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日

调研地点

云南省昆明市

安宁市草铺镇安宁产业园区

云南煤业能源股份有限公司

公司接待

董

事

会

秘

书

、

财

务

总

监

威

昆

琼

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表

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w:val="24"/></w:rPr><w:t>、</w:t></w:r><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="宋体"/><w:szCs w:val="24"/></w:rPr><w:t>安全管理部（环保管理部）</w:t></w:r><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="宋体" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>、</w:t></w:r><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="宋体"/><w:szCs w:val="24"/></w:rPr><w:t>证券法</w:t></w:r><w:proofErr w:type="gramStart"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="宋体"/><w:szCs w:val="24"/></w:rPr><w:t>务</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="宋体"/><w:szCs w:val="24"/></w:rPr><w:t>部相关人员</w:t></w:r></w:p></w:tc></w:tr><w:tr w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidTr="00FE3E8C"><w:trPr><w:trHeight w:val="557"/><w:jc w:val="center"/></w:trPr><w:tc><w:tcPr><w:tcW w:w="1524" w:type="dxa"/><w:shd w:val="clear" w:color="auto" w:fill="auto"/><w:vAlign w:val="center"/></w:tcPr><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:jc w:val="center"/></w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体"/><w:b/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:hint="eastAsia"/><w:b/><w:szCs w:val="24"/></w:rPr><w:t>投资者关系活动主要内容介绍</w:t></w:r></w:p></w:tc><w:tc><w:tcPr><w:tcW w:w="7561" w:type="dxa"/><w:shd w:val="clear" w:color="auto" w:fill="auto"/><w:vAlign w:val="center"/></w:tcPr><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="482"/></w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>一、公司焦炭业务的产能利用率如何，焦炭的煤源主要是哪些企业提供？</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:widowControl/><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="480"/></w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:color w:val="1F2329"/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:color w:val="1F2329"/><w:szCs w:val="24"/></w:rPr><w:t>答：截至目前，安宁焦化厂</w:t></w:r><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:color w:val="1F2329"/><w:szCs w:val="24"/></w:rPr><w:t>200万吨焦化项目设计产能为200万吨/年，2024年产能利用率为94.51%，全年高负荷、高水平、安全环保、稳定生产。师宗煤焦化工有限公司（以下简称师宗公司）设计产能为98万吨/年，根据市场需求安排生产，2024年产能利用率为40.03%。</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="480"/></w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:color w:val="1F2329"/><w:szCs w:val="24"/></w:rPr><w:t>公司原料煤的主要合作方为贵州省及云南省周边区域优质煤炭生产企业。</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="482"/></w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>二、焦炭销售中，昆钢



w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>的焦炭定价是双方结合煤焦市场及焦炭质量，按照优质优价原则，协商确定焦炭价格。师宗公司外销产品定价参考市场价格及客户订单条件，通过协商或竞价方式确定。</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="482"/><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>三、云南省焦炭产能和利用率情况如何，是否会受到贵州等地的焦炭冲击？</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="480"/><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>答：云南省焦炭产能约1500万吨左右，总体上产能规模相对过剩，从公司对云南省独立焦化企业了解的情况看，</w:t></w:r><w:proofErr w:type="gramStart"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>多数焦企产能</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>利用率偏低。根据</w:t></w:r><w:proofErr w:type="spellStart"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="Arial"/><w:color w:val="333333"/><w:szCs w:val="24"/><w:shd w:val="clear" w:color="auto" w:fill="FFFFFF"/></w:rPr><w:t>Mysteel</w:t></w:r><w:proofErr w:type="spellEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>数据，截至2025年12月31日，全国200家</w:t></w:r><w:proofErr w:type="gramStart"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>独立焦企产能</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>利用率为76.59%，西</w:t></w:r><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>南11家为67.84%。贵州等地形成煤化工产业集群，但受运输成本、区域需求匹配度等因素影响，省际焦炭跨区域流动受限，公司依托地缘优势、客户黏性及产品适配性，受省外焦炭冲击有限。</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="482"/><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>四、焦炭配套</w:t></w:r><w:proofErr w:type="gramStart"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>化产利用</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>及深加工情况如何？</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="480"/><w:rPr><w:rFonts w:ascii="宋体"

w:hAnsi="宋体" w:cs="华文仿宋"/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>答：公司焦炭生产配套产出煤焦油、</w:t></w:r><w:proofErr w:type="gramStart"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>粗苯</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>、硫酸铵等副产品，相关化工产品实现稳定营收，目前以直接出售为主。公司将持续</w:t></w:r><w:proofErr w:type="gramStart"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>推进化产深加工</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>技术调研，聚焦延伸产业链、提升产品附加值。</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="482"/><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>五、金山煤矿打算如何处置？</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="480"/><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>答：公司于2023年12月5日召开第九届董事会第十六次临时会议审议通过《关于拟公开挂牌转让公司所持金山煤矿100%股权的议案》，2024年1月26日，公司就本次股权转让项目</w:t></w:r><w:proofErr w:type="gramStart"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>在产交所</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>正式挂牌；2024年2月29日，公司</w:t></w:r><w:proofErr w:type="gramStart"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>收到产交所</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>《交易结果通知书》，确认受让方为云南福泽矿业有限公司，于2024年3月21日完成工商登记变更，公司已不再持有金山煤矿股权且该资产未纳入合并报表范围。</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="482"/><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="宋体" w:hint="eastAsia"/><w:b/><w:szCs w:val="24"/></w:rPr><w:t>六、</w:t></w:r><w:proofErr w:type="gramStart"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>宝武入住</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>昆钢后，</w:t></w:r><w:proofErr w:type="gramStart"/><w:r

w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>对云煤能源</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r

w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:b/><w:bCs/><w:szCs w:val="24"/></w:rPr><w:t>有何规划？</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="480"/><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋"/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r

w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>答：2024年10月26日，公司收到控股股东昆明钢铁控股有限公司（以下简称昆钢控股）的《关于云南省人民政府与中国宝武钢铁集团有限公司就昆明钢铁控股有限公司深化改革合作的告知函》，云南省人民政府已与中国宝武钢铁集团有限公司（以下简称中国宝武）签署合作框架协议，</w:t></w:r><w:proofErr w:type="gramStart"/><w:r

w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>就昆钢</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t

xml:space="preserve">控股深化改革合作达成共识。</w:t></w:r></w:p><w:p w:rsidR="00540B69" w:rsidRPr="00C75291" w:rsidRDefault="00540B69" w:rsidP="00FE3E8C"><w:pPr><w:spacing w:line="400" w:lineRule="exact"/><w:ind w:firstLine="480"/><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体"/><w:szCs w:val="24"/></w:rPr></w:pPr><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>为进一步开展深化合作，根据框架协议，将优化调整中国宝武对昆钢控股的管理关系，推动昆钢控股做</w:t></w:r><w:proofErr w:type="gramStart"/><w:r

w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>强做</w:t></w:r><w:proofErr w:type="gramEnd"/><w:r w:rsidRPr="00C75291"><w:rPr><w:rFonts w:ascii="宋体" w:hAnsi="宋体" w:cs="华文仿宋" w:hint="eastAsia"/><w:szCs w:val="24"/></w:rPr><w:t>优，实现钢铁行业高质量发展。根据深化改革安排，后续若发生重大进展，触发上市公司信息披露义务的，昆钢控股将遵守相关法律法规、规范性文件等要求，及时告知上市公司，进行信息披露。目前，昆钢控股直接持有公司645,896,916股，占公司总股本比例为58.19%，为公司的直接控股股东，公司实际控制人为云南省国资委。若后续合作产生重大进展，公司将严格履行信息披露义务</w:t></w:r><w:r

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业能源股份有限公司投资者关系活动记录表</w:t></w:r></w:p></w:hdr></pkg:xmlData></  
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