

# 山西安泰集团股份有限公司

## 关于二〇二〇年度日常关联交易预计的公告

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个别及连带责任。

- 是
- 公司与新泰钢铁之间的日常关联交易事项可为双方节省采购成本，减少产品远销的运输成本，双方的交易有利于提高安泰工业园区循环经济产业链的综合利用效率，对公司生产经营并未构成不利影响或损害关联方的利益。

( )

2020

2020

2020

|  |  |  |            |            |  |
|--|--|--|------------|------------|--|
|  |  |  | 2019       | 2019       |  |
|  |  |  | 245,000.00 | 215,336.48 |  |
|  |  |  | 22,500.00  | 23,758.85  |  |

|  |  |  |              |              |  |
|--|--|--|--------------|--------------|--|
|  |  |  | 2, 500. 00   | 2, 212. 85   |  |
|  |  |  | 6, 750. 00   | 6, 435. 90   |  |
|  |  |  | 17, 982. 00  | 16, 006. 96  |  |
|  |  |  | 9, 000. 00   | 9, 221. 91   |  |
|  |  |  | 303, 732. 00 | 272, 972. 95 |  |
|  |  |  | 493, 500. 00 | 455, 768. 15 |  |
|  |  |  | 11, 400. 00  | 9, 340. 26   |  |
|  |  |  | 2, 160. 00   | 1, 998. 28   |  |
|  |  |  | 970. 00      | 973. 45      |  |
|  |  |  | 700. 00      | 534. 19      |  |
|  |  |  | 508, 730. 00 | 468, 614. 33 |  |

2020

|  |  |  |              |        |              |        |
|--|--|--|--------------|--------|--------------|--------|
|  |  |  | 2020         | (%)    |              | (%)    |
|  |  |  | 207, 500. 00 | 51. 50 | 215, 336. 48 | 56. 71 |
|  |  |  | 22, 500. 00  | 99. 30 | 23, 758. 85  | 99. 32 |
|  |  |  | 2, 500. 00   | 98. 60 | 2, 212. 85   | 98. 64 |
|  |  |  | 6, 000. 00   | 100    | 6, 435. 90   | 100    |
|  |  |  | 17, 150. 00  | 100    | 16, 006. 96  | 100    |
|  |  |  | 7, 000. 00   | 100    | 9, 221. 91   | 100    |
|  |  |  | 5, 000. 00   | 100    | 0            | 0      |
|  |  |  | 267, 650. 00 | /      | 272, 972. 95 | /      |
|  |  |  | 393, 600. 00 | 100    | 455, 768. 15 | 100    |
|  |  |  | 9, 000. 00   | 100    | 9, 340. 26   | 100    |
|  |  |  | 1, 800. 00   | 100    | 1, 998. 28   | 100    |
|  |  |  | 160. 00      | 100    | 973. 45      | 100    |
|  |  |  | 680. 00      | 100    | 534. 19      | 100    |
|  |  |  | 405, 240. 00 | /      | 468, 614. 33 | /      |

2020

2019

1

2019

2

2015

100%

2005 5

200,000

2019 12 31

1,131,322.72

93,423.30 2019

1,069,450.28

2,740.59

2020

1

2020 1 1 2020 12 31

2020 2020 1 12  
125 2020  
2020 1,660 / 2020  
1 12 207,500  
2  
2020 1 1 2020  
12 31

0.45 /

2020 2020 1 12 2020 1  
50,000 22,500  
12 3

2020 1 1 2020 12 31

3%

2020 2020  
1 12 2,500  
4

2020 1 1 2020 12 31

0.30 /

|      |    |      |       |          |
|------|----|------|-------|----------|
|      |    | 2020 |       | 2020     |
| 1    | 12 |      | 6,000 |          |
|      | 5  |      |       |          |
|      |    |      |       | 2020 1 1 |
| 2020 | 12 | 31   |       |          |

|      |   |      |       |      |        |    |
|------|---|------|-------|------|--------|----|
|      |   | 2020 |       | 2020 | 1      | 12 |
|      |   | 7    | 2020  |      |        |    |
|      |   | 2020 | 2,450 | /    |        |    |
| 2020 | 1 | 12   |       |      | 17,150 |    |
|      | 6 |      |       |      |        |    |

|   |   |      |    |      |
|---|---|------|----|------|
|   |   |      |    | 2020 |
| 1 | 1 | 2020 | 12 | 31   |

|   |    |      |       |      |
|---|----|------|-------|------|
|   |    | 2020 |       | 2020 |
| 1 | 12 |      | 7,000 |      |
|   | 7  |      |       |      |

|   |   |      |    |      |
|---|---|------|----|------|
|   |   |      |    | 2020 |
| 1 | 1 | 2020 | 12 | 31   |

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2020

85 /

2020

2020 1 12

123

2020

2020

3,200 / ( )

2020 1 12

393,600

8

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1 1 2020 12 31

0.06

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2020

2020

1 12

9,000

9

2020

1 1 2020 12 31

0.12

/

2020

2020

1 12

1,800

10

2020 12 31

30%

2020

85

2020 4 12

5,000

2020 1 3

160

11

H

2020 1 1 2020 12 31

|      |      |       |      |   |        |
|------|------|-------|------|---|--------|
|      | 2020 |       | 2020 | 1 | 12     |
| 0.2  |      | 2020  |      |   |        |
| 2020 |      | 3,400 | / (  |   | 2020 1 |
| 12   |      |       | 680  |   |        |

