

Stock Code: 000029, 200029      Stock Name: SPG, SPG-B      Announcement Mo. 2019-019

**SHENZHEN SPECIAL ECONOMIC ZONE REAL ESTATE & PROPERTIES (GROUP) CO., LTD.**

**ANNUAL REPORT 2018 (SUMMARY)**

Part I Important Notes

This Summary is based on the full text of the 2018 Annual Report of ShenZhen Special Economic Zone Real Estate & Properties (Group) Co., Ltd. (together with its consolidated subsidiaries, the "Company", except where the context otherwise requires). In order for a full understanding of the Company's operating results, financial position and future development plans, investors should read the full text of the annual report, which has been disclosed together with this Summary on the media designated by the China Securities Regulatory Commission (the "CSRC").

Objectives raised by any of the directors, supervisors or senior management against any contents in this Report or its summary:

Name	Office title	Objection and explanation of why
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Statement of objection:

Up to the following directors, all the other directors attended in person the Board meeting for the review of this Report and its summary.

Name	Office title	Reason for not attending the meeting in person	Proxy entrusted to attend the meeting
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Independent auditor's modified opinion:

☐ Applicable ☒ Not applicable

Board-approved final cash and/or stock dividend plan for ordinary shareholders for the Reporting Period:

☒ Applicable ☐ Not applicable

Bonus issue from capital reserves:

☐ Yes ☒ No

The Board has approved a final dividend plan for ordinary shareholders as follows: based on the 1,011,660,000 shares, a cash dividend of RMB2.00 (tax inclusive) per 10 shares is to be distributed to the shareholders, with no bonus issue from either profit or capital reserves. Board-approved final cash and/or stock dividend plan for preferred shareholders for the Reporting Period:

☐ Applicable ☒ Not applicable

This Report and its summary have been prepared in both Chinese and English. Should there be any discrepancies or misunderstandings between the two versions, the Chinese versions shall prevail.

Part II Key Corporate Information

1. Stock Profile

Stock name	SPG, SPG-B	Stock code	000029, 200029
Stock exchange for stock listing	Shenzhen Stock Exchange		
Contact information	Board Secretary	Securities Representative	
Name	Tang Xiaoping	Luo Yi	
Address	47/F, SPG Plaza, Renmin South Road, Shenzhen, Guangdong, P.R.China	47/F, SPG Plaza, Renmin South Road, Shenzhen, Guangdong, P.R.China	
Fax	(86 755) 82294024	(86 755) 82294024	
Tel	(86 755) 82293000-4638	(86 755) 82293000-4715	
Email address	tangxiaoping0086@126.com	spg@163.net	

2. Principal Activities or Products in the Reporting Period

2018 saw a complicated and harsh international economic environment, as well as a domestic economy under greater downward pressure. The Chinese government adhered to the principle of "housing is for living in, not for speculation", and kept a consistent and stable policy for real estate regulation, bringing the real estate market back to rationality gradually. Focused on residential property development, the Company has been seeing increasing hand effects with great effort spent on project quality and progress, as well as on premium projects. With real estate, the core business, accounting for a much larger share in the Company's operating revenue, its operating performance hit a record high.

In Shenzhen, the Cuijiyuan project was completed and accepted in May 2018; the Chuangji Jingyuan project was completed and accepted in April 2018, with fine decoration all finished; and the Chuangji Donghui Mingyuan project was topped out. In Shantou, the Tianyuewan Phase I project saw the completion of its landscape upgrade and the second phase has started construction in November 2018. Up to the end of the Reporting Period, approximately 86%, 15% and 30%, respectively, of the residential units of the Cuijiyuan project, the Chuangji Jingyuan project and the Tianyuewan Phase I project have been sold.

3. Key Financial Information

(1) Key Financial Information of the Past Three Years

Indicate by tick mark whether there is any retrospectively restated datum in the table below.

☐ Yes ☒ No

	2018	2017	2018-over-2017 change (%)	2016
Operating revenue	2,175,187,242.60	1,345,912,605.09	61.61%	2,352,023,528.43
Net profit attributable to the listed company's shareholders	503,498,831.60	184,988,512.42	172.18%	311,567,386.94
Net profit attributable to the listed company's shareholders before exceptional items	490,490,702.80	181,588,638.91	170.11%	303,613,457.72
Net cash generated from/used in operating activities	1,062,567,405.59	-17,801,139.64	6,069.10%	526,691,326.20
Basic earnings per share (RMB/share)	0.4977	0.1829	172.12%	0.3080
Diluted earnings per share (RMB/share)	0.4977	0.1829	172.12%	0.3080
Weighted average return on equity (%)	16.35%	6.76%	9.59%	12.53%
	31 December 2018	31 December 2017	Change of 31 December 2018 over 31 December 2017 (%)	31 December 2016
Total assets	4,665,891,514.25	3,989,263,981.96	16.96%	3,785,600,783.23
Equity attributable to the listed company's shareholders	3,332,259,641.39	2,828,242,120.98	17.82%	2,643,860,443.09

(2) Key Financial Information by Quarter

	Q1	Q2	Q3	Q4
Operating revenue	149,537,691.65	1,168,003,939.70	282,588,259.93	575,057,351.32
Net profit attributable to the listed company's shareholders	-5,982,684.72	335,048,769.25	44,934,281.00	129,498,466.07
Net profit attributable to the listed company's shareholders before exceptional items	-6,292,418.64	335,436,291.74	44,760,056.43	116,586,773.27
Net cash generated from/used in operating activities	205,338,536.04	389,389,593.63	70,070,302.04	397,768,973.88

Indicate by tick mark whether any of the quarterly financial data in the table above or their summations differs materially from what have been disclosed in the Company's quarterly or interim reports.

☐ Yes ☒ No

4. Share Capital and Shareholder Information at the Period-End

(1) Numbers of Ordinary Shareholders and Preferred Shareholders with Resumed Voting Rights as well as Holdings of Top 10 Shareholders

	Number of ordinary shareholders at the period-end	Number of ordinary shareholders at the month-end prior to the disclosure of this Report	Number of preferred shareholders with resumed voting rights at the period-end	Number of preferred shareholders with resumed voting rights at the month-end prior to the disclosure of this Report
	76,443	76,443	0	0

	Name of shareholder	Nature of shareholder	Shareholding percentage	Total shares held at the period-end	Restricted shares held	Shares in pledge or frozen Status
	Shenzhen Investment Holding Co., Ltd.	State-owned legal person	63.55%	642,884,262		
	Shandong Gold Financial Holding Capital Management Co., Ltd. - Shandong Gold Financial Holding Sustaining Fund 1	Domestic non-state-owned legal person	1.02%	10,300,000		
	Lu Zhigao	Domestic natural person	0.32%	3,246,949		
	Tan Shiguo	Domestic natural person	0.13%	1,286,701		
	Yang Shuilian	Domestic natural person	0.13%	1,273,700		
	Yang Jiansong	Domestic natural person	0.12%	1,255,750		
	Central Huijin Asset Management Co., Ltd.	State-owned legal person	0.12%	1,165,500		
	Peng Wei	Domestic natural person	0.11%	1,129,082		
	Wu Haoyuan	Foreign natural person	0.11%	1,109,300		
	Guotai Junan Securities (Hong Kong) Limited	Foreign legal person	0.10%	1,015,683		
	Related or acting-in-concert parties among the shareholders above					
	Shareholders involved in securities margin trading (if any)					

(2) Number of Preferred Shareholders and Shareholdings of Top 10 of Them

☐ Applicable ☒ Not applicable

No preferred shareholders in the Reporting Period.

(3) Ownership and Control Relations between the Actual Controller and the Company



5. Corporate Bonds

Does the Company have any corporate bonds publicly offered on the stock exchange, which were outstanding before the date of this Report's approval or were due but could not be redeemed in full? No.

Part III Operating Performance Discussion and Analysis

1. Business Overview of the Reporting Period

Is the Company subject to any industry-specific disclosure requirements? Yes, because the Company engages in real estate. It is subject to the Guideline No. 3 of the Shenzhen Stock Exchange on Information Disclosure by Industry-for Listed Companies Engaging in Real Estate.

For 2018, the Company recorded operating revenue of RMB2,175 million, up 61.61% year-on-year; a profit before tax of RMB683 million, up 179.76% year-on-year; and a net profit attributable to the listed company's shareholders of RMB503 million, up 172.18% year-on-year. As at 31 December 2018, equity attributable to the listed company's shareholders amounted to RMB3,332 million, up 17.82% year-on-year; and the debt/asset ratio was 31.40%, down by 0.92 percentage point year-on-year.

Review of Operation and Management in 2018

In 2018, the international economic environment was complicated and grim, and the downward pressure on the domestic economy increased. Real estate regulation and control sticks to the position of "Houses are for living in, not for speculating on", maintains the continuity and stability of regulation and control policies, and the real estate market tends to be rational. The Company has made concerted efforts from top to bottom to overcome difficulties and comprehensively pushed forward all aspects of the Company's development and reform. Its operating performance has reached a record high. The reorganization of assets has been carried out in compliance with regulations and the Party construction has achieved remarkable results. The main work was as follows:

1. The development of the main business was smooth. The Company paid attention to improving the management and control ability of project development, further strengthening design management, project management and cost control, paying attention to safe production management, timely finding and coordinating to solve the problems encountered in the project development process, and basically realized the target plan for the main project development progress. The Cuijiyuan project in Shenzhen was completed and accepted in May 2018. The Chuangji Jingyuan project was completed and accepted in April 2018, the fine decoration project has also been completed. The Chuangji Donghui Mingyuan project was capped in September 2018. Shantou Tianyuewan Phase I Project has completed the landscape upgrading and renovation project, and Phase II project was started in November 2018.

(1) The Company's main real estate projects under construction and available for sale during the Reporting Period included the Shenzhen-based Cuijiyuan, Chuangji Jingyuan, and Chuangji Donghui Mingyuan projects, as well as the Shantou-located Tianyuewan project, etc., and the Company's real estate projects do not involve primary land development. Details as follows:

Project	Location	Usage	Status	The Company's interest	Site area (m <sup>2</sup> )	Floor area with plot ratio (m <sup>2</sup> )	Completed floor area (m <sup>2</sup> )	Expected total investment (RMB' 0, 000)	Accumulated investment (RMB' 0, 000)
Cuijiyuan	Shenzhen	Residential	Available for sale	100%	16,424.29	60,111.42	60,111.42	57,000	48,667
Chuangji Jingyuan	Shenzhen	Rental	Available for sale	49%	4,243.34	43,156.44	43,156.44	24,865	19,792
Chuangji Donghui Mingyuan	Shenzhen	Residential	Available for sale	100%	5,889.70	45,043.72		51,000	30,927
Tianyuewan Phase I	Shantou	Residential	Available for sale	100%	31,167.50	153,470.40	153,470.40	79,801	65,756
Tianyuewan Phase II	Shantou	Residential	Under construction	100%	33,361.70	127,769.60	0	65,485	17,822
Total					91,086.53	429,551.58	256,846.37	278,151.00	182,964.00

(2) Land bank for future development by the end of the Reporting Period:

Project	Location	Land area (m <sup>2</sup> )	Floor area with plot ratio (m <sup>2</sup> )
Xinfeng Building	Shantou	5,920	26,440
Total		5,920	26,440

2. Real estate sales are progressing steadily. The Company pays close attention to market changes and policy trends all the time. Combining with the regional market conditions and project characteristics of the projects under sale, the Company formulated different sales promotion plans, selected new media promotion channels, and achieved good results. The proportion of real estate main business income in annual operating income was greatly increased. The project of Cuijiyuan and Chuangji Jingyuan in Shenzhen achieved contract sales of more than 1.1 billion yuan in the whole year. The sales situation of Shantou project has improved somewhat, and further sales promotion efforts are still needed in the future.

(1) The sales of the Company's real estate projects during the Reporting Period are as follows:

Project	Usage	The Company's interest	Location	Sellable area at the beginning of this year (m <sup>2</sup> )	Actual area sold this year (m <sup>2</sup> )	Settlement area (m <sup>2</sup> )
Cuijiyuan	Residential	100%	Shenzhen	37,290	24,557	40,881
Chuangji Jingyuan	Rental	49%	Shenzhen	21,093	3,082	2,375
Chuangji Donghui Mingyuan	Residential	100%	Shenzhen	32,857	95	
Tianyuewan Phase I	Residential	100%	Shantou	142,017	19,932	7,247
Yuejing Dongfang Remaining Building	Residential	100%	Shantou	1,008	64	785
Jinyedao Remaining Building	Residential	100%	Shantou	3,486	78	1,100
Total				237,751	47,808	52,388

(2) Sales of the Company's major real estate projects during the reporting period

	Location	Operating revenue	Cost of sales	Gross operating profit	Gross profit margin (%)
Cuijiyuan	Shenzhen	138,284	39,040	99,244	71.77%
Chuangji Jingyuan	Shenzhen	15,879	2,227	13,652	85.98%
Chuangji Donghui Mingyuan	Shenzhen	0	0	0	
Tianyuewan Phase I	Shantou	3,900	3,176	724	18.54%
Yuejing Dongfang Remaining Building	Shantou	663	524	139	21.04%
Jinyedao Remaining Building	Shantou	821	391	430	52.37%
Total		159,547	45,358	114,189	71.57%

3. We improved management, operation and quality. And the Company standardized corporate governance, continuously improved the system and orderly carried out internal control work. The development project strengthened the fine management of dynamic cost and realized the controllability of the whole process. We strengthened financial management, sped up the return of sales funds, and strove to improve capital efficiency through bank structured deposits, negotiated deposits, etc. We paid close attention to the budget management, six key monitoring costs were controlled within the budget, down 2.05% year on year. Rental of properties increased by 6% year-on-year through comprehensive measures such as expanding the market outside and strengthening services inside. New progress had been made in dealing with problems left over from history, with over RMB9 billion yuan in unpaid rent and property management fees recovered. All affiliated enterprises strove to open up markets, paid close attention to operation, strengthened management and improve service, and their profit level had basically stabilized and increased.

(1) During the reporting period, the Company's major properties were leased as follows:

Location	Building name	Rentable area	Leased area	Occupancy	Usage	Land ownership	The Company's interest (%)
Shenzhen	Real Estate Building	3,413.88	3,413.88	100%	Commercial	The Company	100%
Shenzhen	North Block of Gongshang Mansion	4,819.71	4,819.71	100%	Commercial	The Company	100%
Shenzhen	Haiwan Building	22,475.47	22,475.47	100%	Commercial	The Company	100%
Shenzhen	Shaoxing Square	59,662.52	51,833.48	87.17%	Office building	The Company	100%
Shenzhen	The Skirt Building of Shantou Square	21,456.72	21,456.72	100%	Commercial	The Company	100%
Shenzhen	Wengjin Huayuan	3,531.60	3,531.60	100%	Commercial	The Company	100%
Total		115,159.9	107,530.66				

(2) Financing in the Reporting Period

No.	Financing category	Loan term	Currency	Amount (RMB' 0,000)	Usage	Interest rate range (%)
				Total amount	Amount principal at the end of the year	
1	Bank loan	1 year	RMB	200	200	Benchmark interest rates rose 30%
Total			RMB	200	200	

4. Promoting compliance in asset restructuring. Since the shares of the company were suspended from trading on September 14, 2016, the Cooperation Agreement on Reorganization and Listing was signed with all parties involved in the reorganization on October 3, 2016. During the Reporting Period, the Company's shares were suspended from trading, and the Company, together with all parties involved in this major asset restructuring, actively promoted all aspects of the major asset restructuring. On the basis of strict compliance with regulatory discipline and the principle of trust and trust, the Company actively and properly handled investor relations, seriously responded to inquiry questions within the stipulated time, patiently and carefully explained and appealed investor calls and visits, and had won the understanding and support of the vast majority of investors. In order to ensure the compliance of the Company's reorganization process, the company signed "Supplementary Agreement III to the Cooperation Agreement on Reorganization and Listing" and "Supplementary Agreement IV to the Cooperation Agreement on Reorganization and Listing" with the reorganization parties on June 13, 2018 and December 28, 2018 respectively. Relevant announcements had been disclosed in the company's designated media. During the reporting period, the Company strictly performed its information disclosure obligations in accordance with the regulatory rules, disclosed the reorganization progress at least once every five trading days, handled the renewal of the license in a timely manner and disclosed relevant reorganization information.

5. Significant achievements have been made in Party building. The Company's Party Committee has thoroughly implemented the "Four Provisions" of Party building, vigorously promoted the construction of leading groups at all levels, built learning-type Party organizations, played the leading role of Party organizations and the role of fighting fortresses, and continuously improved the quality and effectiveness of the work of grass-roots Party organizations. The innovation of "secretary project" and the implementation of "state-owned enterprise party building to help communities" have been affirmed by municipal and district organizations. Party conduct and clean government education should be integrated into enterprise management activities, and clean government education should be carried out persistently. The Company played the role of mass organizations, actively carried out various corporate cultural activities, and constantly enhanced the cohesion of enterprises.

6. Ensuring safety in production unremittingly. In accordance with the requirements of the safety production responsibility system of "Party and government have the same responsibility, one post and two responsibilities, joint management, dereliction of duty and responsibility", the Company insisted on paying equal attention to risk control and hidden danger investigation and management, and carried out in-depth monthly safety production activities. Through irregular inspections and routine inspections before holidays, the Company thoroughly examined potential safety hazards, continued to create a safe production environment, and ensured the smooth realization of the safety production objectives throughout the year.

2. Significant Change to Principal Activities in the Reporting Period

☐ Yes ☒ No

3. Product Category Contributing over 10% of Principal Business Revenue or Profit

☒ Applicable ☐ Not applicable

	Operating revenue	Operating profit	Gross profit margin	YoY change in operating revenue (%)	YoY change in operating profit (%)	YoY change in gross profit margin (%)
Residential units	1,435,068,125.37	612,023,902.15	70.56%	165.56%	268.98%	20.02%
Apartments	158,790,845.73	63,516,338.29	85.98%	0.00%	0.00%	0.00%
Shops and parking space	1,614,094.30	688,374.49	51.02%	-97.56%	-96.61%	-6.72%

4. Business Seasonality that Calls for Special Attention

☐ Yes ☒ No

5. Significant YoY Changes in Operating Revenue, Cost of Sales and Net Profit Attributable to the Listed Company's Ordinary Shareholders or Their Compositions

☐ Applicable ☒ Not applicable

6. Possibility of Listing Suspension or Termination

☐ Applicable ☒ Not applicable

7. Matters Related to Financial Reporting

(1) YoY Changes to Accounting Policies, Accounting Estimates or Measurement Methods

☐ Applicable ☒ Not applicable

No such cases.

(2) Retrospective Restatements due to Correction of Material Accounting Errors in the Reporting Period

☐ Applicable ☒ Not applicable

No such cases.

(3) YoY Changes to the Scope of Consolidated Financial Statements

☐ Applicable ☒ Not applicable

No such cases.

證券簡稱：深深房A、深深房B      公告編號：2019-017

**深圳經濟特區房地產（集團）股份有限公司**

**第七屆董事會第四十四次會議決議公告**

本公司及董事會全體成員保證公告內容的真實、準確、完整，沒有虛假記載、误导性陈述或重大遗漏。

本公司第七屆董事會第四十四次會議於2019年3月28日上午在深房廣場48樓A會議室召開。會議應到董事9人，實到9人，其中獨立董事3人。會議的召開符合有關法律、法規和《公司章程》的規定。

會議由周建國董事長主持，逐項審議並以《同意9票、反對0票、棄權0票》表決通過如下事項：

1、《2018年年度報告及摘要》

詳見2019年3月29日巨潮網（www.cninfo.com.cn）公告。

2、《2018年度董事會工作報告》

詳見2019年3月29日巨潮網（www.cninfo.com.cn）公告。

3、《2018年度財務決算及利潤分配預案報告》。

(1) 財務決算

經瑞華會計師事務所(特殊普通合夥)審計，2018年度本公司合併報表營業收入2,175,187,242.60元，較2017年度增長61.61%；歸屬於上市公司股東的淨利潤503,498,831.60元，較2017年度增長172.18%；歸屬於上市公司股東的所有者權益3,332,259,641.39元，較年初增長17.82%。

(2) 利潤分配預案

經瑞華會計師事務所(特殊普通合夥)審計，深圳經濟特區房地產（集團）股份有限公司母公司2018年年初末分配利潤522,282,026.78元，2018年度實現利潤102,395,545.86元，扣除提取的10%法定盈餘公積10,239,554.59元之後，可供分配利潤為615,038,028.05元。

公司2018年度的利潤分配預案為：以2018年12月31日總股本1,011,660,000股為基數，向全體股東每10股派發現金紅利2.00元（含稅），送紅股0股（含稅），不以公積金轉增股本。

4、《2018年度內部控制自我评价報告》

詳見2019年3月29日巨潮網（www.cninfo.com.cn）公告。

5、《2018年度獨立董事述職報告》

詳見2019年3月29日巨潮網（www.cninfo.com.cn）公告。

6、《關於使用自有資金投資結構性存款的議案》

同意公司以及本部及所屬企業的所有資金投資結構性存款，總額度不超過人民幣15億元，投資期限為董事會審議通過之日起一年內，總額度在投資期限內可以滾動使用；公司董事會授權管理層在額度範圍內行使購買結構性存款的決策權並簽署相關合同文件；購買商業銀行的結構性存款通過深圳市屬國企資金融通平台進行競爭性選擇。

7、《關於召開2018年年度股東大會的議案》

同意2019年4月18日下午2:30召開2018年年度股東大會。股東大會通知詳見2019年3月29日巨潮網（www.cninfo.com.cn）公告。

上述第1-4項議案須經股東大會審議，第5項議案向股東大會報告。

特此公告。

**深圳經濟特區房地產（集團）股份有限公司**

**董事會**

**2019年3月29日**

證券代碼：000029、200029      證券簡稱：深深房A、深深房B      公告編號：2019-018

**深圳經濟特區房地產（集團）股份有限公司**

**第七屆監事會第二十八次會議決議公告**

本公司及監事會全體成員保證公告內容的真實、準確、完整，沒有虛假記載、误导性陈述或重大遗漏。

深圳經濟特區房地產（集團）股份有限公司第七屆監事會於2019年3月28日上午在深房廣場47樓會議室召開第二十八次會議，應到監事5人，實到4人。監事李雨菲因工作原因未能出席此次會議，委託監事任偉代為表決。會議的召開符合《公司法》和公司章程有關規定。

監事會主席莊莊主持會議，經審議，會議全部議案均以9票贊成，0票反對，0票棄權通過。具體內容如下：

一、同意公司《2018年年度報告及摘要》。保證本報告所載資料不存在任何虛假記載、误导性陈述或者重大遗漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

二、同意《2018年度財務決算及利潤分配預案報告》。

三、同意《2018年度監事會工作報告》。

詳見2019年3月29日巨潮網（www.cninfo.com.cn）公告。

四、同意公司《2018年度內部控制自我评价報告》。

審核意見是：報告期內，公司繼續加強風險管理和內部控制規範建設，公司內部控制覆蓋了本部及所屬企業，內部控制重點活動按公司內部控制各項制度的規定進行，不存在重大缺陷，公司內部控制自我评价符合公司內部控制的實際情況。

五、同意《關於使用自有資金投資結構性存款的議案》。

公司利用閒置自有資金購買安全性高、流動性好的保本型銀行理財產品，合理利用自有資金，可以提高資金使用效率，獲取較好的投資回報，不會影響公司主營業務的正常開展，不存在損害公司及中小股東利益的情形，事項決策和審議程序合法、合規。

**深圳經濟特區房地產（集團）股份有限公司**

**監事會**

**2019年3月29日**

證券代碼：000029、200029      證券簡稱：深深房A、深深房B      公告編號：2019-021

**深圳經濟特區房地產（集團）股份有限公司**

**關於使用自有資金投資結構性存款的公告**

本公司及董事會全體成員保證公告內容的真實、準確、完整，沒有虛假記載、误导性陈述或重大遗漏。

深圳經濟特區房地產(集團)股份有限公司(以下簡稱「公司」)於2019年3月28日召開了第七屆董事會第四十四次會議，審議通過了《關於使用自有資金投資結構性存款的議案》，現就相關事宜公告如下：

一、委託理財情況概述

(一) 投資目的

提高自有資金收益。

(二) 資金來源

公司本部及龍崗公司自有資金。

(三) 投資額度

不超過人民幣15億元，在投資期限內可以滾動使用。

(四) 投資品種

商業銀行的結構性存款。

(五) 投資期限

自董事會審議通過之日起一年內有效。

(六) 實施方式

公司董事會授權管理層在額度範圍內行使購買結構性存款的決策權並簽署相關合同文件。購買商業銀行的結構性存款通過深圳市屬國企資金融通平台進行競爭性選擇。

二、風險控制

按照公司《購買銀行理財產品管理辦法（試行）》的相關規定執行，主要包括：

(一) 在已購買銀行理財產品存續期內，如合同執行發生重大變化，可能或已經造成損失的，須在相關事項發生2個工作日內上報集團公司。

(二) 集團公司審計部負責對集團公司的理財業務進行檢查監督，發現問題及時督促糾正和整改。

(三) 獨立董事、監事會有權對上述自有資金購買結構性存款進行情況進行監督與檢查，必要時可以聘請專業機構進行審計。監事會如發現違規操作情況，可提議召開董事會審議停止公司的相關投資活動。

三、需履行的審批程序

依據深圳證券交易所《上市規則》、《主板上市公司規範運作指引》等相關規定，本次委託理財事項需經公司董事會審議通過，無需提交股東大會審議。

四、獨立董事及監事會對公司使用自有資金投資結構性存款