

1. 本年度报告摘要来自年度报告全文，为全面了解本公司的经营成果、财务状况及未来发展规划，投资者应当到www.sse.com.cn网站仔细阅读年度报告全文...

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Table with 2 columns: 1. 公司简介 (Company Profile) and 2. 报告期末主要财务指标 (Key Financial Indicators). Includes company name, stock codes, and financial data like revenue and profit.

2. 报告期末主要财务指标: 本公司是中国大型综合工程与技术服务企业，拥有超过60年的经营业绩和丰富的项目执行经验...

Table with 2 columns: 3. 主要会计数据和财务指标(中国会计准则) (Key Accounting Data and Financial Indicators) and 3.2025年度主要财务数据 (2025 Annual Key Financial Data). Shows revenue, profit, and other metrics for 2025 and 2024.

Table with 2 columns: 主要会计数据和财务指标(中国会计准则) (Key Accounting Data and Financial Indicators). Detailed breakdown of financial metrics.

Table with 2 columns: 主要会计数据和财务指标(中国会计准则) (Key Accounting Data and Financial Indicators). Further financial data breakdown.

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中石化石油工程技术服务股份有限公司

2025年度报告摘要

2025年度持续健康发展报告摘要: 本摘要摘自本公司2025年度持续健康发展报告全文，为了解“新质生产力”赋能石化工程技术服务领域的关键问题、风险和机遇...

1. 基本情况: 公司名称: 中石化石油工程技术服务股份有限公司; 股票代码: 600871; 注册地址: 中国(上海)自由贸易试验区临港新片区...

2. 可持续发展因素: (一) 经营业绩: 报告期内，公司实现营业收入1,108.53亿元，同比增长4.0%。归属于上市公司股东的净利润为119.28亿元...

3. 公司治理: 报告期内，公司严格按照《公司法》《证券法》《上市公司治理准则》《上市公司章程指引》等法律法规和规范性文件的要求...

4. 重要事项: 报告期内，公司完成了2025年度利润分配工作，共派发现金股利人民币1.19亿元。此外，还完成了多项重大投资...

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20% (以截至报告期末年度报告会议审议通过的本届董事会决议为准)。此一般性授权的主体包括但不限于: (1)在遵守第(2)及(4)项条件的情况下,根据《公司法》及《公司章程》的有关规定,一般及无条件授权董事会决定审批或授权发行及/或A股及/或H股可转债或为类似证券的发行,并授权其行使或转授权他人行使上述授权...

(1) 授权董事会决定审批或授权发行及/或A股及/或H股可转债或为类似证券的发行,并授权其行使或转授权他人行使上述授权...

(2) 授权董事会决定审批或授权发行及/或A股及/或H股可转债或为类似证券的发行,并授权其行使或转授权他人行使上述授权...

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