實現科技數字化全面轉型



媒、省媒以 及深圳報業 集團、深圳 廣電集團等 主流媒體記

者、專家學者、代表委員和市民代表 組成的「高質量發展調研行」採訪團 近日走進愛夢集團舒達公司總部,深 入了解深圳這家具有代表性的企業如 何實現從傳統製造企業向科技數字化 轉型,走出高質量發展之路。舒達公 司掌舵人、愛夢集團CEO吳鄂表示, 深圳有着一流的市場化、法治化、國 際化營商環境,為企業的轉型升級提 供了肥沃的土壤,未來仍會以深圳的 改革氣魄,持續推動改革創新,走出 一條高質量發展之路

香港商報記者 朱輝豪

深圳營商環境便捷高效

公開資料顯示,舒達家居用品(深圳)有限公 司,位於深圳市龍崗區,全權代理「美國舒達床 墊」品牌在內地的經營銷售權。而舒達公司所屬的 AI Dream 愛夢集團,是一家綜合性的健康睡眠解 決方案提供商,專注睡眠領域。當日,採訪團先後 參訪了愛夢集團旗下的 Serta 舒達、KING KOIL 金 可兒、RUF BETTEN 盧浮百登三大國際知名寢具品 牌的產品展示廳,了解這些品牌的發展歷程,並感 受其科技感十足的高端床墊和智能床的特別之處。

作爲在深圳30年的「老深圳人」,吳鄂說他非常 看好深圳,認爲深圳的城市氣息是最有利於創業、 有利於企業長足發展。據悉,在吳鄂的力主下, 2022年,愛夢集團和旗下所有品牌的運營總部都搬 來深圳,以用好深圳的人才資源和透明度高、規範 化的營商環境

「深圳擁有便捷高效的營商環境,市場化、法制化、 國際化的營商環境使我能夠在深圳這片熱土扎根、 發芽,讓我們對可持續性發展充滿信心。」吳鄂在當 日座談會上說,「我深愛深圳這片熱土,會毫不動搖 扎根於此,我們會以深圳的改革氣魄,面向未來持續 推動改革創新,走出一條高質量發展之路。」

創新是深圳企業家精神的核心,吳鄂作爲深圳企 業家傑出代表,持續推動愛夢集團改革創新,通過 營銷數字化、產品科技化、渠道多元化、供應鏈精 益化等全方位變革轉型,不單走出了一條高質量發 展之路,還打開了一片全新的藍海市場。「過去15



將繼續用創新驅動公司向數字化、智能化全面轉 型。| 吳鄂說

吳鄂提到,在科技產品研發與創新方面,愛夢深 耕智能睡眠領域,逐年加大研發資金投入,致力於 睡眠算法及大數據使用的突破;爲打造革命性睡眠 產品,愛夢組建科技創新部門,自研技木領域包含 睡眠算法、智能 AI 應用、新材料研發等;爲積極解 決睡眠問題,愛夢聯合各高校、醫院等睡眠機構進 行理論研究; 爲解決研發瓶頸問題, 引入先進技 術,如柔性薄膜傳感技術,睡眠監控問題;開發智 能化氣囊支撐系統,促進快速入睡

在數字化轉型方面,吳鄂表示,在深圳這座改革 開放的先發城市,愛夢致力於成爲從傳統製造企業 向科技數字化轉型的先鋒企業。他說,愛夢的數字 化,是以消費者爲中心,以可量化的數據爲基礎, 具體包括渠道數字化、產品數字化、供應鏈數字化 和運營效率數字化。

在媒體交流環節,吳鄂提到,未來,隨着愛夢智 能睡眠科技的逐步完善,可整合睡眠周邊配套產 品,進軍大健康、大醫療賽道。「愛夢自主研發的 科技產品,不止運用在中國,更將走向全球。」 他如此說

提供企業轉型升級經驗

談及是次參與調研的感受,市民代表、深圳寸勁 營銷總經理楊浩告訴記者,愛夢集團從一個傳統的

製造型企業往高科技型企業的方向轉變,非常了不 起。「比如智能床中加入的黑科技,給到我很大的 震撼,很期待新產品的上市。此外,深圳的營商環 境真的很好,我相信在深圳這方沃土之上,愛夢一 定能夠蓬勃發展,實現走出亞洲、衝向世界的宏 圖。|楊浩說。

深圳市社會科學院經濟所所長、研究員董曉遠表 示,愛夢集團的發展歷程,實際上是深圳發展一個 很好的縮影,他們的共同點是有着一個從引進消 化、吸收再創造的過程,然後不斷創新發展,成就 偉大。「另外,科技讓生活更美好,AI賦能各行各 業,使得產品質量的控制非常精準,同時帶來更多 的效益。這次感受到AI技術能夠助力我們的睡眠 及健康,這使得我們對未來美好的生活就有了更多

談及企業的數字化轉型,董曉遠說,數字化轉型 是世界性的趨勢,整個世界的數字化轉型步伐也越 來越快。「走訪調查發現,很多深圳的企業,如賽 維時代、比亞迪等,它們的數字化轉型其實有着一 些共性,就是引進人才、引進技術等。另外,數字 化轉型要有很明確的目的,不能是爲轉型而轉型, 必須要降本增效。愛夢集團作爲深圳企業轉型升級 的代表性企業,在爲其他企業在科技數字化轉型方 面提供了很好的經驗。 |

韓正副主席會見 英國外交大臣

【香港商報訊】8月30日,國家副主席韓正在北 京會見英國外交發展大臣克萊弗利。

韓正表示,中英建立大使級外交關係半個多世 紀,各領域務實合作取得積極成果。面對當前國際 形勢中的風險挑戰,中英作爲聯合國安理會常任理 事國和世界主要經濟體,要秉持相互尊重、合作共 贏的精神,照顧彼此核心利益和重大關切,在國際 和地區事務中保持溝通,共同推動世界和平與發 展。經貿合作是中英關係健康穩定發展的基礎,兩 國政府要爲企業創造良好營商環境,積極探索務實 合作新增長點。

克萊弗利表示,中國是具有全球影響力的重要大 國,在國際治理中日益發揮重要作用。英方讚賞中 國對世界經濟和減貧事業作出的重要貢獻,願同中 方加強高層交往和戰略溝通,凝聚共識,深化合

(據新華社消息)

廣西自貿區四年累計 利用外資近15億美元



廣西自貿試驗區南寧片區

【香港商報訊】記者唐琳、歐陽萍 通訊員錢晶 晶報道:記者日前從廣西自貿辦獲悉,自2019年8 月成立以來,廣西自貿試驗區已累計實際使用外資 14.76億美元,累計外貿進出口額8580億元,以不 到廣西全區萬分之五的土地面積實現了全區外資外 貿的36.8%和37.4%。

爲推動廣西自由貿易試驗區建設實現新提升、取 得新突破,促進廣西開放型經濟高質量發展,今年 2月,廣西壯族自治區政府出台《進一步深化中國 (廣西)自由貿易試驗區改革開放方案》,提出將 廣西自貿試驗區打造成爲服務國內國際雙循環市場 經營便利地核心區。「我們用一項項改革創新助力 產業集聚,聚焦面向東盟、服務陸海新通道、沿邊 開放三大特色,開展差異化探索和特色制度創新, 推動廣西自貿試驗區高質量發展。|廣西自貿辦相 關負責人表示

下一步,廣西自貿區將進一步推動《深改方案》 落實落地,大力實施廣西自貿區提升戰略,推進體 制機制優化健全、跨境貿易擴量提質,跨境金融高 效融通,跨境運輸往來便利等十大重點工程建設, 構建面向東盟和RCEP服務國內國際雙循環市場經 營便利地核心區

2023 Interim Report Summary of Shandong Chenming Paper Holdings Limited

LIMPORTANT NOTICE results, financial position and plan for further development, investors should carefully read the text of the interim report published on the media as designated by the CSRC

All directors have attended the board meeting to review this report Notice of non-standard auditor's opinion

□ Applicable R Not applicable

A proposed profit distribution plan on ordinary shares or a proposed plan on conversion of capital reserves into share capital for the reporting period was considered and passed by the Board

Applicable R Not applicable

The Company proposes not to distribute cash dividend, issue bonus share, or capitalise from capital reserves A proposed profit distribution plan on preference shares for the reporting period was considered and approved by the

□ Applicable R Not applicable
II.BASIC INFORMATION ABOUT THE COMPANY

1.Company profile			
Stock abbreviation	晨鸣纸业	Stock code	000488
Stock appreviation	晨鸣 B	Stock code	200488
Stock exchange on which the shares are listed	Shenzhen Stock Exchange	•	
Stock abbreviation	CHENMING PAPER	Stock code	01812
Stock exchange on which the shares are listed	The Stock Exchange of Hong Kong Limited		
Stock abbreviation before any changes (if any)	None		
Contact persons and contact methods	Secretary to the Board	Hong Kong Co	mpany Secretary
Name	Yuan Xikun	Chu Hon Leung	1
Correspondence address			rld Wide House,
Correspondence address	Shouguang City, Shandong Province	ce Central, Hong Kong	
Telephone	0536-2158008	00852-2162960	00
Email address	chenmmingpaper@163.com	liamchu@li-partners.com	

2.Major financial data and financial indicators

pective adjustment to or restatement of the accounting data for prior years by the Company

□ Yes R No	3	, , , , , , , , , , , , , , , , , , , ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	The reporting period	The corresponding period of the prior year	Increase/decrease for the reporting period as compared to the corresponding period of the prior year
Revenue (RMB)	12,564,962,781.31	16,676,428,365.83	-24.65%
Net profit attributable to shareholders of the Company (RMB)	-688,080,164.10	230,141,463.76	-398.98%
Net profit after extraordinary gains or losses attributable to shareholders of the Company (RMB)		173,407,927.13	-568.17%
Net cash flows from operating activities (RMB)	1,783,087,747.59	998,264,209.45	78.62%
Basic earnings per share (RMB per share)	-0.250	0.064	-490.63%
Diluted earnings per share (RMB per share)	-0.250	0.064	-490.63%
Rate of return on weighted average net assets	-4.15%	1.02%	Decrease by 5.17 percentage points
	As at the end of the reporting period	As at the end of the prior year	Increase/decrease as at the end of the reporting period as compared to the end of the prior year
Total assets (RMB)	82,652,860,756.58	84,301,017,409.62	-1.96%
Net assets attributable to shareholders of the Company (RMB)	18,287,406,923.90	19,084,565,494.92	-4.18%

Data specification: The net profit attributable to shareholders of the Company does not exclude the effect of the interest payment deferred and accumulated to subsequent periods for Perpetual Bonds. When calculating financial indicators such as earnings per share and rate of return on weighted average net assets, the interest on Perpetual Bonds of RMB44,481,369.86 during the reporting period is deducted.

3. Share capital and shareholders

shareholders as at the end of	46,991, of which 125,210 w shares, 21,454 were holde and 327 were holders of H s	rs of B shares	Total number of preference restored votin the end of the period (if any	shares with ng right as at e reporting		0
	Shareholdings of	f top 10 shareh	olders		*	
Name of shareholder	Nature of shareholder		Number of restricted	Share pledged, marker or locked-up		
	shareholder	shareholding	lding shares held	shares held	Status of shares	Number
CHENMING HOLDINGS COMPANY LIMITED	State-owned legal person	15.35%	457,322,919	0	Pledged	247,040,000
HKSCC NOMINEES LIMITED	Overseas legal person	12.53%	373,440,375	0		
CHENMING HOLDINGS (HONG KONG) LIMITED(Note 1)	Overseas legal person	12.22%	364,131,563	0		
Hong Zejun	Domestic natural person	3.02%	90,000,000	0		
Chen Hongguo	Domestic natural person	1.04%	31,080,044	23,310,033		
SHANDONG SUN HOLDINGS GROUP CO., LTD.	Domestic non-state- owned legal person	0.84%	24,987,117	0		
CHINA MERCHANTS SECURITIES (HK) CO., LIMITED	Overseas legal person	0.58%	17,378,201	0		
HONG KONG SECURITIES CLEARING COMPANY LIMITED	Overseas legal person	0.54%	15,968,039	0		
Du Haibin	Domestic natural person	0.53%	15,766,502	0		
VANGUARD EMERGING MARKETS STOCK INDEX FUND	Overseas legal person	0.50%	14,852,146	0		

Related party relationship o acting in concert among the above shareholders

Securities margin trading of

hareholders

chairman of Chenming Holdings Company Limited. Save for the above, it is not aware that an

any other shareholders of tradable shares are related to each other. Chenming Holdings Company Limited held 457,322,919 RMB or 326,322,919 shares were held through ordinary account and 131,00 through credit guarantee security account; Hong Zejun held 90,000,000 RMB ordinary shares, of which 5.800.000 shares were held through ordinary account and 84,200,000 shares were held through credit guarantee security

account; Shandong Sun Holdings Group Co., Ltd. held 24,987,117 RMB ordinary shares, of which no share was held through ordinary account and 24,987,117 shares were held through credit guarantee security account.

Note 1: In order to meet its own capital needs, Chenming Holdings (Hong Kong) Limited conducted share financing business with overseas institutions, entrusting 210,717,563 B shares and 153,414,000 H shares of the Company held by it to the custody brokerage designated by overseas institutions. The aforesaid shares are subject to the risk of not to be recovered, which may lead to a reduction in the Company's shareholding, but does not affect Chenming Holdings' position as the largest shareholder, and does not affect the Company's control. For details, please refer to the announcement disclosed by the Company on CNINFO on 18 July 2023 (announcement no.: 2023-058) and the insider information disclosed by the Company on the website of Hong Kong Stock Exchange on 18 July 2023.

4. Change of controlling shareholders or beneficial controllers

Change of controlling shareholders during the reporting period □Applicable R Not applicable

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There was no change of controlling shareholders of the Company during the reporting period.
Change of beneficial controllers during the reporting period

□Applicable R Not applicable There was no change of beneficial controllers of the Company during the reporting period.

5. Total number of holders of preference shares and the shareholdings of top ten holders of preference shares

Applicable R Not applicable
 There was no shareholding by holders of preference shares of the Company during the reporting period.
 Bonds subsisting as at the date of approval of the interim report.

R Applicable

Not applicable

(1) Basic information on bonds

Name of bond	Bond abbreviation	Bond code	Issue date	Maturity date	Outstanding amount of the bonds (RMB'0,000)	Interest rate
017 first tranche of medium-term notes of handong Chenming Paper Holdings Limited	17 Lu Chenming MTN001	101779001	11 July 2017	12 July 2023	100,000.00	8.97%
ther explanations:						

According to the "Prospectus of the 2017 First Tranche of Medium-term Notes of Shandong Chenming Paper Holdings Limited", "17 Lu Chenming MTN001" is subject to the issuer's redemption option. On 11 May 2023, the Company published the Announcement on the Exercise of the Redemption Option of the 2017 First Tranche of Medium-term Notes and the Announcement on the Redemption of the 2017 First Tranche of Medium-term Notes on Shanghai Clearing House (www.shclearing.com) and Chinamoney (www.chinamoney.com.cn). The Company chose to redeem "17 Lu Chenning MTN001" in full, and completed the payment of the principal and interest on 12 July 2023. To date, all the bonds of the Company have been redeemed.
(2) Financial indicators as at the end of the rec

		Unit: RMB'0,00
Item	As at the end of the reporting period	As at the end of the prior year
Gearing ratio	72.28%	71.85%
Current ratio	62.61%	63.04%
Quick ratio	49.20%	49.90%
Item	The reporting period	The corresponding period of the prior year
Net profit after extraordinary gains or losses	-81,183.92	17,340.79
EBITDA interest coverage ratio	1.36	2.72
Interest coverage ratio	-0.09	1.33
Cash interest coverage ratio	2.98	2.1

Ill.Matters or significance

1. Entering into the Strategic Cooperation Agreement with China Construction Bank Shandong Branch

On 24 April 2023, The Company entered into the Strategic Cooperation Agreement with China Construction Bank

Co., Ltd. Shandong Branch (hereinafter referred to as "CCB Shandong"), in which both parties agreed to conduct comprehensive cooperation in the commercial banking and investment banking business, provided that laws and regulations, regulatory requirements, internal risk management system and relevant business, provided that laws are discovered to regulations, regulatory requirements, internal risk management system and relevant business operation procedures of CCB Shandong are complied, internal approval from CCB Shandong is obtained and credit conditions are met. After entering into the Agreement, Shandong Construction Bank will be able to fully utilise its service resources to prioritise providing comprehensive financial services to the Company and its subsidiaries, which will help the Company further broaden financing channels, optimise capital structure, enhance capital strength and achieve sound development by relying on the high-quality resources and platforms of large state-owned commercial banks.

For details, please refer to the relevant announcement disclosed by the Company on Cninfo on 26 April 2023 (announcement number: 2023-036) and the overseas regulatory announcement disclosed by the Company on the

website of Hong Kong Stock Exchange on 25 April 2023.

2. Repayment of the "18 Chenming Bond 01" of RMB350 million on schedule and completion of delisting On 3 April 2023, the Company entrusted the Shenzhen Branch of China Securities Depository & Clearing Co., Ltd. to complete the payment of principal and interest of "18 Chenming Bond 01" of RMB350 million in accordance with the "First Tranche of Corporate Bonds Publicly Issued to Qualified Investors in 2018". The bond was delisted from the

Shenzhen Stock Exchange on the same day.

For details, please refer to the relevant announcement disclosed by the Company on Cninfo on 30 March 2023 (announcement number: 2023-015) and the overseas regulatory announced website of Hong Kong Stock Exchange on 30 March 2023.

3. Proposed full redemption of perpetual bonds of RMB1 billion

On 11 July 2017, the Company issued "17 Lu Chenming MTN001" amounting to RMB1 billion with a term of 3+N. According to the "Prospectus of the Company's 2017 first tranche of medium-term notes", "17 Lu Chenming MTN001" is subject to the issuer's redemption option. The Company proposed to redeem the RMB1 billion perpetual bonds in full. The principal and interest payment on 12 July 2023 amounted to RMB1,089.70 million. To date, all the bonds of the

For details, please refer to the relevant announcement disclosed by the Company on Shanghai Clearing (www. shclearing.com) and China Money (www.chinamoney.com.cn) on 11 May 2023.

On 27 February 2023, the Company convened the 2023 first extraordinary general meeting, the 2023 first class meeting for holders of domestic-listed shares and the 2023 first class meeting for holders of overseas-listed shares, at which the Company considered and approved relevant resolutions including the Report on the Agreement on Asset Purchase through Issuance of Shares and Cash Payments and Connected Transactions (Draft) of the Company. The Company intended to acquire 1.19% equity interests in Shouguang Meilun held by Dongxing Securities Investme 44.44% limited partnership share in Chenrong Fund held by Chongqing International Trust Inc. through hares. The Company's wholly-owned subsidiary, Chenming Investment, intends to acquire 0.22% general partnership interest in Chenrong Fund held by Chenming (Qingdao) Asset Management Co., Ltd.'s through cash payment. The type of shares to be issued by the Company is A shares, the price of the shares to be issued is RMB4.42 per share, and the

umber of shares to be issued is 71.841,345 shares.
On 14 March 2023, the Company received the Notice on the Acceptance of Application Documents for Asset Purchase through the Issuance of Shares of Shareson (Shareson Shareson Shareson Shareson Shareson Shareson Shareson Shareson Shareson (Remining Paper Holdings Limited (Shen Zheng Shang Shen [2023] No. 259)(《關於受理山東晨喝紙業集團股份有限公司發行股份購買資產申請文件的通知》(深證上審 [2023] 259 號))from the Shenzhen Stock Exchange.

On 29 June 2023, the Company convened the eighth extraordinary general meeting of the tenth session of the Board and the Fourth extraordinary general meeting of the tenth session of the Supervisory Committee, at which the Company considered and approved the Resolution on the Termination of the Asset Purchase through Issuance of Shares and Cash Payments and Connected Transactions and Withdrawal of the Application Documents and agreed to terminate the

Cash Payments and Connected transactions and windraward the Application Documents and agreed to terminate the transaction, sign the relevant termination agreement with the counterparty if needed and apply to the Shenzhen Stock Exchange for relevant application documents for the withdrawal of the transaction.

For details, please refer to the relevant announcement disclosed by the Company on Cninfo on 28 February 2023, 16 March 2023 and 30 June 2023 (announcement number: 2023-010, 2023-014, 2023-048) and the relevant announcement disclosed by the Company on the website of Hong Kong Stock Exchange on 27 February 2023, 15 March 2023 and 29

The Board of Shandong Chenming Paper Holdings Limited

證券代碼: 000488 200488 證券簡稱: 晨鳴紙業 晨鳴 B 公告編號: 2023-064 山東晨鳴紙業集團股份有限公司

第十屆董事會第六次會議決議公告

本公司及董事會全體成員保證信息披露的內容貞實、準確、完整,沒有虛假記載、裹縛性陳述或重大遭漏。 山東展鳴紙業集團股份有限公司(以下簡稱"公司")第十屆董事會第六次會議通知于 2023 年 8 月 20 日以書而、郵 件方式送達各位董事,會議于 2023 年 8 月 30 日以通趴方式召開,會議應到董事 11 人,實到董事 11 人。本次董事會的召 開符合國家有關法律、法規和《公司章程》的規定。

7日日23年1時6月1年、仏の6月 3 石ワギログルに。 東倉董事認眞審議井・致通過了本分會議的各項議案,形成會議決議如下: 一、審議通過了《公司 2023 年半年度報告全文和摘要》

本議委決场程,同意票 11 票,反對票 0 票,弃権票 0 票。 詳細內容請參閱同日披露在巨潮資訊網站(www.cninfo.com.cn)及香港聯交所網站(www.hkex.com.hk)的相關公告。

審議涌過了《關于計提 2023 年半年度資產減值準備的議案》 一、香級地域」《廟子訂在2023年平平度實歷縣個準期的原条》 為更加真實、公允地反映公司的財務狀况及經營成果、提高資產質量、公司及下屬子公司本營謹慎性原則、根據《企業會計準則》以及公司會計政策、會計估計的相關規定,對截至2023年6月30日的應收款項、存貨等資產計提了減值準備。

2023 年上少年府弘坦武涛进进人。

貝/王/口/持	2023 十二十十月日 促與旧车開並領		
應收賬款信用減值	828.93		
其他應收款信用減值	-1,494.88		
融資租賃業務信用減值	4,974.12		
存貨跌價損失	4,331.45		
合計	8,639.62		
公司本次計提 2023 年半年度資產減值進備的詳細內容請參閱公司 2023 年半年度報告中財務報告部分。本次計提資產			

滅值準備,預計將減少公司2023年半年度利潤總額人民幣8,639.62萬元,減少歸屬于上市公司股東的淨利潤人民幣7,120.61

萬元。 公司董事會認爲:公司本次計提 2023 年半年度資產減值準備的相關事項符合公司資產實際情况及相關政策的規定。公 在公司即工之亦稱的的金計信息更加真實可靠,具有合理 司計提資產減值準備後,能夠更加公允地反映公司的資產狀况,使公司關于資產價值的會計信息更加真實可靠,具有合理 性。公司獨立董事發表了同意的獨立意見。

本議案表決結果:同意票11票,反對票0票,弃權票0票。

山東晨鳴紙業集團股份有限公司董事會 二〇二三年八月三十日

證券代碼: 000488 200488 證券簡稱: 晨鳴紙業 晨鳴 B 公告編號: 2023-065 山東晨鳴紙業集團股份有限公司

第十屆監事會第六次會議決議公告

本公司及監事會全體成員保證信息披露的內容眞實、準確、完整、沒有虛假記載、誤導性陳述或重大遺漏。 山東晨鳴紙業集團股份有限公司(以下簡稱"公司")第十屆監事會第六次會議于 2023 年 8 月 30 日以通訊方式召開, 會議通知于 2023 年 8 月 20 日以郵件及書面方式下發給公司監事,會議應到監事 5 人,實到監事 5 人。本次監事會的召開 符合國家有關法律、法規和《公司章程》的規定。

口國本日爾尼伊、 化%和 第五·2年生》, 70元。 與會監事說其審議并一 第五·3元本次會議的各項議案, 形成會議決議如下: 一、審議通過了《公司 2023 年半年度報告全文和摘要》

經審核、監事會認爲董事會編制和審議公司 2023 年半年度報告全文和摘要的程序符合法律、行政法規及中國證監會的

東西は、血・胃の原理・胃腫の肝臓・胃腫の肝臓・胃腫・原動・促生・ (1940年、

詳細內容請參閱同日披露在巨潮資訊網站(www.cninfo.com.cn)及香港聯交所網站(www.hkex.com.hk)的相關公告。 工作。 一、審議通過了《關于計提 2023 年半年度資產減值準備的議案》 監事會認為:公司本次計提 2023 年半年度資產減值準備的構築。 監事會認為:公司本次計提 2023 年半年度資產減值準備的構築事項符合公司資產實際情况及相關政策的規定,審議程

序合法合規。公司計提資產減值準備後,能夠更加公允地反映公司的資產狀况,使公司關于資產價值的會計信息更加眞實

本議案表決結果:同意票5票,反對票0票,弃權票0票。

山東晨鳴紙業集團股份有限公司監事會 二〇二三年八月三十日