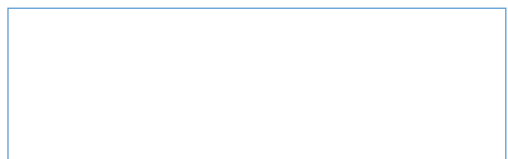




HD ELECTRIC CO.,LTD.



2022

# 公司半年度大事记

1.3 9080.63					1100kV		±
B# 2.7						2021	
C# 3 90%							
50% 90% 9							
				2021			
					2022		
			5			"	
1		1					"
			33				
28		2					
2022 1					2022 6		
					" ± 800kV		
± 800kV							"
1000MVA/500kV					± 800kV		
					136		
					"	0.75	
						"	

# 目 录

## 第一节 重要提示、目录和释义

— — —

-


## 释 义

		100%
		100%
		100%
		25.97%
		26
		5
		1000                      ± 800
kV		1kV=1000V

## 第二节 公司概况

	HD ELECTRIC CO.,LTD.

/	
	255
	0512-66981130
	0512-66981130
	<a href="mailto:syc@szhddq.com">syc@szhddq.com</a>
	<a href="http://www.szhddq.com">www.szhddq.com</a>
	255
	215124
	<a href="http://www.szhddq.com">www.szhddq.com</a>

	1995-12-27
	2012
	C38
	GB/T
	C382
	4754-2011                  C38
	60,500,000

	9132050060082030096	
	35	
( )	60500000	



### 第三节 会计数据和经营情况

			%
	57,801,613.96	71,891,761.81	-19.60%
%	49.57%	44.75%	-
	8,470,740.53	9,903,184.57	-14.46%
	7,111,477.76	9,662,574.74	-26.40%
%	4.08%	5.07%	-
%	3.42%	4.94%	-
	0.14	0.16	-12.50%

			%
	348,888,076.85	323,209,764.11	7.94%
	136,885,884.23	122,746,087.08	11.52%
	212,002,192.62	200,463,677.03	5.76%
	3.50	3.31	5.76%
%	43.87%	42.38%	-
%	39.23%	37.98%	-
	1.68	1.91	-
	11.21	9.89	-

			%
	6,613,697.50	-1,504,312.25	539.65%
	0.91	1.05	-
	0.59	0.96	-

			%
%	7.94%	16.78%	-
%	-19.60%	47.77%	-
%	-14.46%	136.51%	-



33

28

2

24

1

		%		%	%
	58,877,556.79	16.88%	73,812,575.62	20.11%	-20.23%
	7,360,795.00	2.11%	7,114,267.32	1.94%	3.47%
	48,260,407.90	13.83%	56,683,900.68	15.44%	-14.86%
	6,320,876.32	1.81%	8,196,553.80	2.23%	-22.88%
	44,625,167.26	12.79%	47,646,337.06	12.98%	-6.34%
	4,322,136.59	1.24%	5,058,184.74	1.38%	-14.55%
	77,334,339.60	22.17%	75,182,140.96	20.48%	2.86%
	83,499,079.64	23.93%	74,894,423.63	20.40%	11.49%
	41,980,000.00	12.03%	41,990,000.00	11.44%	-0.02%
	5,508,614.39	1.58%	5,187,717.57	1.41%	6.19%
	23,850,623.86	6.84%	40,598,580.01	11.06%	-41.25%

	2,197,563.67	0.63%	5,156,559.21	1.40%	-57.38%
	13,614,338.90	3.90%	17,803,038.06	4.85%	-23.53%
	3,665,209.83	1.05%	1,350,083.78	0.37%	171.48%
	6,685,500.00	1.92%	10,512,600.00	2.86%	-36.40%
	36,478,816.34	10.46%	37,598,517.33	10.24%	-2.98%

2

		%		%	%
	57,801,613.96	100.00%	71,891,761.81	100.00%	-19.60%
	29,147,790.36	50.43%	39,722,423.75	55.25%	-26.62%
	4,672,616.70	8.08%	5,958,295.00	8.29%	-21.58%
	9,165,619.90	15.86%	9,332,382.73	12.98%	-1.79%
	4,667,632.08	8.08%	3,600,314.59	5.01%	29.65%
	779,622.82	1.35%	804,050.68	1.12%	-3.04%
	1,939,183.77	3.35%	291,105.52	0.40%	566.14%
	-736,048.15	-1.27%	-993,355.30	-1.38%	25.90%
	1,073,708.00	1.86%	587,801.49	0.82%	82.67%
	795.39	0.00%	0.00	0.00%	-
	10,907,830.56	18.87%	11,808,207.39	16.42%	-7.63%
	20,206.43	0.03%	114,830.64	0.16%	-82.40%
	0.00	0.00%	7,466.41	0.01%	-100.00%
	8,470,740.53	-	9,903,184.57	-	-14.46%
	6,613,697.50	-	-1,504,312.25	-	539.65%
	-14,576,332.86	-	-32,901,669.09	-	55.70%
	-6,972,383.47	-	21,321,348.08	-	-132.70%

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	795.39
	1,779,625.57
	20,504.24
	<b>1,800,925.20</b>
	441,662.43
	<b>1,359,262.77</b>

			100	1864.55	1571.96	239.89	157.10
			1000	482.48	197.48	18.14	-57.89
			700	764.83	695.82	369.57	-17.89
			308	951.40	-597.44	536.22	-283.38

**（一）精准扶贫工作情况**

**（二）其他社会责任履行情况**



(七) 经股东大会审议的收购、出售资产、对外投资事项、企业合并事项

(八) 股权激励计划、员工持股计划或其他员工激励措施在报告期的具体实施情况

(九) 股份回购情况

(十) 承诺事项的履行情况

(十一) 被查封、扣押、冻结或者被抵押、质押的资产情况

(十二) 调查处罚事项

(十三) 失信情况

(十四) 破产重整事项

(十五) 自愿披露其他事项

## 第五节 股份变动和融资

### (一) 普通股股本结构

			%			%
		36,926,039	61.03%		36,926,039	61.03%
		12,204,553	20.17%		12,204,553	20.17%
		989,700	1.64		989,700	1.64
		23,573,961	38.97%		23,573,961	38.97%
		13,719,333	22.68%		13,719,333	22.68%
		365,039	0.60%		365,039	0.60%
		-				
		<b>60,500,000</b>	-		<b>60,500,000</b>	-
				223		

### (二) 普通股前十名股东情况

					%				
1		15,236,397	-	15,236,397	25.18%	10,310,635	4,925,762	-	-
2		6,910,378	-	6,910,378	11.42%	6,910,378	-	-	-
3		6,872,000	-	6,872,000	11.36%	-	6,872,000	-	-
4		6,142,558	-	6,142,558	10.15%	-	6,142,558	-	-
5		6,054,814	-	6,054,814	10.00%	2,303,459	3,751,355	-	-
6		4,544,931	-	4,544,931	7.51%	3,408,698	1,136,233	-	-
7		3,071,279	-	3,071,279	5.08%	275,752	2,795,527	-	-
8		1,260,294	-	1,260,294	2.08%	-	1,260,294	-	-
9		908,393	-	908,393	1.50%	-	908,393	-	-
10		545,273	-	545,273	0.90%	-	545,273	-	-
		51,546,317	-	51,546,317	85%	23,208,922	28,337,395		

**(一) 控股股东情况**

			1956	12			1981
1991							
1991	1994					1995	
2010					2010		
			1965	5			1995
2010					2010		
	1978	11	26				

**(二) 实际控制人情况**

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**(一) 报告期内的股票发行情况**

**(二) 存续至报告期的募集资金使用情况**



## 第六节 董事、监事、高级管理人员及核心员工变动情况

### （一）基本情况

		1956.12	2022	4	28
		1992.09	2022	4	28
		1963.09	2022	4	28
		1986.03	2022	4	28
		1982.01	2022	4	28
		1963.12	2022	4	28
		1971.07	2022	4	28
		1974.01	2022	4	28
		1967.06	2022	4	28
		1980.09	2022	4	28
		1981.01	2022	4	28
		1960.09	2022	4	28
		1974.06	2022	4	28
				<b>5</b>	
				<b>3</b>	
				<b>9</b>	

### （二）变动情况

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		54,587		54,587	0.09	---	---
			-				

2

1971	2002
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(一) 在职员工（公司及控股子公司）基本情况

	44	37
	98	96
	23	23
	48	45
	213	201

(二) 核心员工（公司及控股子公司）基本情况及变动情况



		77,334,339.60	75,182,140.96
		83,499,079.64	74,894,423.63
		12,942,782.82	13,176,411.56
		543,008.61	543,008.61
		3,187,145.36	3,418,081.53
		<b>181,828,492.62</b>	<b>172,272,251.03</b>
		<b>348,888,076.85</b>	<b>367,074,065.09</b>
		41,980,000.00	41,990,000.00
		5,508,614.39	5,187,717.57
		23,850,623.86	40,598,580.01
		13,614,338.90	17,803,038.06
		2,197,563.67	5,156,559.21
		3,665,209.83	1,350,083.78
		138,422.08	19,046.08
		6,685,500.00	10,512,600.00
		1,769,864.06	2,298,804.76
		<b>99,410,136.79</b>	<b>124,916,429.47</b>
		36,478,816.34	37,598,517.33

		996,073.58	1,026,808.68
		857.52	857.52
		37,475,747.44	38,626,183.53
		136,885,884.23	163,542,613.00
		60,500,000.00	60,500,000.00
		5,816,347.18	5,816,347.18
		30,569,622.53	30,569,622.53
		115,116,222.91	106,645,482.38
		212,002,192.62	203,531,452.09
		212,002,192.62	203,531,452.09
		348,888,076.85	367,074,065.09

(二) 母公司资产负债表

█

		46,226,209.24	49,173,273.98
		41,960.93	47,521.11
		<b>165,300,428.83</b>	<b>191,434,049.50</b>
		18,464,136.59	19,200,184.74
		73,432,919.00	71,422,302.10
		83,499,079.64	74,894,423.63
		12,942,782.82	13,176,411.56
		2,875,953.95	3,155,870.32
		<b>191,214,872.00</b>	<b>181,849,192.35</b>
		<b>356,515,300.83</b>	<b>373,283,241.85</b>
		41,980,000.00	41,990,000.00
		5,508,614.39	5,187,717.57
		44,210,378.47	59,580,823.21
		13,378,505.87	17,580,321.08
		1,733,649.67	4,236,647.21
		3,572,909.19	1,063,066.93
		135,878.08	19,046.08

		6,685,500.00	10,512,600.00
		1,739,205.76	2,285,441.74
		<b>118,944,641.43</b>	<b>142,455,663.82</b>
		36,478,816.34	37,598,517.33
		996,073.58	1,026,808.68
		857.52	857.52
		<b>37,475,747.44</b>	<b>38,626,183.53</b>
		<b>156,420,388.87</b>	<b>181,081,847.35</b>
		60,500,000.00	60,500,000.00
		5,803,986.50	5,803,986.50
		30,569,622.53	30,569,622.53
		103,221,302.93	95,327,785.47
		<b>200,094,911.96</b>	<b>192,201,394.50</b>
		<b>356,515,300.83</b>	<b>373,283,241.85</b>

(三) 合并利润表

		2022 1-6	2021 1-6
		57,801,613.96	71,891,761.81
		57,801,613.96	71,891,761.81

		49,171,422.41	59,969,106.13
		29,147,790.36	39,722,423.75
		738,140.55	551,639.38
		4,672,616.70	5,958,295.00
		9,165,619.90	9,332,382.73
		4,667,632.08	3,600,314.59
		779,622.82	804,050.68
		1,939,183.77	291,105.52
	“ ”	-736,048.15	-993,355.30
	“ _ ”		
	“ _ ”		
	“ _ ”		
	“ ”		
	“ _ ”	1,073,708.00	587,801.49
	“ _ ”		
	“ _ ”	795.39	
	“ ”	10,907,830.56	11,220,405.90
		20,206.43	114,830.64
			7,466.41
	“ ”	10,928,036.99	11,327,770.13
		2,457,296.46	2,012,387.05
	“ ”	8,470,740.53	9,315,383.08
		8,470,740.53	9,315,383.08
1.	“ _ ”	8,470,740.53	9,315,383.08
2.	“ _ ”		
		8,470,740.53	9,315,383.08
1.	“ _ ”		
2.	“ _ ”	8,470,740.53	9,315,383.08



1.			
1			
2			
3			
4			
5			
2.			
1)			
2)			
3)			
4)			
5)			
6)			
7)			
		8,470,740.53	9,315,383.08
		8,470,740.53	9,315,383.08
	/	0.14	0.15
	/	0.14	0.15

(四) 母公司利润表

		2022 1-6	2021 1-6
		55,831,256.59	68,772,668.89
		31,046,275.77	39,670,577.08
		709,316.69	523,357.48
		3,465,322.96	5,115,041.97
		7,329,938.06	7,325,580.51
		4,227,962.25	3,600,314.59
		780,546.75	806,975.50
		1,738,493.20	169,100.00
	“ ”	-736,048.15	-993,355.30
	“ _ ”		
	“ _ ”		

“ _ ”			
“ ”			
“ _ ”		1,073,708.00	587,801.49
“ _ ”			
“ _ ”		795.39	
“ ”		10,348,842.55	11,494,367.95
		18,792.28	114,006.23
			7,466.41
“ ”		10,367,634.83	11,600,907.77
		2,474,117.37	1,972,494.66
“ ”		7,893,517.46	9,628,413.11
“ ”		7,893,517.46	9,628,413.11
“ ”			
1.			
2.			
3.			
4.			
5.			
1.			
2.			
3.			
4.			
5.			
6.			
7.			
		7,893,517.46	9,628,413.11
/			
/			

(五) 合并现金流量表

		2022 1-6	2021 1-6
		68,483,827.43	72,301,385.72



		42,956,800.99	29,942,200.00
		2,015,582.48	1,334,969.25
		44,972,383.47	31,277,169.25
		-6,972,383.47	21,321,348.08
		-14,935,018.83	-13,084,633.26
		73,775,575.62	87,947,915.11
		58,840,556.79	74,863,281.85

(六) 母公司现金流量表

		2022 1-6	2021 1-6
		60,615,944.43	67,113,000.96
		2,988,665.65	3,315,633.15
		63,604,610.08	70,428,634.11
		36,900,355.60	45,724,822.81
		12,496,466.71	14,038,615.05
		1,856,522.08	3,670,438.03
		4,414,860.28	7,264,136.08
		55,668,204.67	70,698,011.97
		7,936,405.41	-269,377.86
		14,576,332.86	32,901,669.09
		14,576,332.86	32,901,669.09
		-14,576,332.86	-32,901,669.09
		38,000,000.00	52,598,517.33

		38,000,000.00	52,598,517.33
		42,956,800.99	29,942,200.00
		2,015,582.48	1,334,969.25
		44,972,383.47	31,277,169.25
		-6,972,383.47	21,321,348.08
		-13,612,310.92	-11,849,698.87
		70,094,461.52	82,911,195.13
		56,482,150.60	71,061,496.26

## , 第八节 备查文件目录

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