Stock Code: 000581, 200581 Public Notice No: 2019—008
Short Form of the Stock: Weifu High- Tech, Su Weifu-B

Weifu High-Technology Group Co., Ltd. Summary of Annual Report 2018

I. Important Notice

The summary is abstract from full-text of annual report, for more details of operating results, financial condition and future development plan of the Company; investors should found in the full-text of annual report that published on media appointed by CSRC.
Statement: no directors, supervisors or senior management declare the authenticity, accuracy and integrity of the report cannot be guaranteed or there is objection.
Other directors attending the Meeting for annual report deliberation except for the followed

Name of director absent	Title for absent director	Reasons for absent	Attorney
Zhang Xiaogeng	Director	Travel for business	Hua Wanrong

Prompt of non-standard audit opinion
□ Applicable √ Not applicable
Profit distribution pre-plan of common stock or capitalizing of common reserves pre-plan deliberated by the Board in the reporting period
√Applicable □Not applicable
Whether has capitalizing of common reserves carried out
□Yes √ No
The profit distribution plan that deliberated and approved by the Board is: based on total stock issued 1,008,950,570 shares, distributed 12.00 Yuan (tax included) bonus in cash for every 10-share hold by all shareholders, 0 shares bonus issued (tax included) and no capitalizing of common reserves carried out.
Profit distribution pre-plan of preferred stock deliberated and approved by the Board in the reporting period
□ Applicable √ Not applicable

II. Company profile

1. Company Profile

Short form of the stock	Weifu High- Tech, Su Weifu-B	Stock code	000581, 200581
Stock exchange for listing	Shenzhen Stock Exchange		
Person/Way to contact	Secretary of the Board		Rep. of security affairs
Name	Zhou Weixing		Yan Guohong
Office add.	No.5, Huashan Road, New District, Wuxi City		No.5, Huashan Road, New District, Wuxi City
Fax.	0510-80505199		0510-80505199
Tel.	0510-80505999		0510-80505999
E-mail	wfjt@public1.wx.js.cn		wfjt@public1.wx.js.cn

2. Main business or product introduction in the reporting period
(i) Main business of the Company
1. The Company belongs to auto parts industry, and its main business products include diesel fuel injection system products, exhaust after-treatment system products and air management system products.
2. Main uses of the Company's products
(1) The diesel fuel injection system products are widely used in different power diesel engines supporting all types of trucks, passenger cars, buses, construction machinery, marine, and generator sets. The company not only makes products matching with the main engines used at home but also exports some products to the Americas, Southeast Asia, and the Middle East. The products meet the needs of national emission standards.
(2) The auto exhaust after-treatment system products: mainly support the major manufacturers of automobile, motorcycle and general machinery at home which meet the national emission standards.
(3) The intake system products (supercharger): matches with most of the domestic small-bore diesel engine plants and some six-cylinder diesel engine manufacturers, and meet the needs of the light and heavy commercial vehicles and some passenger cars, and meets the national emission standards.
3. Business model of the Company
The Company follows the operating philosophy of making competitive products, creating famous brands, striving for first choices, and creating value for the users, implements the business model that parent company unifies the management and subsidiaries decentralize the production. Namely, the group company is responsible for making strategic development planning and operation targets, and making the unified management, instruction and assessment for the finance, significant personnel management, core raw materials, quality control, and technology of the subsidiaries. The subsidiaries arrange production based on the order management model of market, which makes the subsidiaries keep the consistent quality with the company, helps keep abreast of customer needs and saving logistics costs, maintain the timeliness of products production and supply, and improve the company's economic benefits.
During the reporting period, the Company's main business and business model have no significant changes.
(ii) Development stage and periodic characteristics of the industry the Company involves and the Company's
In the past 40 years of reform and opening up, China's economy has shifted from a high-speed growth stage to a high-quality development stage. Although the market may continue to show unexpected changes in the future, we believe that the fundamentals of China's healthy and stable economic development will not change, and the Chinese economy is fully capable of maintaining a reasonable growth range. At the same time, the Chinese automobile market has entered a period of steady growth since 2010, in order to solve the increasingly severe traffic jams, environmental pollution, energy conservation and consumption reduction, the automobile industry has accelerated the technology upgrades, and the automobile new energy applications are rapidly advancing, nowadays the artificial intelligence, internet of things and other technologies develop rapidly and accelerate the penetration into various fields, it has reached a consensus on the development of intelligent networked automobiles which promotes the development environment of intelligent networked automobiles to become increasingly perfect.
After 60 years of hard work, the company has become a backbone enterprise of core parts of domestic auto (power engineering), 80% products of the existing Automobile components core business are matched with the electronic control systems and electronically controlled. The company will actively respond to the national new energy and intelligent network strategy, take the Automobile components industry chain as the core and other related fields as supplements, lay out new energy auto drive technology, and promote the hydrogen fuel cell technology and intelligent network technology research and development capacity building. Market objectives: consolidate the existing business market position and take a position in the new business potential market. Technical objectives: strengthen the technical strength of the pillar business, lay out the new business frontier technology, and actively expand new areas based on the existing business. Strive to achieve the goal of becoming a leader in the auto core parts enterprises.
3. Main accounting data and financial indexes
(1) Main accounting data and financial indexes for recently three years
Whether it has retroactive adjustment or re-statement on previous accounting data or not
□Yes √ No

In RMB

	2018	2017	Changes over last year	2016
Operating income	8,721,674,671.18	9,017,280,159.80	-3.28%	6,422,700,399.27
Net profit attributable to shareholders of the listed company	2,396,077,415.21	2,571,339,490.04	-6.82%	1,672,224,317.05
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses	2,014,800,714.20	2,322,218,596.99	-13.24%	1,435,963,836.76
Net cash flow arising from operating activities	874,381,526.63	957,697,901.07	-8.70%	527,344,364.04
Basic earnings per share (RMB/ Share)	2.37	2.55	-7.06%	1.66
Diluted earnings per share (RMB/ Share)	2.37	2.55	-7.06%	1.66
Weighted average ROE	15.48%	18.52%	-3.04%	13.53%
	End of 2018	End of 2017	Changes over end of last year	End of 2016
Total assets	20,892,041,460.30	20,231,006,224.36	3.27%	17,263,771,897.78
Net assets attributable to shareholder of listed company	15,913,828,778.82	14,835,673,669.75	7.27%	12,927,344,292.47

(2) Quarterly main financial index

In RMB

	1st Q	2nd Q	3rd Q	4th Q
Operating income	2,391,982,640.39	2,568,819,250.60	1,898,914,219.62	1,861,958,560.57
Net profit attributable to shareholders of the listed company	784,228,178.43	761,014,526.49	510,387,493.91	340,447,216.38
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses	691,078,505.55	687,786,996.02	452,953,425.86	182,981,786.77
Net cash flow arising from operating activities	86,416,705.11	292,506,985.37	127,146,119.98	368,311,716.17

Whether there are significant differences between the above-mentioned financial index or its total number and the relevant financial index disclosed in the company's quarterly report and semi-annual report
□Yes √ No
4. Shares and shareholders
(1) Particulars about common stock shareholders, preference shareholders with voting rights recovered and top ten shareholders

In Share

Total common stock shareholders in reporting period-end	60,946	Total common stock shareholders at end of last month before annual report disclosed	54,791	Total preference shareholders with voting rights recovered at end of reporting period	0	Total preference shareholders with voting rights recovered at end of last month before annual report disclosed	0

Top ten shareholders

Name of Shareholders	Nature of shareholder	Proportion of shares held	Amount of shares held	Amount of restricted shares held	Number of shares pledged/frozen	
					State of share	Amount
Wuxi Industry Development Group Co., Ltd	State-owned corporate	20.22%	204,059,398			
ROBERT BOSCH GMBH	Foreign corporate	14.16%	142,841,400			
Hong Kong Securities Clearing Company	Foreign corporate	4.01%	40,482,044			
Bank of Communication – HSBC Jixin Double Core Strategy Mixed Securities Investment Fund	Other	2.64%	26,612,573			
BBH BOS S/A FIDELITY FD - CHINA FOCUS FD	Foreign corporate	1.78%	18,002,797			
Central Huijin Assets Management Co., Ltd.	State-owned corporate	1.27%	12,811,200			
Zhonghai Trust Co., Ltd. - Jinhai No.9 Securities Investment Collective Fund Trust	Other	0.79%	7,931,752			
Agricultural Bank of China - CS 500 ETF	Other	0.62%	6,211,068			
FIDELITY INVMT TRT FIDELITY INTL SMALL CAP FUND	Foreign corporate	0.57%	5,791,618			
Basic pension fund-- 1207 portfolio	Other	0.50%	5,028,007			
Explanation on associated relationship among the aforesaid shareholders	Among the top ten shareholders, there has no associated relationship between Wuxi Industry Development Croup Co., Ltd. and other shareholders, the first largest shareholder of the Company; and they do not belong to the person acting in concert regulated by the Management Measure of Information Disclosure on Change of Shareholding for Listed Company.						
Explanation on shareholders involving margin business (if applicable)	Not applicable						

(2) Total preferred stock shareholders of the Company and shares held by top ten shareholders with preferred stock held
□ Applicable √ Not applicable
The Company had no shareholders with preferred stock held in the reporting.
(3) Property right and controlling relationships between the actual controllers of the Company and the Company is as follows:

5. Corporate bonds
Whether the Company has a corporation bonds that issuance publicly and listed on stock exchange and without due on the date when annual report approved for released or fail to cash in full on due
No

III. Discussion and analysis by the Management Team

1. Introduction of operation in the reporting period
(i) General introduction
In 2018, the macroeconomic growth rate declined. China's automobile production and sales growth rate was lower than that estimated at the beginning of the year, the total quantity showed the first negative growth in 28 years. According to the data released by the China Association of Automobile Manufacturers, the annual production and sales volume of automobiles were 27.809 million and 28.081 million, respectively declined by 4.2% and 2.8% on a year-on-year basis, and the annual production and sales volume of passenger vehicles were respectively 23.529 million and 23.71 million, respectively declined by 5.2% and 4.1% over the same period of the previous year, while the annual production and sales volume of commercial vehicles were respectively 4.28 million and 4.371 million, respectively increased by 1.7% and 5.1% over the same period of the previous year, and the growth rate declined.
Facing the complicated market environment, the company worked hard to overcome difficulties and maintain the overall stability of comprehensive economic operation. During the reporting period, the company achieved operating income of 8.722 billion yuan, a decline of 3.28% on a year-on-year basis, realized total profit of 2.602 billion yuan, a decline of 8.06% on a year-on-year basis; total assets were 20.892 billion yuan, an increase of 3.27% on a year-on-year basis; the owner's equity attributable to the parent company was 15.914 billion yuan, an increase of 7.27% on a year-on-year basis.
(ii) Main work carried out
1. Actively responded to the severe market challenges and fully guaranteed the stability of main business
Under the influence of the decline in automobile market and engine market, the company responded positively, focused on the core market, continuously improved the manufacturing system, strengthened the process control capability, improved the delivery capability of leading products, improved the physical quality of key products, and ensured the total amount of main business products. The market share of fuel injection system related products and supercharger products remained relatively stable and had a certain growth throughout the year, the production and sales volume of multiple-piston pumps for fuel injection systems still exceeded 2 million units, and the sales of supercharger products increased by 10% on a year-on-year basis. Due to market fluctuations, the market share of post-processing system business has slightly declined.
2. Took advantage of information technology means to gradually establish an operation management system to further enhance the company's operating efficiency
The company continuously promoted the optimization and upgrading of management, actively sorted out the management duties, standardized and optimized the existing system processes, planned and designed the company's financial reform and transformation, built the company's financial sharing center, established the company's procurement and sharing platform project, further improved the human resource management system, strengthened the security construction of the Group's information system, thus the comprehensive management capability of the enterprise has been further improved.
3. Started the future layout, established the "double-engine-driven" strategic model of "new business becomes a long-term new engine, and traditional businesses guarantee the enterprise forward again", and took the auto parts industry chain as the core and other related fields as supplements to further improve the R&D system, promote the research and development of platform products, quickly deploy the forward-looking projects, and actively promote the investment cooperation of new business.
2. Whether the main business had major change in the reporting period
□Yes √No
3. The industries, products, or regions accounting for over 10% of the company's operating income or operating profit
√Applicable □Not applicable

In RMB

Name	Operating revenue	Operating cost	Gross profit ratio	Increase/ decrease of operating revenue y-o-y	Increase/ decrease of operating cost y-o-y	Increase/ decrease of gross profit ratio y-o-y
Auto fuel injection system	5,027,966,298.51	1,469,230,901.34	29.22%	-10.02%	-13.82%	-1.29%
Intake system	440,331,903.61	123,637,620.24	28.08%	15.69%	29.98%	3.09%
Exhaust after-treatment system	2,794,656,676.75	335,946,193.86	12.02%	8.87%	6.73%	-0.24%

4. Whether the characteristics of management seasonal or cyclical need special attention
□ Yes √ No
5. In the reporting period, note of major changes in operating income, operating cost, total net profit attributable to common stock shareholders of listed company or composing the previous reporting period
□ Applicable √ Not applicable
6. Particular about suspended and delisting
□ Applicable √ Not applicable
7 Relevant items involving financial report
(1) Particulars about the changes in aspect of accounting policy, estimates and calculation method compared with the financial report of last year
√ Applicable □Not applicable
(1) Change of major accounting policy
On June 15, 2018, the Ministry of Finance issued the Notice on Amending the Format of Financial Statements of General Enterprises in 2018 (CK No. [2018] 15), revised the financial statements format of general enterprises. According to the requirement, relevant content of the accounting policy needs to be adjusted, and the financial statement should be prepared in line with the format of financial statement for general enterprise(applicable to enterprise that have not yet implemented new financial and revenue standards).
The impacts on the items and amounts related to consolidated financial statements and the parent company's financial statements during the comparable period are as:

Changes of accounting policy	Impact on the amount in relevant financial statement of 2017/on 31 December 2017		
	Item	Amount affected (+,-)	
		Consolidate financial statement	Financial statement of parent company
The Company prepared the financial statement of 2018 in line with the format regulated in CK No. [2018] 15, and changed the presentation of relevant financial statements by retrospective method	Note receivable	-1,464,256,934.83	-449,209,323.02
	Account receivable	-1,995,577,830.90	-1,047,012,889.92
	Note receivable and account receivable	3,459,834,765.73	1,496,222,212.94
	Interest receivable	-2,281,979.17	-97,627.77
	Other account receivable	2,281,979.17	97,627.77
	Note payable	-947,976,759.10	-459,762,950.78
	Account payable	-2,570,956,205.83	-1,082,206,882.07
	Note payable and account payable	3,518,932,964.93	1,541,969,832.85
	Interest payable	-401,928.43	-93,777.78
	Other account payable	401,928.43	93,777.78
	Long-term account payable	18,265,082.11	--
	Special account payable	-18,265,082.11	--
	Administrative expenses	-391,315,234.75	-119,083,205.53
	R&D expenses	391,315,234.75	119,083,205.53

(2) Major accounting errors within reporting period that needs retrospective restatement
□ Applicable √ Not applicable
No major accounting errors within reporting period that needs retrospective restatement for the Company in the period.
(3) Compare with last year's financial report; explain changes in consolidation statement's scope
√Applicable □Not applicable

Content changed	Company	Way of obtained the equity	Time when equity obtained	Ratio of fund contribution
Consolidate scope increased	Nanchang Weifu Leader Auto Parts & Components Co., Ltd.	Newly established	2018-3-8	100.00%

Board of Directors of
Weifu High-Technology Group Co., Ltd.
23 April 2019

證券代碼：000581 200581 公告編號：2019-004
證券簡稱：威孚高科 蘇威孚B

無錫威孚高科技集團股份有限公司 第九屆董事會第五次會議決議公告

本公司及董事會全體成員保證信息披露內容的真實、準確和完整，沒有虛假記載、誤導性陳述或重大遺漏。

一、董事會會議召開情況

1、無錫威孚高科技集團股份有限公司第九屆董事會第五次會議于2019年4月2日以電子郵件和電話的方式通知各位董事。
2、本次會議于2019年4月19日以現場會議的方式在公司會議室召開。
3、會議應參加董事11人(陳學軍、Rudolf Maier、王曉東、歐建斌、張曉耕、陳玉東、華婉蓉、俞小莉、樓狄明、金章羅、徐小芳)，出席董事10人,董事張曉耕因公缺席授權委托董事華婉蓉行使表決權。
4、會議由董事長陳學軍先生主持,監事和高級管理人員列席會議。
5、會議的召集、召開符合《公司法》和《公司章程》的有關規定。

二、董事會會議審議情況

會議經審議通過以下議案報告：
（一）審議通過了《公司2018年度董事會工作報告》
（11票同意、0票反對、0票弃權）
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的公司2018年年度報告全文中的相關內容（第二節、第三節、第四節、第五節、第九節章節內容）。
本報告需提交股東大會審議。
公司獨立董事向董事會提交了《2018年度獨立董事述職報告》，并將在公司2018年年度股東大會上述職，述職報告的具體內容刊登在2019年4 月23日的巨潮資訊網（http://www.cninfo.com.cn）。
（二）審議通過了《公司2018年度總經理工作報告》
（11票同意、0票反對、0票弃權）
（三）審議通過了《關于會計政策變更的議案》
（11票同意、0票反對、0票弃權）
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的關于會計政策變更的公告（公告編號2019-006)。
（四）審議通過了《關于計提資產減值的議案》
（11票同意、0票反對、0票弃權）
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的關于計提資產減值的公告（公告編號2019-007)。
（五）審議通過了《公司2018年年度報告和2018年年度報告摘要》
（11票同意、0票反對、0票弃權）
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的公司2018年年度報告和2018年年度報告摘要(公告編號2019-008)。
本報告需提交股東大會審議。
（六）審議通過了《公司2018年度財務決算報告》
（11票同意、0票反對、0票弃權）
本報告需提交股東大會審議。
（七）審議通過了《公司2018年度利潤分配預案》
（11票同意、0票反對、0票弃權）
根據江蘇公證天業會計師事務所（特殊普通合伙）（以下簡稱「江蘇公證」）出具的公司2018年度標準無保留審計報告，母公司可供分配利潤情況如下：2018年度母公司淨利潤219,055 萬元，加上年初未分配利潤836,080.11萬元，扣除2017年度股利121,074.07萬元，報告期末可供股東分配的利潤爲934,061.04萬元。
2018年度利潤分配預案：擬以公司2018年末總股本1,008,950,570股爲基數，按每10股派發現金紅利人民幣12.00元（含稅），不送紅股，不以公積金轉增股本。剩餘未分配利潤結轉下一年度。2018年度擬分配紅利總額爲121,074.07萬元。
本預案需提交股東大會審議。
（八）審議通過了《公司2018年度審計工作的總結報告》
（11票同意、0票反對、0票弃權）
（九）審議通過了《公司2018年度內部控制評價報告》
（11票同意、0票反對、0票弃權）
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的公司2018年度內部控制評價報告。
（十）審議通過了《公司2018年度社會責任報告》
（11票同意、0票反對、0票弃權）
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的公司2018年度社會責任報告。
（十一）審議通過了《公司2018年度高管薪酬考核及薪酬發放的提案報告》
（11票同意、0票反對、0票弃權）
（十二）審議通過了《公司預計2019年度日常關聯交易總金額的議案》
（6票同意、0票反對、0票弃權）
在表決中公司關聯董事（陳學軍、Rudolf Maier、王曉東、歐建斌、陳玉東）回避表決。
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的公司預計2019年度日常關聯交易總金額的公告 (公告編號2018-009）。
本議案需提交股東大會審議。
（十三）審議通過了《公司以自有閑置資金進行委托理財的議案》
（11票同意、0票反對、0票弃權）
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的公司以自有閑置資金進行委托理財的公告（公告編號2019-010）。
（十四）審議通過了《公司聘請2019年度財務報告審計機構的議案》
（11票同意、0票反對、0票弃權）
決定續聘江蘇公證爲公司2019年度財務報告審計機構，并提請股東大會授權董事會在規定的收費標準內決定其報酬。
本議案需提交股東大會審議。
（十五）審議通過了《公司聘請2019年度內控評價審計機構的議案》
（11票同意、0票反對、0票弃權）
決定續聘江蘇公證爲公司2019年度內控評價審計機構，并提請股東大會授權董事會在規定的收費標準內決定其報酬。
本議案需提交股東大會審議。
（十六）審議通過了《關于修改公司章程的議案》
（11票同意、0票反對、0票弃權）
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的關于修改公司章程的公告（公告編號2019-011）。
本議案需提交股東大會審議。
（十七）審議通過了《關于召開公司2018年年度股東大會的議案》
（11票同意、0票反對、0票弃權）
根據《公司章程》的規定，公司董事會決定于2019年5月28日召開2018年年度股東大會。本次股東大會采取現場投票與網絡投票相結合的方式召開，有關召開本次股東大會的具體內容詳見2019年4月23日巨潮資訊網http://www.cninfo.com.cn刊登的公司關于召開2018年年度股東大會的通知。
三、獨立董事對以上相關議案發表了事前認可和獨立意見
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的《獨立董事關于公司第九屆董事會第五次會議相關事項的事前認可和獨立意見》。
四、備查文件
經與會董事簽字并加蓋董事會印章的董事會決議。
特此公告。

無錫威孚高科技集團股份有限公司
董 事 會
2019年4月23日

證券代碼：000581 200581 公告編號：2019-005
證券簡稱：威孚高科 蘇威孚B

無錫威孚高科技集團股份有限公司 第九屆監事會第五次會議決議公告

本公司及監事會全體成員保證信息披露內容的真實、準確和完整，沒有虛假記載、誤導性陳述或重大遺漏。

一、監事會會議召開情況

1、無錫威孚高科技集團股份有限公司第九屆監事會第五次會議于2019年4月2日以電子郵件和電話的方式通知各位監事。
2、本次會議于2019年4月19日以現場會議的方式在公司會議室召開。
3、會議應參加監事3人（時興元、馬玉洲、戴立中），實際出席監事3人。
4、會議由監事會主席時興元先生主持。
5、會議的召集、召開符合《公司法》和《公司章程》的有關規定。

二、監事會會議審議情況

（一）審議通過了公司2018年度監事會工作報告
(3票同意、0票反對、0票弃權)
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的公司2018年度監事會工作報告。
本報告需提交股東大會審議。
（二）審議通過了關于會計政策變更的議案
（3票同意、0票反對、0票弃權）
經核查，我們認爲：本次會計政策變更是公司根據財政部相關文件要求進行的合理變更，決策程序符合有關法律法規和公司《章程》等規定。本次變更不會對公司財務報表產生重大影響，不存在損害公司及股東利益的情形，因此，我們同意公司本次會計政策變更事項。
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的關于會計政策變更的公告（公告編號2019-006)。
（三）審議通過了關于計提資產減值的議案
（3票同意、0票反對、0票弃權）
我們認爲：公司按照企業會計準則和有關規定計提資產減值準備，符合公司的實際情況和相關政策規定，能夠更加公允地反映公司的資產狀況。董事會就該事項的決策程序合法合規，同意董事會提交的本次計提資產減值準備的議案。
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的關于計提資產減值的公告（公告編號2019-007)。
（四）審議通過了公司2018年年度報告和2018年年度報告摘要
(3票同意、0票反對、0票弃權)
經審核，我們認爲董事會編制和審議的公司2018年年度報告的程序符合法律、行政法規及中國證監會的規定，報告內容真實、準確、完整地反映了公司的實際情況，不存在任何虛假記載、誤導性陳述或者重大遺漏。
具體內容詳見2019年4 月23日巨潮資訊網http://www.cninfo.com.cn刊登的公司2018年年度報告和2018年年度報告摘要(公告編號2019-008)。
本報告需提交股東大會審議。
（五）審議通過了公司2018年度財務決算報告
(3票同意、0票反對、0票弃權)
本報告需提交股東大會審議。
（六）審議通過了公司2018年度利潤分配預案
(3票同意、0票反對、0票弃權)
監事會認爲：公司2018年度利潤分配預案符合法律法規及《公司章程》的有關規定，且符合公司的實際情況，有利于公司正常經營，有利于維護股東的長遠利益。
本預案需提交股東大會審議。
（七）審議通過了公司2018年度內部控制評價報告
(3票同意、0票反對、0票弃權)
根據深圳證券交易所《上市公司內部控制指引》、《主板上市公司規範運作指引》的相關要求，現對公司編制的《2018年度內部控制評價報告》發表意見如下：
公司根據《企業內部控制基本規範》、《企業內部控制配套指引》及證券監管機構對上市公司內部控制建設的有關規定，結合行業特點和公司經營實際情況，切實開展了內控制度體系建設工作，建立了涵蓋公司經營管理各環節，并且適應公司管理要求和發展需要的內部控制體系，現行的內部控制體系較爲規範、完整，不存在重大缺陷；公司現有的內部控制制度和流程基本得到有效執行，執行效果也基本達到預期；內部控制組織機構完整、設置合理，能夠保證公司管理規範運作、經營業務有序開展。報告期內，公司未有違反法律法規、深圳證券交易所《主板上市公司規範運作指引》及《公司章程》和公司內部控制制度的情形。
公司監事會認爲，公司《2018年度內部控制評價報告》是客觀和眞實的，能夠充分地反映公司在報告期內的內控建設情況。公司內部控制的實際情況與深圳證券交易所《上市公司

（下接A9）