金龙羽集团股份有限公司 2025 年度董事会工作报告

2025

33.20%

43.11% 10.28 /

“ + ”

45.87

26.10%

2026 2GWh

2026

1.07 23.65%

1.01 24.89%

1	2025/1/2		1.
2	2025/1/22		1. 2.
3	2025/4/1		1. 2024 2. 2024 3. 2024 4. 2024 5. 2024 6. 2024 7. 2025 8. 9. 10. 11. 12. 2025 13. 2025 14. 15. 16. 17. 18. 2024
4	2025/4/22		1. 2025
5	2025/5/12		1.
6	2025/6/3		1.
7	2025/8/8		1. 2025
8	2025/10/23		1. 2025
9	2025/11/19		1. 2. 3. < > 3.1 < > 3.2 < > 3.3 < > 4.

			4.1 < > 4.2 < > 4.3 < > 4.4 < > 4.5 < > 4.6 < > 4.7 < > 4.8 < > 5. 2025 6. 2025
10	2025/12/8		1. 2. 2.1 < > 2.2 < > 2.3 < > 2.4 < > 2.5 < > 2.6 < > 2.7 < > 2.8 < > 2.9 < > 2.10 < > 2.11 < >
11	2025/12/25		1. 2. 3. 4. 5. 2026

2

1	2025/5/16	2024	1. 2024 2. 2024 3. 2024 4. 2024 5. 2024 6. 2025 7. 8. 2025 9.

			10. 10.01 10.02
2	2025/12/8	2025	1.00 1.01 1.02 2.00 3.00 < > 3.01 < > 3.02 < > 3.03 < > 4.00 4.01 < > 4.02 < > 4.03 < > 4.04 < > 4.05 < > 4.06 < > 4.07 < > 5.00 2025

1

3

8 2024

2024 2024

2025 2025

2025

2025

2025

2

3

3 2024

3

3

1

2024 2024

80.32

155.32

100.39

145.01

2

4

3

4

1 ——

1 2025

92 140

58 100%

2024

B

2025 8

2026

2026

2026 3 25