

2021



2022 4 25

2021	3
2021	5
2021	6
2021	7
2021	8
2021	9
2021	10
2022	11
	2022	
	12
	13
	14
	15
	30
	31
2021	36
2021	42
2021	46
2022	50

2021

2021

30

5

/

2021

2022 4 25 15:00

8

2022 4 25 2022 4 25

9:15-9:25, 9:30-11:30 13:00-15:00

9:15-15:00

2021

2021

2021

2022 3 30

www.sse.com.cn

2021

2022 4 25

2021

2021

2021

2021

2022 4 25

2021

2021

2021

2021

2022 4 25

2021

				2021	
		302,864,741.10		2021	
					10
11.50		2021	12	31	82,475,670
		94,847,020.50			
					31.32%

2022 3 30

www.sse.com.cn

2021

2022 4 25

2021

2021

2021

2021

2021

2022 4 25

2022

2021

2022

2022

2022

2022 4 25

2022

12

" " 1988

2022

2022

2022 3 30

www. sse. com. cn

2022 4 25

2021

2021

5 /

2021

		2021 /
		78.00
		70.00
		70.00

2022

5 /

2022 4 25

2021

2021

2021

		2021	/
			58.05
			41.80
			95.70

2022

2022 4 25

1 ---

1	(" ") () ()	" "
2		91441900786473896E
3	" " 2020 11 21 2020 12 31 2,602.00	" " 2020 11 21 " " 2020 12 31 2,602.00
4		
5	2016 5 31	2016 5 31

	/	()		
1	卢治临	2,457	40.95%	净资产
2	卢盛林	2,402.4	40.04%	净资产
3	许学亮	600.6	10.01%	净资产
4	李茂波	60	1.00%	净资产
5	东莞千智股权投资合伙企业(有限合伙)	480	8.00%	净资产
		6,000	100.00%	/

	/	()		
1	卢治临	2,457	40.95%	净资产
2	卢盛林	2,402.4	40.04%	净资产

	<p style="text-align: center;">5%</p> <p style="text-align: center;">6</p> <p style="text-align: center;">6</p> <p style="text-align: center;">5%</p> <p style="text-align: center;">6</p> <p style="text-align: center;">30</p>	
9	<p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p>	
10		

--	--	--

()
()

()
()
()

()

()

12	<p>()</p> <p>10</p> <p>()</p> <p>50</p> <p>() 70</p> <p>()</p> <p>() 12</p> <p>30</p> <p>()</p> <p>()</p>	
13		

	2	
14	<p>10%</p> <p>10</p> <p>5</p> <p>10</p> <p>10%</p> <p>5</p> <p>90</p> <p>10%</p>	
15	<p>" "</p> <p>10%</p>	

16		
17	<p>() () ()</p> <p>() ()</p> <p>3:00 9:30 3:00</p>	<p>3:00 9:30 3:00</p>
18	<p>() () ()</p> <p>() () ()</p>	<p>()</p>
19		

- ()
- ()
- ()
- ()

	3%	1	
	3%		

()

5

5

()

3

()

3

()

()

()

	() () ()	
26		
27		
28	() () () () () () () () () () () () ()	

		10			
	1,000				1,000
5.					5.
		10			
100					100
6.					6.
		10%		100	
()					100
1.					1.
		50%			
2.				50	2.
3.					3.
				50%	
4.					4.
		50			
5,000					
5.					5,000
		50			
500					5.
6.					500
					6.
		50			
500					500
		12			12

12

()

1.

34		
35		

4

6

2

36

3

9

1 ——

2022 3 30

www.sse.com.cn

2022 4 25

1 --

1		" "
		1 --
2		

3		
4		
5	6	6

6		
7		
8		
9		

10		
11		

12

13		
14		
15		
16		

2022 3 30

www.sse.com.cn

2022 4 25

2021

2021

" "

2021

2021

2021 12 31 27.02 25.15 2021

8.75 36.21%

3.03 24.04%

2021

7 3

2021

9

1		2021-1-8	1. 2. 3.

			4.	<		
				>		
			5.	<		>
			6.			<
				>		
			7.		2021	
			1.	2020		
			2.	2020		
			3.	<2020		>
			4.	2020		
			5.	2020		
			6.	2020		
			7.	2021		
			8.			
				2021		
			9.			
			10.	2021		

			3.
			4. 2021
6		2021-10-22	1. 2021
7		2021-11-22	1. <2021)> 2. <2021 > 3. 4. 2021
8		2021-12-8	1. 2.
9		2021-12-24	1. 2.

2021

4

1	2021	2021-1-25	1.
2	2020	2021-5-6	1. 2020 2. 2020 3. 2020 4. 2020 5. 2020 6. 2020 7. 2021 8. 2021 9.

			10. 11. 2021
3	2021	2021-10-11	1. < > 2. < >
4	2021	2021-12-8	1. <2021)> 2. <2021 > 3.

4

1.

3

2

4

2.

3

2

2

3.

3

2

3

4.

3

1

1

2022

2022

2022 4 25

2021

2021

" "

2021

2021

2021

8

1		2021-1-8	1. 2.
2		2021-4-14	1. 2020 2. 2020 3. 2020 4. 2020 5. 2021 6. 2021 7. 2021 8. 2021 9. 10. <2020 >

			11.
3		2021-4-22	1. 2021
4		2021-8-18	1. 2021 2. <2021 >
5		2021-10-	

2021

2021

1 —

2021

2021

2022

2022

2022 4 25

2021

" " 2021

2021 12 31

2021

2021

2021

875,052,964.66

36.21%

302,864,741.10

24.04%

2.

2021 12 31 186,655,021.98
50,405,625.87 37%

2021

- 1. 80.63%
- 2.
- 3. 106.58% 2020

2022

2022

" " 2021

2021

2022

30%

2022

2022

2022

2022 4 25