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公告编号：2022-060  
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## 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.

#### 关于全资子公司经营范围变更的公告

#### Announcement on the Change of Business Scope of a Wholly-owned Subsidiary

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.

上海海顺新型药用包装材料股份有限公司（以下简称“公司”）全资子公司浙江海顺新材料有限公司因业务发展需要，对其经营范围进行了变更，现已办理完成相关工商变更登记手续并取得湖州市南浔区市场监督管理局换发的《营业执照》。具体的变更情况如下：

Hysun (Zhejiang) New Material Co., Ltd., a wholly-owned subsidiary of Hysun (Shanghai) New Pharmaceutical Packaging Co., Ltd. (hereinafter referred to as the "Company"), has changed its business scope due to its business development needs, and has now completed the relevant formalities for change of industrial and commercial registration and obtained a renewed Business License issued by Huzhou Nanxun District Market Supervision Bureau. The specific changes are as follows:

**经营范围变更前：**一般项目：医用包装材料制造；包装材料及制品销售；新型膜材料制造；新型膜材料销售；食品用塑料包装容器工具制品销售；塑料制品制造；塑料制品销售；化工产品销售（不含许可类化工产品）；新材料技术研发；货物进出口；技术进出口；非居住房地产租赁；产业用纺织制成品制造；产业用纺织制成品销售（除依法须经批准的项目外，凭营业执照依法自主开展经营活动）。许可项目：食品用塑料包装容器工具制品生产；包装装潢印刷品印刷（依法须经批准的项目，经相关部门批准后方可开展经营活动，具体经营项目以审批结果为准）。

**Business scope before the changes:** General items: manufacturing of medical packaging materials; sales of packaging materials and products; manufacturing of new film materials; sales of new film materials; sales of food grade plastic packaging containers, tools and products; manufacturing of plastic products; sales of plastic products; sales of chemical products (excluding licensed chemical products); new material technology research and development; import and export of goods; import and export of technologies; leasing of non-residential real estate; manufacturing of industrial textile products; sales of industrial textile products (Except for the items subject to approval according to law, business activities shall be carried out with this Business License). Licensed items: production of food grade plastic packaging containers, tools and product; printing of packaging and decorative printed matter (For the items subject to approval according to law, business activities shall not be carried out without approval by related department. Specific business items are subject to the approval document or license provided by related departments).

**经营范围变更后：**一般项目：医用包装材料制造；包装材料及制品销售；新型膜材料制造；新型膜材料销售；食品用塑料包装容器工具制品销售；塑料制品制造；塑料制品销售；化工产品销售（不含许可类化工产品）；新材料技术研发；货物进出口；技术进出口；非居住房地产租赁；产业用纺织制成品制造；产业用纺织制成品销售；第一类医疗器械生产（除依法须经批准的项目外，凭营业执照依法自主开展经营活动）。许可项目：食品用塑料包装容器工具制品生产；包装装潢印刷品印刷（依法须经批准的项目，经相关部门批准后方可开展经营活动，具体经营项目以审批结果为准）。

**Business scope after the changes:** General items: manufacturing of medical packaging materials; sales of packaging materials and products; manufacturing of new film materials; sales of new film materials; sales of food grade plastic packaging containers, tools and products; manufacturing of plastic products; sales of plastic products; sales of chemical products (excluding licensed chemical products); new material technology research and development; import and export of goods; import and export of technologies; leasing of non-residential real estate; manufacturing of industrial textile products; sales of industrial textile products; and production of Class I medical devices (Except for the items subject to approval according to law, business activities shall be carried out with this Business License). Licensed items: production of food grade plastic packaging containers, tools and product; printing of packaging and decorative printed matter (For the items subject to approval according to law, business activities shall not be carried out without approval by related department. Specific business items are subject to the approval document or license provided by related departments).

除上述内容变更之外，其他登记事项未发生变更。

Except for the above-mentioned content changed, no other registration items have been changed.

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