

一、重要提示

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,投资者应当到证监会指定媒体仔细阅读年度报告全文。
所有董事均已出席了审议本报告的董事会会议。
非标准审计意见提示
□适用 √不适用
董事会审议的报告期间利润分配预案或公积金转增股本预案
√适用 □不适用
是否以公积金转增股本
√是 □否

公司经本次董事会审议通过的利润分配预案为:以867,460,152为基数,向全体股东每10股派发现金股利2.1元(含税),送红股0股(含税),以资本公积金向全体股东每10股转增2股。
董事会审议通过的优先股利润分配预案
□适用 √不适用
二、公司简介

股票简称	京北方	股票代码	002607
股票上市交易所	深圳证券交易所	注册地址	北京市海淀区中关村软件园二期(三期)A座10层
注册地址	北京市海淀区中关村软件园二期(三期)A座10层	办公地址	北京市海淀区中关村软件园二期(三期)A座10层
董事会秘书	王强	财务总监	李强
联系人	北京市海淀区中关村软件园二期(三期)A座10层	电话	010-51601111
电子邮箱	010-51601111	传真	010-51601111
网址	www.cninfo.com.cn	电子信箱	010-51601111

2.报告期主营业务或产品简介
本公司作为国内领先的数字技术与金融科技服务商,依托人工智能、大数据、区块链、云计算、隐私计算、数字孪生及量子科技等新一代信息技术,为银行、非银金融机构以及优质非金融企业客户,提供人工智能与大数据创新产品、金融科技解决方案、金融科技运营服务。
在北方研究院主导的“产学研用”协同创新体系推动下,公司自主研发了众多国产化适配软件产品及AI智能体,形成“咨询+产品+解决方案+智能服务”四位一体的综合服务体系。公司充分利用AI引领的产业变革,“抢抓机遇”全面覆盖客户在核心技术、渠道营销、运营管理、风险控制及数据平台等方面的数字化战略需求,致力于在智能经济生态中,以收敛为导向构建“数据-决策-执行”的中枢神经网络与智能员工体系,通过多元业态与创新模式助力客户实现增收创利、降本增效。

3.主要会计数据和财务指标
(1)近三年主要会计数据和财务指标
公司是否需追溯调整或重述以前年度会计数据
□是 √否

单位:元	2025年	2024年	2023年	2022年	2021年
营业收入	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净利润	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净利润	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
经营活动产生的现金流量净额	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
研发投入金额	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
研发投入占营业收入的比例	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的每股净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的每股净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
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归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
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归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
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归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
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归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
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归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
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归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
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归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
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归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
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归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的扣除非经常性损益的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03
归属于上市公司股东的净资产	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03	2,399,487,263.03