600080 2022-018

! " 2022 # $ % & ' ( ) * + , * - . / 0

! " # $ % & ' ( ) * + , - . / 0 1 2 3 4 5 6 7

% 1 ( ) * ! 2 3

1. 4 ( ) * 0 5 6 7 8 &

$ % & ' ( ) *

2. 4 ( ) * 9 : ; < # 3 = 4 ;

3. 4 ( ) * > ? @ ;

5 A	B	B	> ? @ ;
C	600080		

D 1 , E F G H I J K 0 L M N O 7 4 P

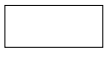
Q R S T " # =

; 1 # = ; U A V W X Y ! " 9

: # $ % & ' ( ) * 0 Z [\ K] ^ ' _ ` 0 Z [a P * - b .

c d e f & ( ) * 9 : . / g 4 Z [h 0 S i j k j l m n o p q

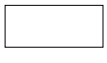
* - r T + , s S i j k j l m t u v q w x h y v < z { | T a

v 1 } X ~ • , E F G H I € e "  **# 2 = 22 ; 0 4 ( ) * Z**

[H I • + a

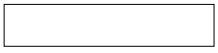
p 1 , E F G , ( ) * 0 ! 2 3 a

1. *ƒ* b ( ) * 9 : ; < 1 ' „ 7 . /

9 : ; < ' „  # = ; 1… / …0 U

9 : . / i j k j l m t u v q w x h y v < z { |

2. † ‡ ˆ B 0 ‰ Š 1 ‹ Œ ; < 7 ˆ B ' „ a

† ‡ ˆ B ‰ Š ~ • Ž • • ( ) * † ‡ ˆ B ‰ Š
† ‡ ˆ B ‹ Œ ' „ ‘ 
’ 

“ ” ~ • Ž • • † ‡ ˆ B ‰ Š e Z • Ž • ‰ Š ˆ B – — 0 ˆ B ' „ s
( ) * 9 : ˜ ; 0 Ž • ' „ ™ e š ›œ1•-›œ2•ž›œ…0-11œ…0 e 1…œ00-1•œ00 Ÿ
Z • ¡ † ˆ B – — 0 ˆ B ' „ s ( ) * 9 : ˜ ; 0 ›œ1•-1•œ00 a

3. > ? @ ;

4 Z [0 ( ) * > ? @ ; • + a

4. ( ) * - ` 7 ^ B (5 6

¢	- ` £	^ B (5 6
		(
¤ ¥ ¦ ^ B - `		
1 5B6-S`` I § S © E `		
2		
		董事
		独立董事
		监事

Ä Å 1 Æ > Ç È É

Æ > Ç È É

Ç È ± Ê Ë Z Ì Í Í Í Í Í Í Í Í

Ç È ± Ê Î Ï Ì Í Í Í Í Í Í Í Í

Ç È ± (Ð Ñ

¢	¤ ¥ ¦ ^ B - ` £	Ò Ó	Ô Õ	Ö >
1	§ ¨ © E `			
2	! " (_ - , ª « H K F ¬ « H 0 - `			

¢	¥ ¦ ^ B - ` £	^ B Ì
…-00	! " ¬ ® ¯ H 0 - `	
…-01	² ³ ´	
…-02	µ ¶	
…-0…	· ¸	