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Stock Code: 300501

证券简称：海顺新材
Stock Abbreviation: 海顺新材

公告编号：2022-061
Announcement No.: 2022-061

上海海顺新型药用包装材料股份有限公司

Hysun (Shanghai) New Pharmaceutical Packaging Co., Ltd.

第四届董事会第二十四次会议决议公告

Announcement on Resolutions of the 24th Meeting of the 4th Board of Directors

本公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

The Company and all members of the Board of Directors of the Company hereby guarantee the authenticity, accuracy and completeness of the contents of this announcement and warrant that there are no false representations, misleading statements or material omissions contained herein.

一、董事会会议召开情况

1. Convening of the Board Meeting

1、本次董事会由董事长林武辉先生召集，会议通知于2022年9月20日以电话、微信、电子邮件等通讯方式发出。

(1) This meeting of the Board of Directors was convened by Mr. Lin Wuhui, Chairman of the Board, and the notice of the meeting was sent by telephone, WeChat, email and other means of communication on September 20, 2022.

2、本次董事会于2022年9月30日在上海海顺新型药用包装材料股份有限公司（以下简称“公司”）大会议室召开，采取现场会议加通讯表决的方式进行表决。

(2) This meeting of the Board of Directors was held on September 30, 2022 at the conference room of Hysun (Shanghai) New Pharmaceutical Packaging Co., Ltd. (hereinafter referred to as the "Company"), and the voting was carried out by means of physical meeting plus communication voting.

3、本次董事会应到董事7人，现场会议出席董事4人，分别为林武辉、朱秀梅、黄勤、林秀清，以通讯方式出席董事三人，分别为夏宽云、庞云华、马石泓。

(3) There were 7 Directors eligible for attending the meeting, of whom 4 Directors (i.e., Lin Wuhui, Zhu Xiumei, Huang Qin and Lin Xiuqing) attended the meeting in person and 3 Directors (i.e., Xia Kuanyun, Pang Yunhua and Ma Shihong) attended the meeting by communication means.

4、本次董事会由董事长林武辉先生主持，全体监事、部分高级管理人员列席会议。

(4) This meeting of the Board of Directors was chaired by Mr. Lin Wuhui, Chairman of the Board, and all Supervisors and some senior management were in attendance at the meeting.

5、本次董事会会议的召集、召开和表决程序符合《公司法》等法律、法规及《公司章程》的有关规定，合法有效。

(5) The convening, holding and voting procedures of this meeting of the Board of Directors were in compliance with the provisions of the Company Law and other laws and regulations and the Articles of Association of the Company and were lawful and valid.

二、董事会会议审议情况

2. Considerations at the Board Meeting

经与会董事认真审议，通过了以下议案：

After careful consideration by the participating Directors, the following proposals were approved:

(一) 审议通过《关于全资子公司对外出租房屋的议案》;

(1) The Proposal on the External Lease-out of Properties by a Wholly-owned Subsidiary was Considered and Approved;

董事会同意全资子公司浙江海顺新材料有限公司将其持有的部分房产出租给浙江久诚复合新材料有限公司使用, 并与其签订《租赁合同》, 租赁期限为 2022 年 10 月 1 日—2037 年 9 月 30 日。

The Board of Directors agreed that Hysun (Zhejiang) New Material Co., Ltd., a wholly-owned subsidiary of the Company, may lease part of its properties to Zhejiang Jiucheng New Composite Material Co., Ltd. and sign the Lease Contract with it, with the lease term from October 1, 2022 to September 30, 2037.

详细情况请见公司 2022 年 9 月 30 日刊登于指定创业板信息披露媒体 (巨潮资讯网 <http://www.cninfo.com.cn>) 的《关于全资子公司对外出租房屋的公告》。

For details, please refer to the "Announcement on the External Lease-out of Properties by a Wholly-owned Subsidiary" published on the designated GEM information disclosure media (<http://www.cninfo.com.cn>) on September 30, 2022.

针对上述事项, 公司独立董事发表了独立意见, 并经监事会审议通过。

The Independent Directors of the Company have expressed their independent opinion on the above matters, which were also considered and approved by the Board of Supervisors of the Company.

表决结果: 同意票 7 票; 反对票 0 票; 弃权票 0 票。

Voting result: 7 votes in favor; 0 votes against; 0 abstained.

三、备查文件

3. Documents for Inspection

1、公司第四届董事会第二十四次会议决议;

(1) Resolutions of the 24th Meeting of the 4th Board of Directors of the Company;

2、独立董事对公司第四届董事会第二十四次会议相关事项的独立意见。

(2) Independent Opinion of the Independent Directors on the Matters Related to the 24th Meeting of the 4th Board of Directors of the Company.

特此公告。

Hereby the announcement is made.

上海海顺新型药用包装材料股份有限公司
董事会
Board of Directors of
Hysun (Shanghai) New Pharmaceutical Packaging
Co., Ltd.
2022 年 9 月 30 日
September 30, 2022