% of the shares, the top 10 shareholders and the top 10 share- holders of unrestricted tradable shares participating in the lending of shares in securities lending and borrowing busi- ness

□ 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- troller

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- port

□ 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 im- plementation 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 Aest, 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-trad- able 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 (ac- counting 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 regis- tration 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(An- nouncement No.:2025-22, 2025-63).

3. The Company held the 14th meeting of the ninth ses- sion 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 ap- proved, 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 Com- pany 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 List- ed Companies” and other major asset restructuring-related proposals were deliberated and approved, and the con- tent 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' gen- eral 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 person- ality 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 re- levant 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

公司代碼：600618 900908 公司簡稱：氯鹼化工 氯鹼 B 股

上海氯鹼化工股份有限公司

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，為全面了解本公司的經營成果、財務狀況及未來發展規劃，投資者應當到 www.sse.com.cn 網站仔細閱讀半年度報告全文。
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、誤導性陳述或重大遺漏，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。
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報告期內不分配不轉增。
第二節 公司基本情况
2.1 公司簡介

公司股票簡況				
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	氯鹼化工	600618	無
B 股	上海證券交易所	氯鹼 B 股	900908	
聯繫人和聯繫方式		董事會秘書	證券事務代表	
姓名	陳斌	陳麗華		
電話	021-23536618	021-23536618		
辦公地址	上海市徐家匯路 560 號		上海市徐家匯路 560 號	
電子信箱	jyubin@shhuayi.com		Chenlihua_nich@huayi.com	

2.2 主要財務數據

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	8,908,773,195.12	8,691,248,994.19	2.47	
單位：元 幣種：人民幣				
	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淨利潤	441,186,407.20	363,822,839.58	21.26	
經營活動產生的現金流量淨額	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	

公司代碼：600623 900909 公司簡稱：華誼集團 華誼 B 股

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，為全面了解本公司的經營成果、財務狀況及未來發展規劃，投資者應當到 www.sse.com.cn 網站仔細閱讀半年度報告全文。
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真實性、準確性、完整性，不存在虛假記載、誤導性陳述或重大遺漏，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。
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
無
第二節 公司基本情况
2.1 公司簡介

公司股票簡況				
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	600623	雙輪股份、輪胎橡膠
B 股	上海證券交易所	華誼 B 股	900909	雙輪 B 股、輪胎 B 股
聯繫人和聯繫方式		董事會秘書	證券事務代表	
姓名	徐力珩	唐培		
電話	021-23530152	021-23530152		
辦公地址	上海市常德路 809 號		上海市常德路 809 號	

2.2 主要財務數據

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	73,383,444,303.15	73,993,130,957.80	64,871,834,557.51	-0.82
歸屬於上市公司股東的淨資產	22,487,971,942.90	26,178,795,344.56	22,629,912,168.18	-15.01
單位：元 幣種：人民幣				
	本報告期	上年同期	本報告期比上年同期增減 (%)	
營業收入	24,000,605,107.04	24,621,683,156.83	22,411,771,542.22	-2.52
利潤總額	704,964,851.88	955,788,681.04	789,581,791.38	-26.24

歸屬於上市公司股東的淨利潤

股東名稱	股權性質	持股比例 (%)	持股數量	持有有限售條 件的股份數量	質押、標記或凍 結的股份數量
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
全國社保基金一四四組合	未知	0.83	17,709,408	0	未知
中國太平洋保險股份有限公司	未知	0.61	13,000,054	0	未知
香港中央結算有限公司	未知	0.50	10,649,655	0	未知
中國工銀銀行股份有限公司－中國工銀上海國金交易型開放式指 數證券投資基金	未知	0.41	8,619,813	0	未知
王雪琴	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

上述股東關聯關係或一致行動的說明
關投資有限公司控股股東，構成一致行動人。除此以 外，公司未知上述股東之間是否存在關聯關係或屬於 《上市公司收購管理辦法》規定的一致行動人。

表明恢復後的優先股股東及持股數量的說明
無

2.4 截至報告期末的優先股股東總數、前 10 名優先股股東情況表
□ 適用 √ 不適用
2.5 控股股東或實際控制人變更情況
□ 適用 √ 不適用

2.6 在半年度報告批准報出日存續的債券情況

□ 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況的重大變化，以及報告期內發生的對公司經營情況有重大影響和預計未來會有重大影響的事項

□ 適用 √ 不適用

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

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

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”）第十一屆董事會第九次會議，於 2025 年 8 月 25 日以通訊