

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担法律责任。

上海振华重工(集团)股份有限公司 2024年第三季度报告

案》有200票的表决权，在议案6.00“关于选举监事的议案”有200票的表决权。该投资者可以以500票为限，对议案4.00按自己的意愿表决。

Table with 5 columns: Item, Current Period, Same Period Last Year, Annual Cumulative, and Same Period Last Year. Rows include revenue, profit, and other financial metrics.

Table with 5 columns: Item, 2024 Q3, 2024 Q3, and 2024 Q3. Rows include revenue, profit, and other financial metrics.

Table with 5 columns: No., Resolution Name, and Shareholder Type. Rows include resolutions regarding shareholder meetings and dividends.

注：“非经常性损益”指本季度初至本季度末3个月期间，下同。(一)非经常性损益项目和金额

Table with 5 columns: Item, Current Period, Same Period Last Year, Annual Cumulative, and Same Period Last Year. Rows include non-recurring gains and losses.

具体内容详见公司于同日在指定信息披露媒体上披露的《2024年第三季度报告》。二、关于李振先生为公司财务总监的议案

对公司《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》未列举的项目认定为非经常性损益项目且金额重大的，以及将《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》中列举的非经常性损益项目界定为经常性损益的项目，应说明理由。

Table with 5 columns: Item, 2024 Q3, 2024 Q3, and 2024 Q3. Rows include non-recurring gains and losses.

三、《关于审议〈增选李振先生为公司董事〉的议案》同意增选李振先生为公司第九屆董事会董事候选人。

Table with 5 columns: Item, Current Period, Same Period Last Year, Annual Cumulative, and Same Period Last Year. Rows include non-recurring gains and losses.

Table with 5 columns: Item, 2024 Q3, 2024 Q3, and 2024 Q3. Rows include non-recurring gains and losses.

四、《关于召开公司2024年第三次临时股东大会的议案》同意召开公司2024年第三次临时股东大会。

Table with 5 columns: Item, Current Period, Same Period Last Year, Annual Cumulative, and Same Period Last Year. Rows include non-recurring gains and losses.

Table with 5 columns: Item, 2024 Q3, 2024 Q3, and 2024 Q3. Rows include non-recurring gains and losses.

五、《关于审议〈公司年度工资总额预算及清算方案〉的议案》公司第九屆董事会薪酬与考核委员会第三次会议同意相关内容。

Table with 5 columns: Item, Current Period, Same Period Last Year, Annual Cumulative, and Same Period Last Year. Rows include non-recurring gains and losses.

Table with 5 columns: Item, 2024 Q3, 2024 Q3, and 2024 Q3. Rows include non-recurring gains and losses.

六、《关于审议〈下属控股子公司处置船舶资产的议案〉》同意聘任李振先生为公司财务总监。

Table with 5 columns: Item, Current Period, Same Period Last Year, Annual Cumulative, and Same Period Last Year. Rows include non-recurring gains and losses.

Table with 5 columns: Item, 2024 Q3, 2024 Q3, and 2024 Q3. Rows include non-recurring gains and losses.

七、《关于审议〈增选李振先生为公司董事〉的议案》同意增选李振先生为公司第九屆董事会董事候选人。

Table with 5 columns: Item, Current Period, Same Period Last Year, Annual Cumulative, and Same Period Last Year. Rows include non-recurring gains and losses.

Table with 5 columns: Item, 2024 Q3, 2024 Q3, and 2024 Q3. Rows include non-recurring gains and losses.

八、《关于审议〈公司年度工资总额预算及清算方案〉的议案》公司第九屆董事会薪酬与考核委员会第三次会议同意相关内容。

Table with 5 columns: Item, Current Period, Same Period Last Year, Annual Cumulative, and Same Period Last Year. Rows include non-recurring gains and losses.

Table with 5 columns: Item, 2024 Q3, 2024 Q3, and 2024 Q3. Rows include non-recurring gains and losses.

九、《关于审议〈增选李振先生为公司董事〉的议案》同意增选李振先生为公司第九屆董事会董事候选人。

Table with 5 columns: Item, Current Period, Same Period Last Year, Annual Cumulative, and Same Period Last Year. Rows include non-recurring gains and losses.

Table with 5 columns: Item, 2024 Q3, 2024 Q3, and 2024 Q3. Rows include non-recurring gains and losses.

十、《关于审议〈公司年度工资总额预算及清算方案〉的议案》公司第九屆董事会薪酬与考核委员会第三次会议同意相关内容。

Table with 5 columns: Item, Current Period, Same Period Last Year, Annual Cumulative, and Same Period Last Year. Rows include non-recurring gains and losses.

Table with 5 columns: Item, 2024 Q3, 2024 Q3, and 2024 Q3. Rows include non-recurring gains and losses.

十一、《关于审议〈增选李振先生为公司董事〉的议案》同意增选李振先生为公司第九屆董事会董事候选人。