

安徽宏宇五洲医疗器械股份有限公司 2025 年年度报告摘要

证券代码:301234 证券简称:五洲医疗 公告编号:2026-003

一、重要提示
1. 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,投资者应当到指定网站仔细阅读年度报告全文。

公司独立董事暨第八届监事会、高级管理人员、董监高人员薪酬管理制度》(以下简称《薪酬管理制度》)的议案,并经公司薪酬委员会审议通过,自2025年1月1日起实施。

Table with 2 columns: Item and Content. Includes information about the company's main business, products, and contact details.

2. 报告期主要业务或产品简介
(1) 公司主营业务
公司主营业务为一次性使用无菌注射器、输液器、导管、穿刺器等医疗器械的研发、生产和销售,以及其他注射、护理等相关医疗器械的研发、生产和销售。

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安徽宏宇五洲医疗器械股份有限公司(以下简称“公司”)于2026年4月21日召开第三届董事会第十二次会议,审议通过了《关于2025年度利润分配预案的议案》,并经公司股东大会审议通过。

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一、审议程序
1. 经审计会计师事务所(特殊普通合伙)审计,公司2025年度实现归属于上市公司股东的净利润18,893,021.58元,其中:归属于母公司股东的净利润4,409,207.94元。

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二、利润分配方案的基本情况
(一) 利润分配预案
1. 经审计会计师事务所(特殊普通合伙)审计,公司2025年度实现归属于上市公司股东的净利润18,893,021.58元,其中:归属于母公司股东的净利润4,409,207.94元。

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三、现金分红的具体情形
(一) 现金分红方案
1. 经审计会计师事务所(特殊普通合伙)审计,公司2025年度实现归属于上市公司股东的净利润18,893,021.58元,其中:归属于母公司股东的净利润4,409,207.94元。

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四、利润分配政策的决策程序和机制
(一) 利润分配政策的制定
1. 经审计会计师事务所(特殊普通合伙)审计,公司2025年度实现归属于上市公司股东的净利润18,893,021.58元,其中:归属于母公司股东的净利润4,409,207.94元。

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五、利润分配政策的执行情况
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六、利润分配政策的未来展望
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七、利润分配政策的风险提示
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八、利润分配政策的实施计划
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九、利润分配政策的实施效果
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安徽宏宇五洲医疗器械股份有限公司 2026 年第一季度报告

证券代码:301234 证券简称:五洲医疗 公告编号:2026-014

本季度及半年度全体股东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。

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