

新希望六和股份有限公司 关于召开2022年年度股东大会的提示性公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。
新希望六和股份有限公司(以下简称“公司”)章程及相关法规、法规规定于2023年4月27日召开的第九届董事会第十二次会议,审议通过了《关于召开2022年年度股东大会的议案》,决定于2023年5月22日召开公司2022年年度股东大会。具体内容请见公司于2023年4月29日(含)前在中国证监会《证券日报》网站(www.cninfo.com.cn)和巨潮资讯网(www.cninfo.com.cn)上刊登的关于召开2022年年度股东大会的通知和关于2022年年度股东大会增加临时提案补充通知的公告。现将本次会议的有关事项提示如下:

- 一、召开股东大会的基本情况
- 1.本次股东大会名称:2022年年度股东大会
- 2.会议召集人:公司董事会
- 3.会议召开时间:2023年4月27日经公司第九届董事会第十二次会议审议通过
- 3.1本次会议的召开合法、合规,符合有关法律、行政法规、部门规章、规范性文件及公司章程的规定
- 4.会议召开日期、时间
- 现场会议召开时间:2023年5月22日(星期一)下午14:00-16:00
- 通过深圳证券交易所交易系统网络投票的时间:2023年5月22日上午9:15-9:25,9:30-11:30,下午13:00-15:00
- 通过互联网投票系统(http://wltp.cninfo.com.cn)投票的具体时间为:2023年5月22日9:15-15:00

- 二、会议召开方式:本次股东大会采用现场表决与网络投票相结合的方式召开
- 6.授权委托方式:本次股东大会的股权登记日为2023年5月17日(星期三)
- 7.会议地点:四川省成都市高新区科华南路339号宇翔雅颂国际四楼宇翔厅
- 8.现场会议主持人:四川省成都市高新区科华南路339号宇翔雅颂国际四楼宇翔厅
- 9.会议议程:见议案一
- 10.本次会议股东大会决议的公告日期:2023年5月17日(星期三)

议案名称	备注
100 议案一:选举非独立董事外的所有提案	√
1.00 2022年年度报告全文及摘要	√
2.00 2022年年度董事会工作报告	√
3.00 2022年年度监事会工作报告	√
4.00 2022年年度利润分配预案	√
5.00 关于聘请四川华信(集团)会计师事务所(特殊普通合伙)为公司2023年财务审计机构的议案	√
6.00 关于向下属公司提供原料采购借款担保的议案	√
7.00 关于对公司2023年度融资担保续展进行预计的议案	√
8.00 关于修订日常关联交易框架协议对2023年度日常关联交易进行预计的议案	√
9.00 关于2019年度限制性股票与股权激励计划第四个解除限售期解除限售条件成就解除限售期股票回购的议案	√
10.00 关于选举公司监事候选人的议案	√
11.00 关于聘请股东大会秘书并公开发行股票股东大会决议有效期的议案	√
12.00 关于可转换公司债券“希誉转债”部分募集资金投资项目结项、终止并募集资金永久补充流动资金的议案	√
13.00 关于可转换公司债券“希誉转债”募集资金投资项目结项并募集资金永久补充流动资金的议案	√
14.00 关于向参股公司出售房产关联交易的议案	√
15.00 关于向参股公司出售房产关联交易的议案	√
16.00 关于向参股公司提供关联借款担保的议案	√

议案名称	备注	同意	反对	弃权
100 议案一:选举非独立董事外的所有提案	√			
1.00 2022年年度报告全文及摘要	√			
2.00 2022年年度董事会工作报告	√			
3.00 2022年年度监事会工作报告	√			
4.00 2022年年度利润分配预案	√			
5.00 关于聘请四川华信(集团)会计师事务所(特殊普通合伙)为公司2023年财务审计机构的议案	√			
6.00 关于向下属公司提供原料采购借款担保的议案	√			
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9.00 关于2019年度限制性股票与股权激励计划第四个解除限售期解除限售条件成就解除限售期股票回购的议案	√			
10.00 关于选举公司监事候选人的议案	√			
11.00 关于聘请股东大会秘书并公开发行股票股东大会决议有效期的议案	√			
12.00 关于可转换公司债券“希誉转债”部分募集资金投资项目结项、终止并募集资金永久补充流动资金的议案	√			
13.00 关于可转换公司债券“希誉转债”募集资金投资项目结项并募集资金永久补充流动资金的议案	√			
14.00 关于向参股公司出售房产关联交易的议案	√			
15.00 关于向参股公司出售房产关联交易的议案	√			
16.00 关于向参股公司提供关联借款担保的议案	√			

2.特别提示事项:
(1)参加股东大会可与现场投票,也可通过深圳证券交易所交易系统或互联网投票系统参加网络投票。
(2)议案6.7.9.11.15.16为特殊决议事项,需经出席股东大会的股东所持表决权的三分之二以上通过。
(3)议案8.11.14.15.16属于关联交易事项,关联股东回避表决。
(4)议案8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.43.44.45.46.47.48.49.50.51.52.53.54.55.56.57.58.59.60.61.62.63.64.65.66.67.68.69.70.71.72.73.74.75.76.77.78.79.80.81.82.83.84.85.86.87.88.89.90.91.92.93.94.95.96.97.98.99.100.101.102.103.104.105.106.107.108.109.110.111.112.113.114.115.116.117.118.119.120.121.122.123.124.125.126.127.128.129.130.131.132.133.134.135.136.137.138.139.140.141.142.143.144.145.146.147.148.149.150.151.152.153.154.155.156.157.158.159.160.161.162.163.164.165.166.167.168.169.170.171.172.173.174.175.176.177.178.179.180.181.182.183.184.185.186.187.188.189.190.191.192.193.194.195.196.197.198.199.200.201.202.203.204.205.206.207.208.209.210.211.212.213.214.215.216.217.218.219.220.221.222.223.224.225.226.227.228.229.230.231.232.233.234.235.236.237.238.239.240.241.242.243.244.245.246.247.248.249.250.251.252.253.254.255.256.257.258.259.260.261.262.263.264.265.266.267.268.269.270.271.272.273.274.275.276.277.278.279.280.281.282.283.284.285.286.287.288.289.290.291.292.293.294.295.296.297.298.299.300.301.302.303.304.305.306.307.308.309.310.311.312.313.314.315.316.317.318.319.320.321.322.323.324.325.326.327.328.329.330.331.332.333.334.335.336.337.338.339.340.341.342.343.344.345.346.347.348.349.350.351.352.353.354.355.356.357.358.359.360.361.362.363.364.365.366.367.368.369.370.371.372.373.374.375.376.377.378.379.380.381.382.383.384.385.386.387.388.389.390.391.392.393.394.395.396.397.398.399.400.401.402.403.404.405.406.407.408.409.410.411.412.413.414.415.416.417.418.419.420.421.422.423.424.425.426.427.428.429.430.431.432.433.434.435.436.437.438.439.440.441.442.443.444.445.446.447.448.449.450.451.452.453.454.455.456.457.458.459.460.461.462.463.464.465.466.467.468.469.470.471.472.473.474.475.476.477.478.479.480.481.482.483.484.485.486.487.488.489.490.491.492.493.494.495.496.497.498.499.500.501.502.503.504.505.506.507.508.509.510.511.512.513.514.515.516.517.518.519.520.521.522.523.524.525.526.527.528.529.530.531.532.533.534.535.536.537.538.539.540.541.542.543.544.545.546.547.548.549.550.551.552.553.554.555.556.557.558.559.560.561.562.563.564.565.566.567.568.569.570.571.572.573.574.575.576.577.578.579.580.581.582.583.584.585.586.587.588.589.590.591.592.593.594.595.596.597.598.599.600.601.602.603.604.605.606.607.608.609.610.611.612.613.614.615.616.617.618.619.620.621.622.623.624.625.626.627.628.629.630.631.632.633.634.635.636.637.638.639.640.641.642.643.644.645.646.647.648.649.650.651.652.653.654.655.656.657.658.659.660.661.662.663.664.665.666.667.668.669.670.671.672.673.674.675.676.677.678.679.680.681.682.683.684.685.686.687.688.689.690.691.692.693.694.695.696.697.698.699.700.701.702.703.704.705.706.707.708.709.710.711.712.713.714.715.716.717.718.719.720.721.722.723.724.725.726.727.728.729.730.731.732.733.734.735.736.737.738.739.740.741.742.743.744.745.746.747.748.749.750.751.752.753.754.755.756.757.758.759.760.761.762.763.764.765.766.767.768.769.770.771.772.773.774.775.776.777.778.779.780.781.782.783.784.785.786.787.788.789.790.791.792.793.794.795.796.797.798.799.800.801.802.803.804.805.806.807.808.809.810.811.812.813.814.815.816.817.818.819.820.821.822.823.824.825.826.827.828.829.830.831.832.833.834.835.836.837.838.839.840.841.842.843.844.845.846.847.848.849.850.851.852.853.854.855.856.857.858.859.860.861.862.863.864.865.866.867.868.869.870.871.872.873.874.875.876.877.878.879.880.881.882.883.884.885.886.887.888.889.890.891.892.893.894.895.896.897.898.899.900.901.902.903.904.905.906.907.908.909.910.911.912.913.914.915.916.917.918.919.920.921.922.923.924.925.926.927.928.929.930.931.932.933.934.935.936.937.938.939.940.941.942.943.944.945.946.947.948.949.950.951.952.953.954.955.956.957.958.959.960.961.962.963.964.965.966.967.968.969.970.971.972.973.974.975.976.977.978.979.980.981.982.983.984.985.986.987.988.989.990.991.992.993.994.995.996.997.998.999.1000.1001.1002.1003.1004.1005.1006.1007.1008.1009.1010.1011.1012.1013.1014.1015.1016.1017.1018.1019.1020.1021.1022.1023.1024.1025.1026.1027.1028.1029.1030.1031.1032.1033.1034.1035.1036.1037.1038.1039.1040.1041.1042.1043.1044.1045.1046.1047.1048.1049.1050.1051.1052.1053.1054.1055.1056.1057.1058.1059.1060.1061.1062.1063.1064.1065.1066.1067.1068.1069.1070.1071.1072.1073.1074.1075.1076.1077.1078.1079.1080.1081.1082.1083.1084.1085.1086.1087.1088.1089.1090.1091.1092.1093.1094.1095.1096.1097.1098.1099.1100.1101.1102.1103.1104.1105.1106.1107.1108.1109.1110.1111.1112.1113.1114.1115.1116.1117.1118.1119.1120.1121.1122.1123.1124.1125.1126.1127.1128.1129.1130.1131.1132.1133.1134.1135.1136.1137.1138.1139.1140.1141.1142.1143.1144.1145.1146.1147.1148.1149.1150.1151.1152.1153.1154.1155.1156.1157.1158.1159.1160.1161.1162.1163.1164.1165.1166.1167.1168.1169.1170.1171.1172.1173.1174.1175.1176.1177.1178.1179.1180.1181.1182.1183.1184.1185.1186.1187.1188.1189.1190.1191.1192.1193.1194.1195.1196.1197.1198.1199.1200.1201.1202.1203.1204.1205.1206.1207.1208.1209.1210.1211.1212.1213.1214.1215.1216.1217.1218.1219.1220.1221.1222.1223.1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