

宁波均胜电子股份有限公司
第十届董事会第二十三次会议决议公告



2022 5 13

2022 5 11

9 9

A

A

9 0 0

2022 A

A

1

A

1.00

6

0

0

2

6

0

0

3

2022 3 31

34.85%

6

0

0

4

2022 5 14

9.09 /

20

80%

20

=

20

20

$$P1= P0/(1+n)$$

$$P1=(P0+A \quad k)/(1+k)$$

$$P1=(P0+A \quad k)/(1+n+k)$$

$$P1= P0-D$$

$$P1=(P0-D+A \quad k)/(1+n+k)$$

P0

n

k

A

D

P1

600

5

44,004,400

30%

600

6

40,000

1	8.0392%	32,156.80	32,156.80
2		7,843.20	7,843.20
		40,000.00	40,000.00

LI Chao

8.0392%

7 6 0 0

36

8 6 0 0

9 6 0 0

10 6 0 0

6 0 0 0

2022 A

2022 A

6 0

9 0 0

A

[2013]110

[2015]31

9 0 0

<

>

A

2022 3 31

34.85%

6 0 0

8.0392%

LI Chao

8.0392%

/

9 0 0

1

2

3

4

5

6

7

2022-035

9 0 0

34.85%

2.49%

37.34%

30%

A

36