

300311



声

1

2

3

4

5

6

1

2

30%

202,089,045

3

35

4

20

80%

20

=

20

÷

20

5

40,000.00

1		34,169.49	19,676.33
2	5G	18,101.35	10,323.67
3		17,829.19	10,000.00
		70,100.02	40,000.00

6

7

6

8

2021-2023

9

10

[2015]31

11

6

		33
		33
		34
		34

五 发 关

七 与 发 关 事会声 及 事	47
.....	47
.....	47

— 义

		2021				
/		202,089,045				
		A				
		2021				
A		1.00				
		2018	2019	2020	2021	1-3
		2018	2019	2020		

IT		IT		
5G		5G	5G Network	20Gbps 2.5GB

		4G	10	5G
MEC				IT
2				

二 向 定对 发

Surfilter Network Technology Co.,Ltd.

300311

673,630,150

2000 05 31

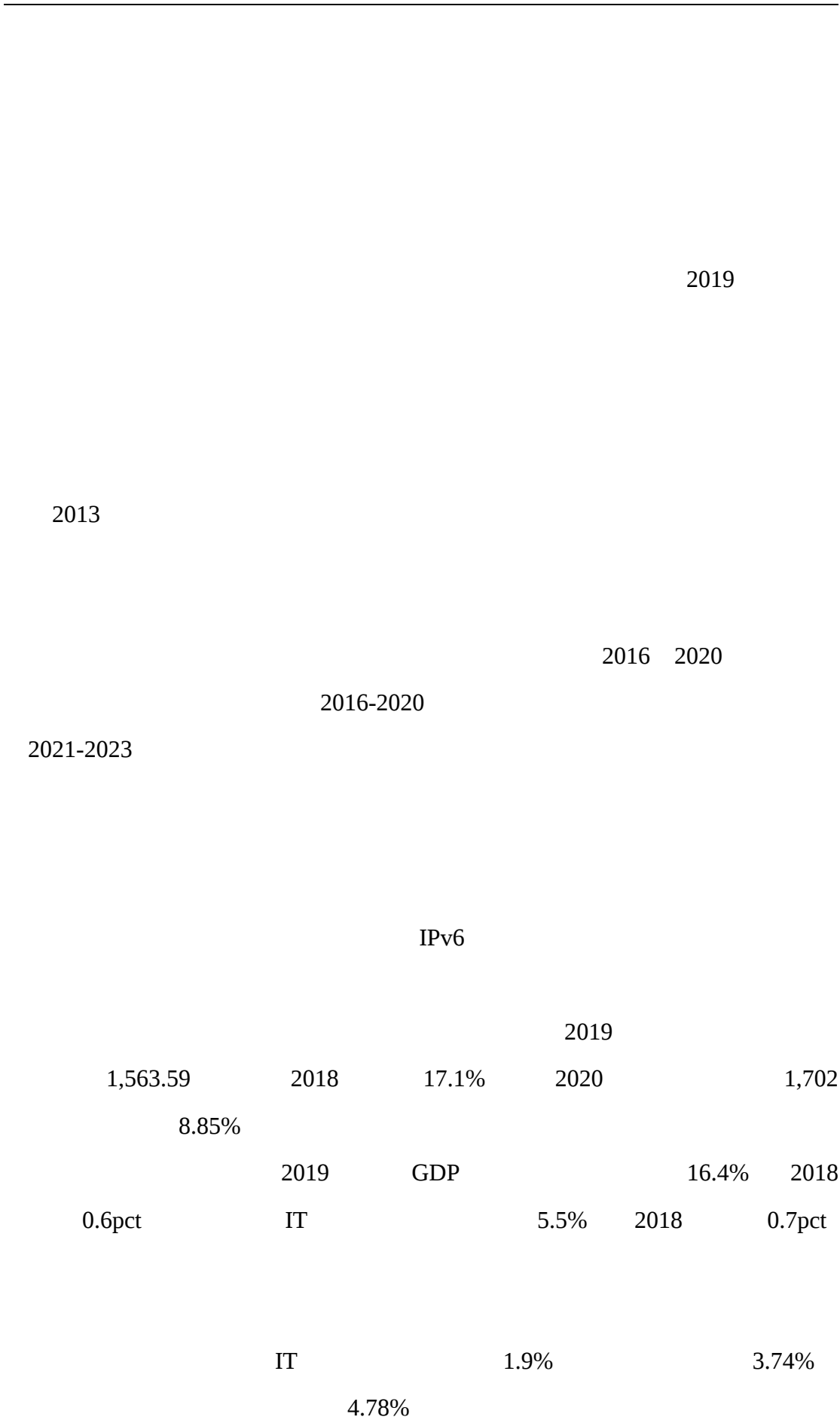
2012 04 25

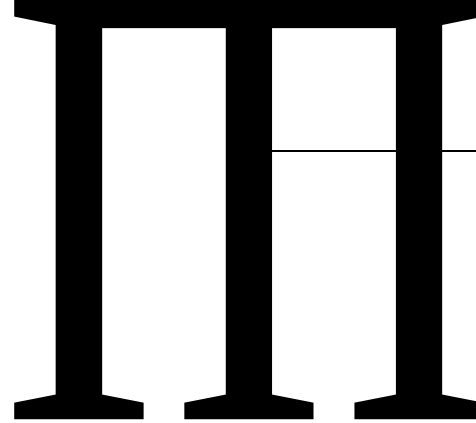
91440300723005104T

www.1218.com.cn

2 2 6

2 2 6





2018

26.2%	64.4%	9.4%
38.1%	13.8%	48.1%

2016 4 “

” “

” 2020 12

2021

2017 13.4 2019 27.2

42.3% 0.5%

2019 8

5G

5G

2020 3

5G

5G

5G

5G

IT

“ ”

5G

5G

5G

5G

A

1.00

35

$$\begin{array}{ccccccc} & & & 20 & & & 80\% \\ & & & = & & 20 & \\ \div & 20 & & & & & \\ & 20 & & & & & \end{array}$$

$$P1=P0-D$$

$$P1=P0/ \quad 1+N$$

$$P1= \quad P0-D \quad / \quad 1+N$$

	P1		P0
D			N

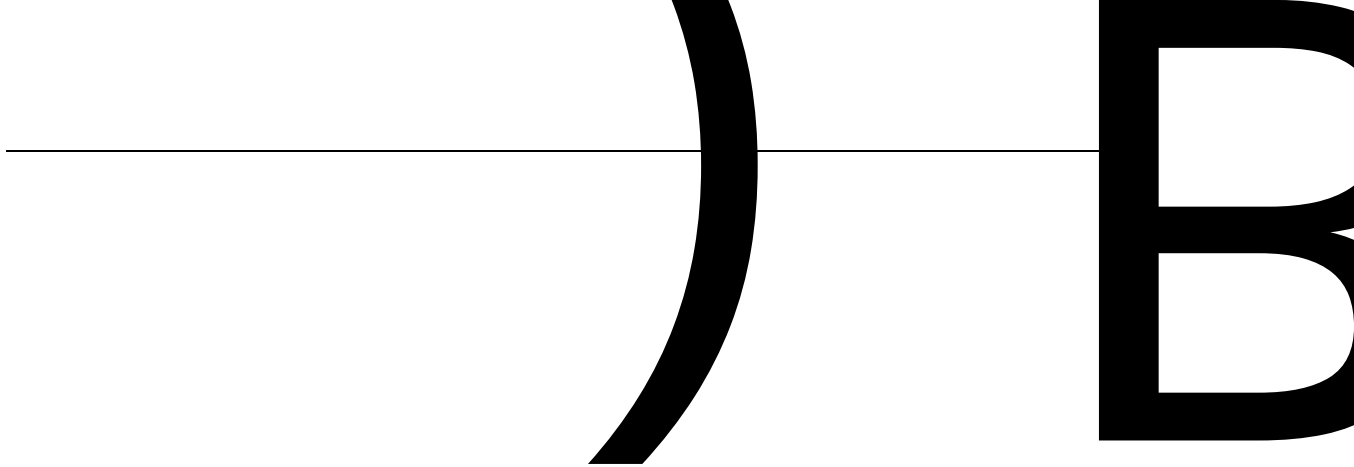
30%

202,089,045

6

40,000.00

1		34,169.49	19,676.33
2	5G	18,101.35	10,323.67
3		17,829.19	10,000.00
		70,100.02	40,000.00



	673,630,150	
179,497,684	26.6463%	
	20,526,354	3.0471%
2,922,564	0.4339%	
30.1273%		
	202,089,045	
		875,719,195
		23.1748%

三 董事会关于 募 使 可 分

40,000.00

1		34,169.49	19,676.33
2	5G	18,101.35	10,323.67
3		17,829.19	10,000.00
		70,100.02	40,000.00

1

2

3

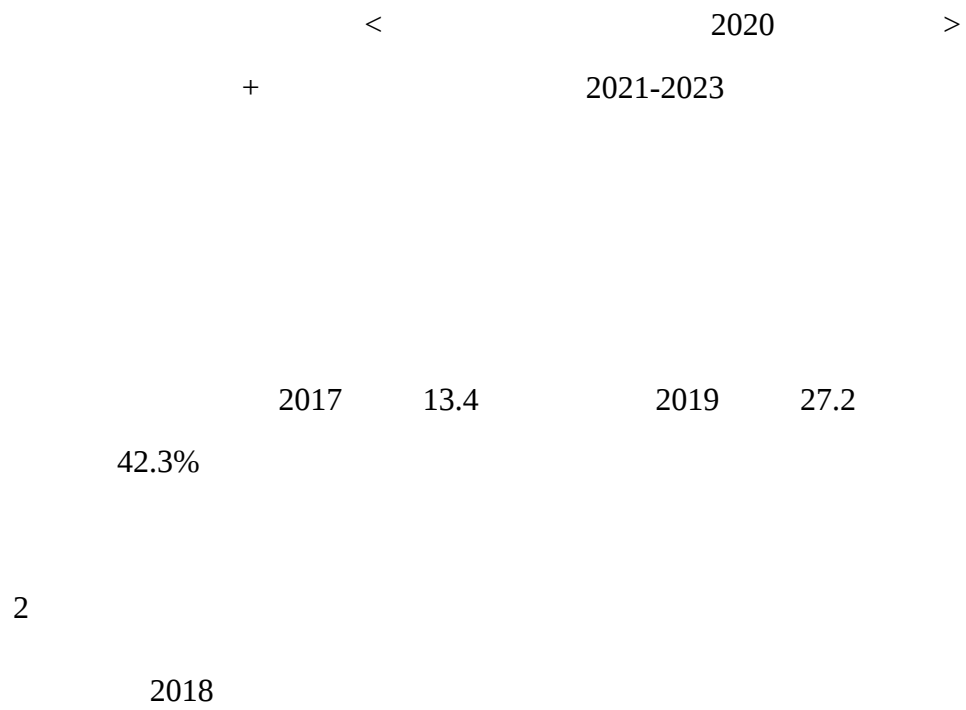
2018

/

1

2019-2022

2019



5G

5G

5G

5G

5G

5G

5G

5G

5G

5G

5G

5G

5G

5G

2

5G

5G

[illegible]

28

9,500

1

2

3

786 /

/

17,829.19

338.75 /

/

1



12 ANO

+



, Aî

5G

5G

四 董事会关于 发 对公司 影响 与分

5G

	673,630,150	
179,497,684	26.6463%	
	20,526,354	3.0471%
2,922,564	0.4339%	
30.1273%		
	202,089,045	
	875,719,195	
	23.1748%	

2021 3

39.82%

五 发 关

5G

2019 8

1 2019 10

2 2021 4

2

		150	
2021	5		1
842.2		1,157.8	
	2019		
	2020	7	
2017			2020 5
		2020	5
2015	8		

2020	4,269.98
2,729.03	1,540.95

8

2020	12	31	38,851.66
			23.19%

六 公司利 分 制定和 况

3 ——

3

3 30%

1 12

30% 5,000

2

12

30%

1

80%

2

40%

3

20%

				2018	679,988,821
				10	0.300020
2 2019					
2020	5	21	2019	2019	
2019					
3 2020					
2021	5	18	2020	2020	
2020					
2018-2020					
2018	20,401,024.61	139,165,421.00	14.66%		
2019 1	-	-101,246,695.46	-		
2020 2	-	17,080,549.53	-		
1	2019			-101,246,695.46	
	2019		2019		
			2019	0	
2	2020			2020	
20,401,081.26					
52,081,990.18					
39.17%					

1

2

1

2



4

5

七 与 发 关 事会声 及 事

12

[2013]110

[2014]17

[2015]31

1

2

2021 12

3				40,000.00
4				202,089,045
5				673,630,150.00
6	2020	2020		
	1,708.05			
	-1,680.47			
7	2021			
	2020		10%	10%
8				
9				

	67,363.02	67,363.02	87,571.92
			40,000.00
			2021 12
1:2021			
	1,708.05	1,708.05	1,708.05
	-1,680.47	-1,680.47	-1,680.47
/	0.03	0.03	0.02
/	-0.02	-0.02	-0.02
	1.91	1.87	1.81
	-1.88	-1.84	-1.78
2:2021	10%		
	1,708.05	1,878.86	1,878.86
	-1,680.47	-1,512.42	-1,512.42
/	0.03	0.03	0.03
/	-0.02	-0.02	-0.02
	1.91	2.06	1.99
	-1.88	-1.66	-1.60
3:2021	10%		
	1,708.05	1,537.25	1,537.25
	-1,680.47	-1,848.52	-1,848.52
/	0.03	0.02	0.02
/	-0.02	-0.03	-0.03
	1.91	1.69	1.63
	-1.88	-2.03	-1.96

2021

3 —

[2013]43

2020-2022

1

2

3

4

5

6

7

1

2

3

2021 5 27