

2025



二〇二五年一月二十二日

目 录

.....	2
.....	4
.....	7
2025	9
2025	
.....	33
2025	37
2025	51
2025	55

会议须知

1

2025 1 21 8:30-11:30

13:30-16:00

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2 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

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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

(

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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

4y:U93 \$ Ö

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

10

913201006825108599

2009 1 24

17,600

17,600] 3 Q EMC /P <</MCID 25>> BDC

91330600704507918P

1999 11

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

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

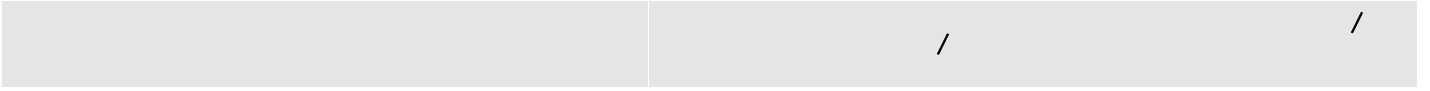
2023

12	31		436.45		352.38
		84.07		80.74%	2023
		11.78	8.26		
	2024	9	30		440.90
		358.58	82.31	81.33%	2024 1-9
			7.73	5.72	

6.3.3

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1						2023/12/31	



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2025

2025

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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

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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	

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6.3.3

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3

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2025

20

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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

	75	
28.26%	70%	
68.05	70%	
6.95		

2 2025



70%

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			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			2023
	57,098.37		1,967.38
2024	9 30		67,330.86
52,392.42			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

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
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

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关于申请 2025 年度银行授信额度的议案

2025

700