

2025 ESG REPORT OF
PB-HOLDINGS

2025年度ESG报告



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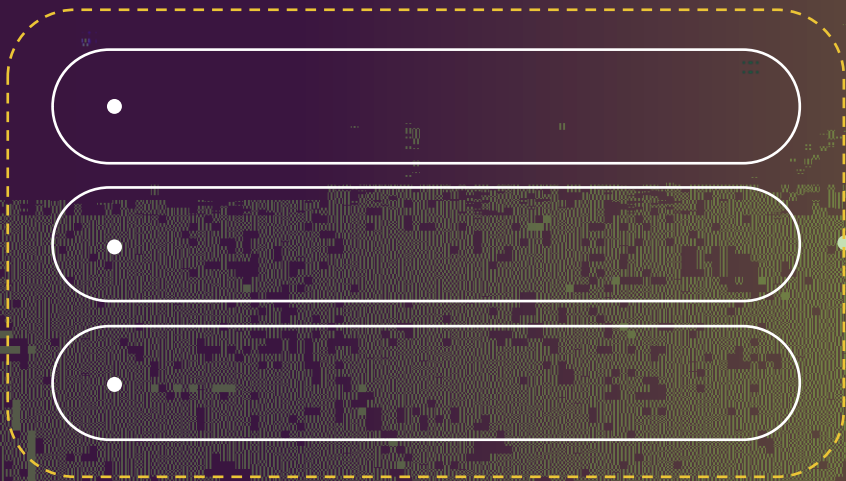
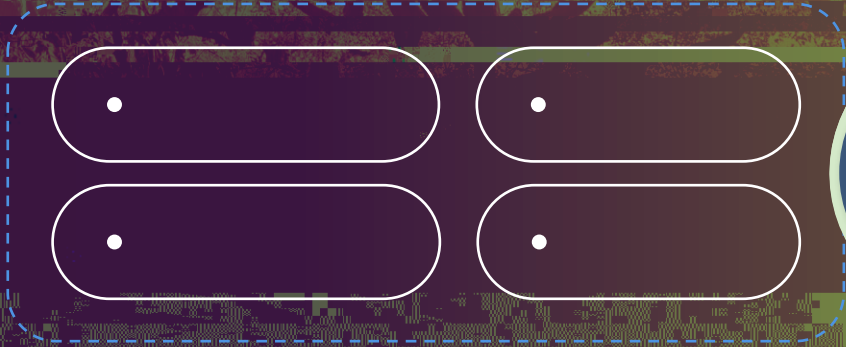
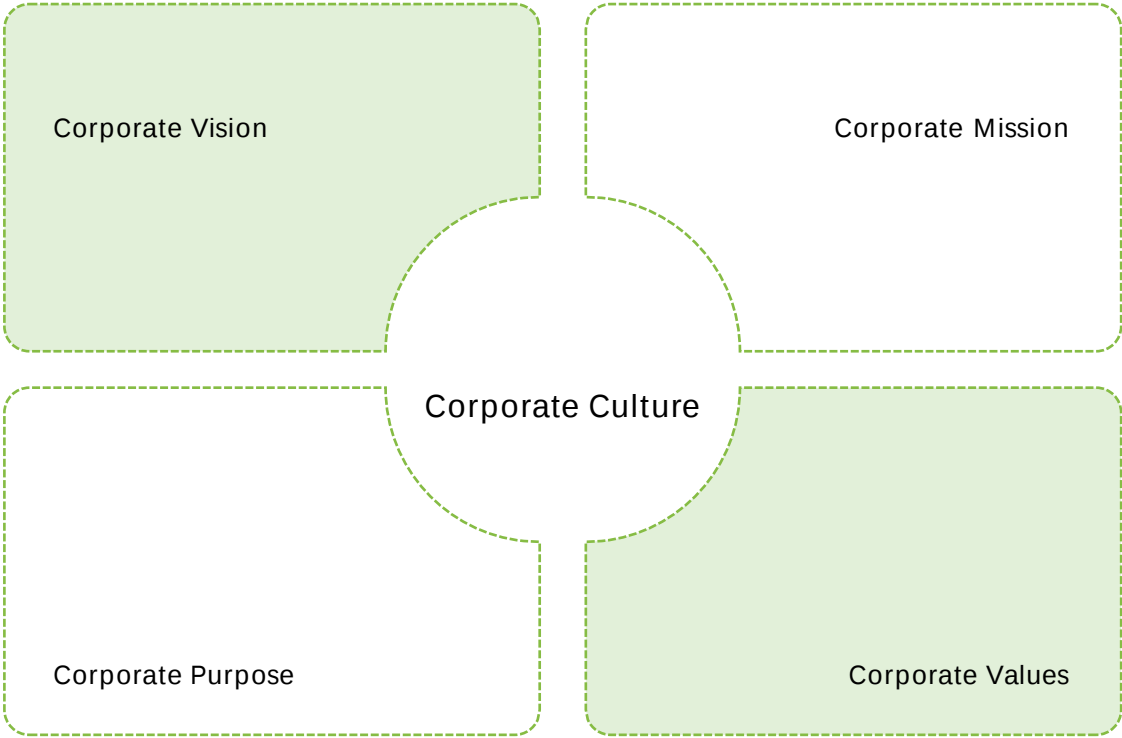


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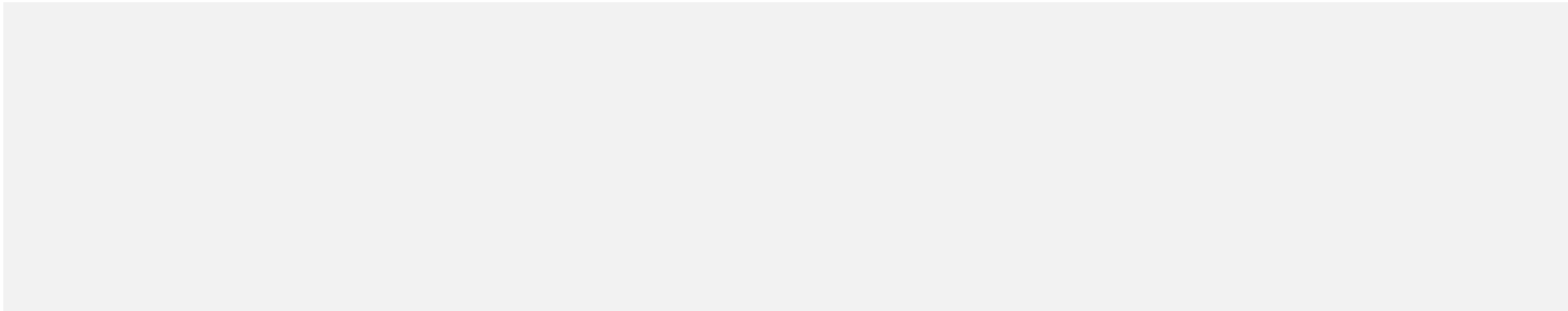
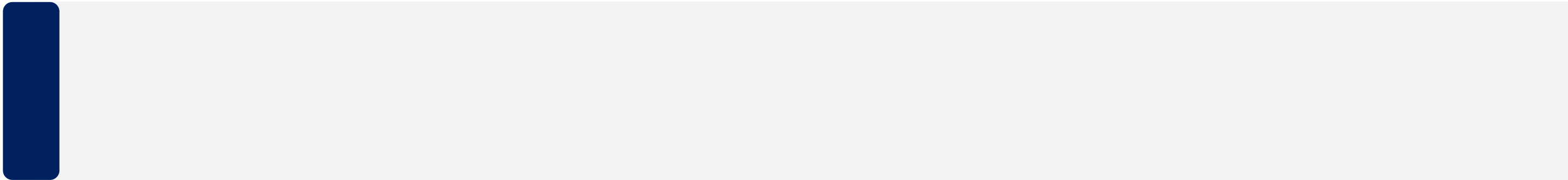
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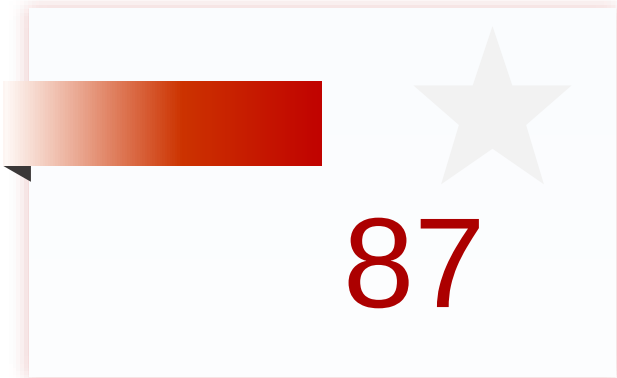
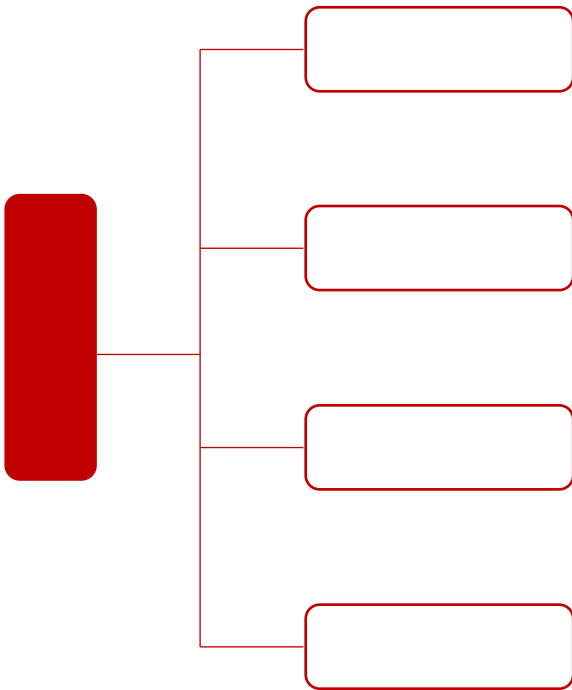
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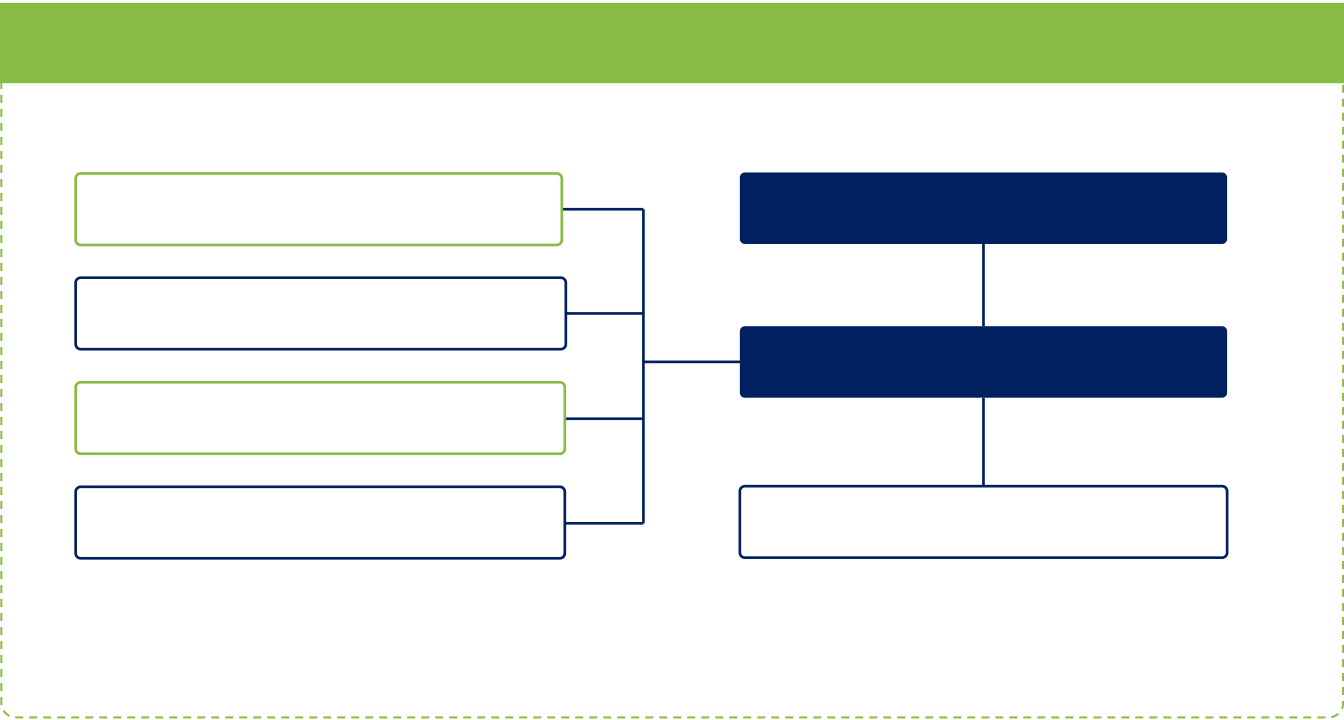




普邦股份

2023年度ESG报告

29



2023	2025

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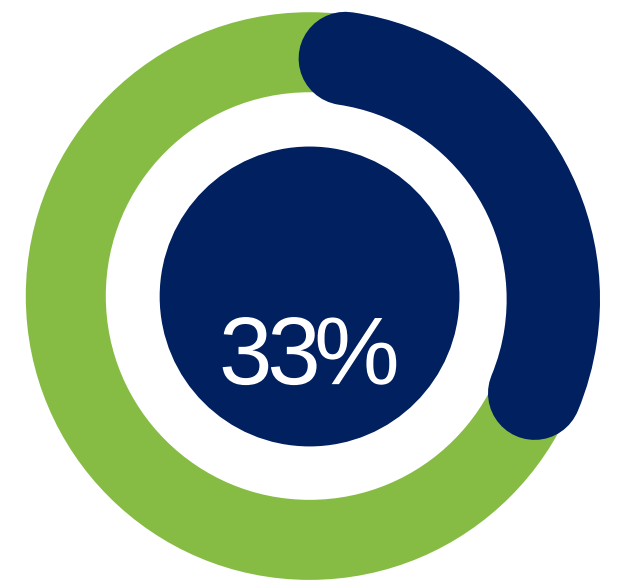
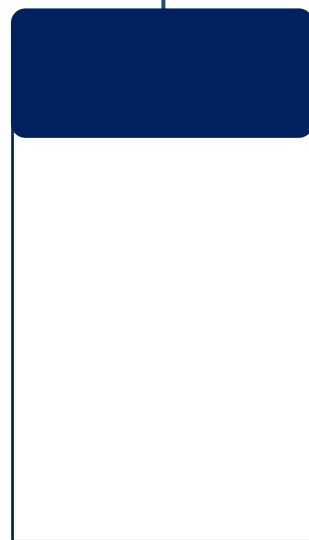
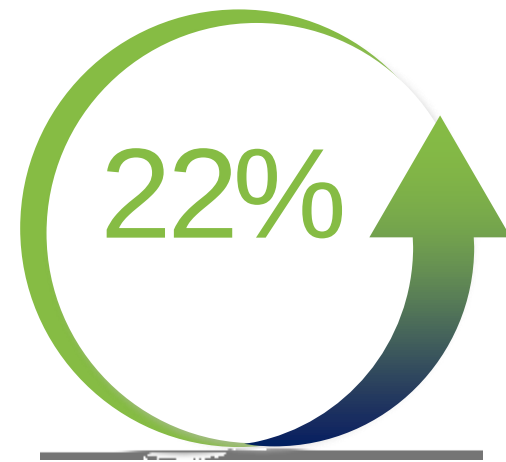
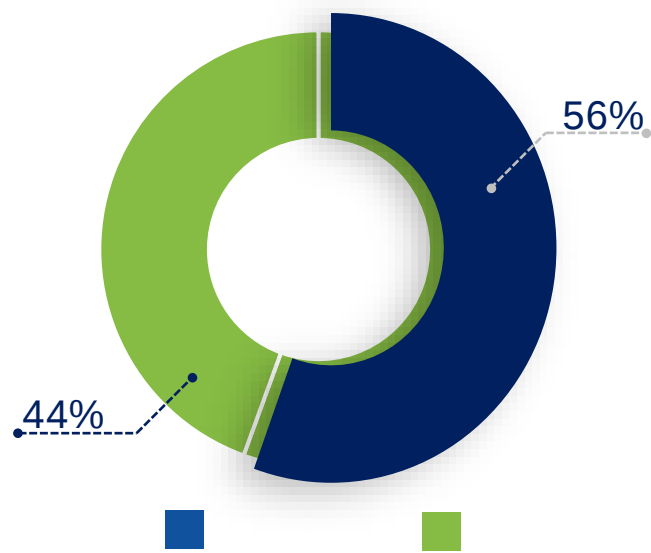
普邦股份 3 次 | 审议议案 16 项 | 参与投票 832 人次
召开股东会

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普邦股份 9 次 | 审议议案 46 项 | 董事会成员 100%
召开董事会





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119

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65次	100%
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2次

80+次	0次
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<http://www.cninfo.com.cn>

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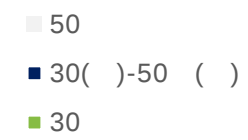
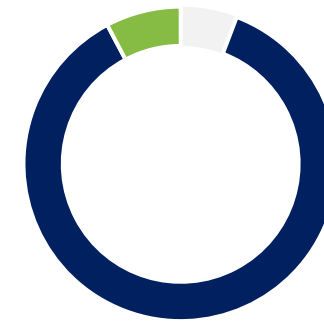
VPN



普邦股份
在职员工保密协议签署率

100%

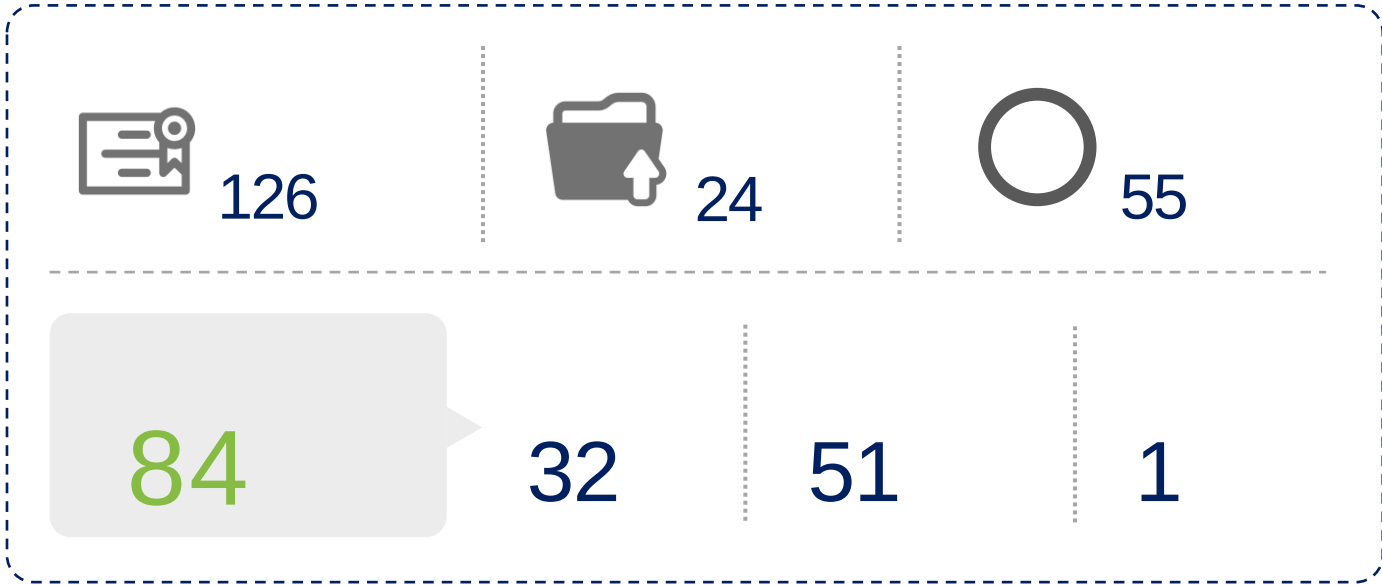
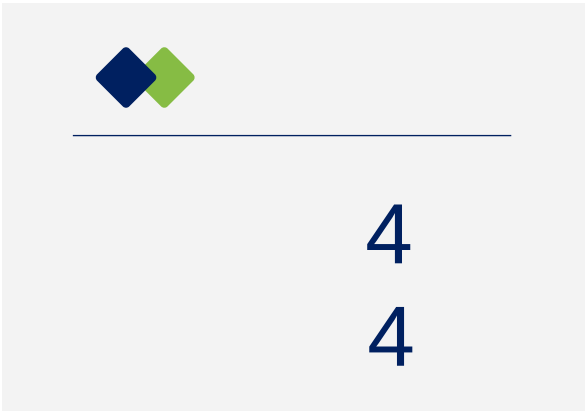
100%
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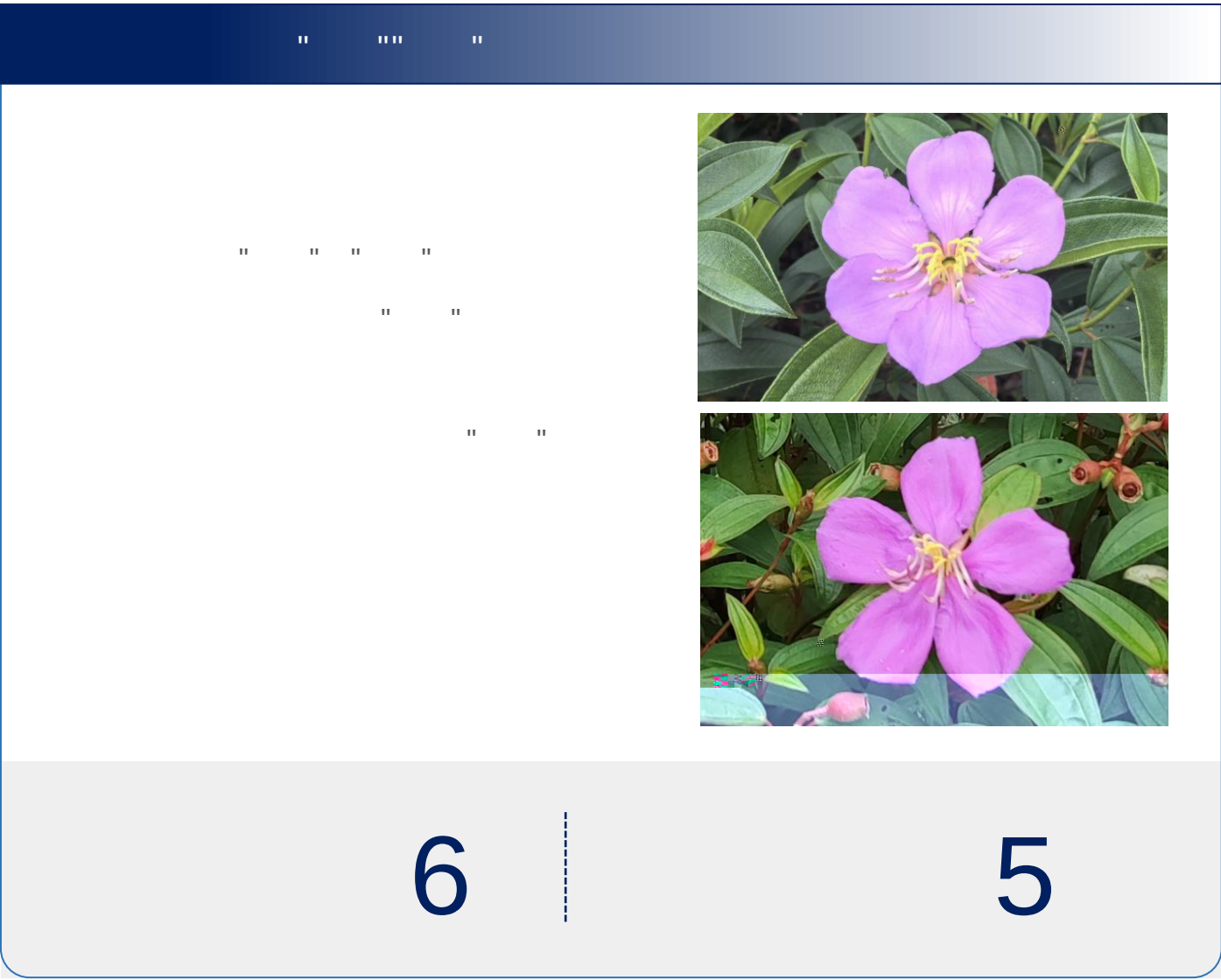
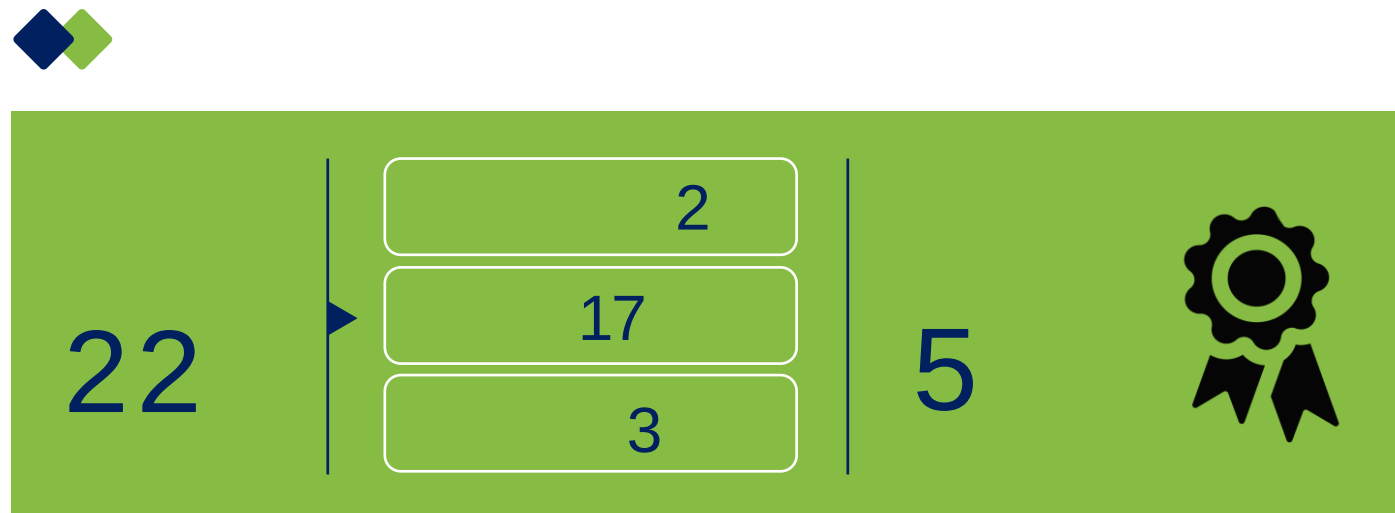


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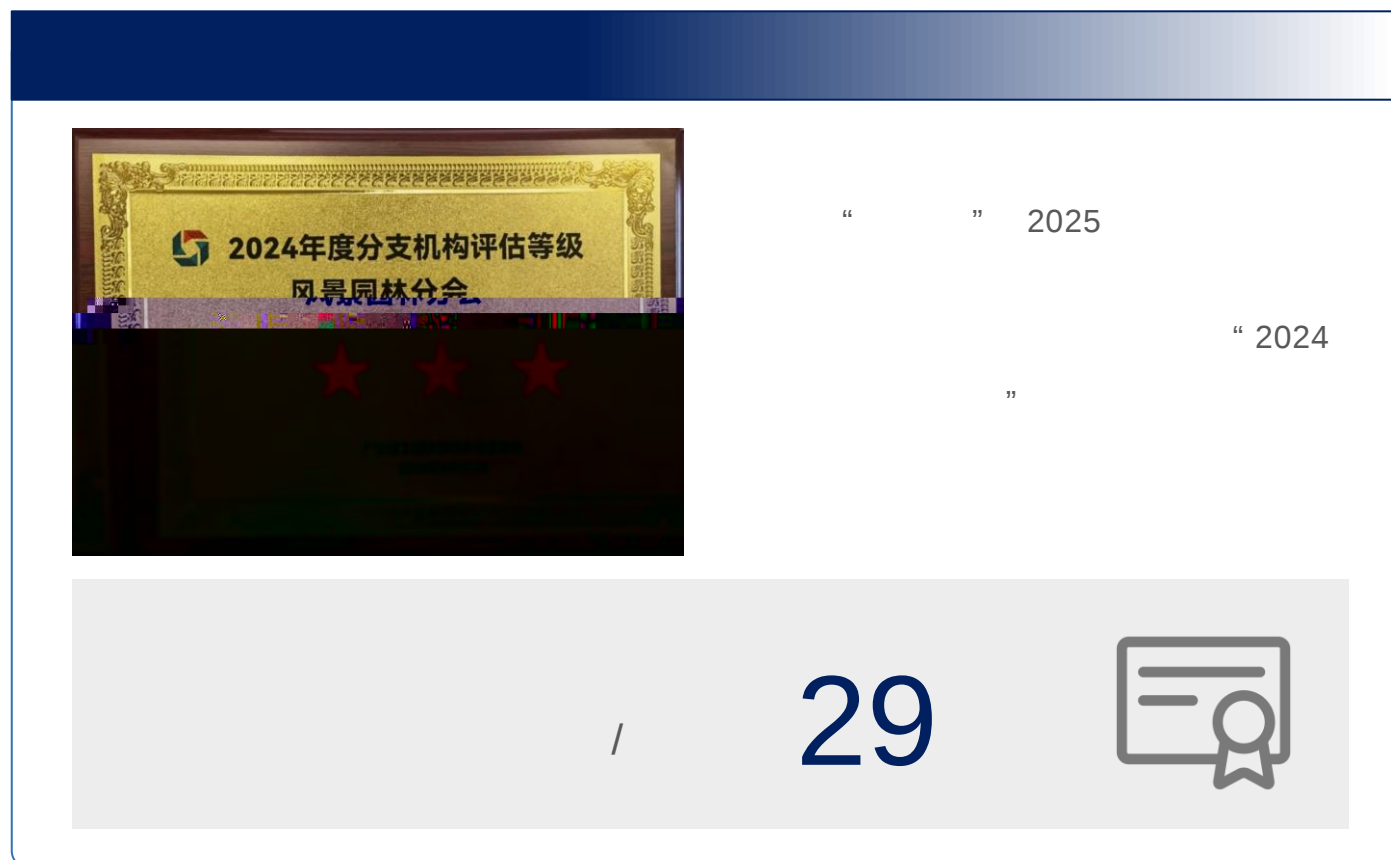
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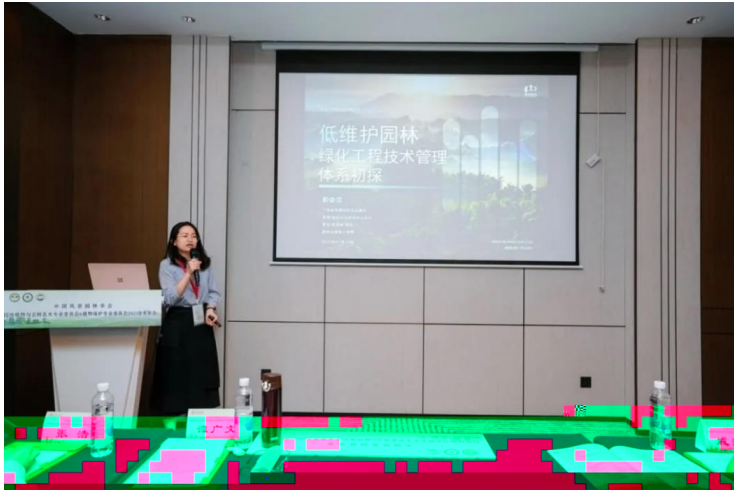
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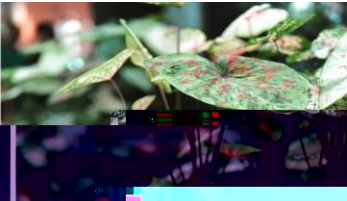


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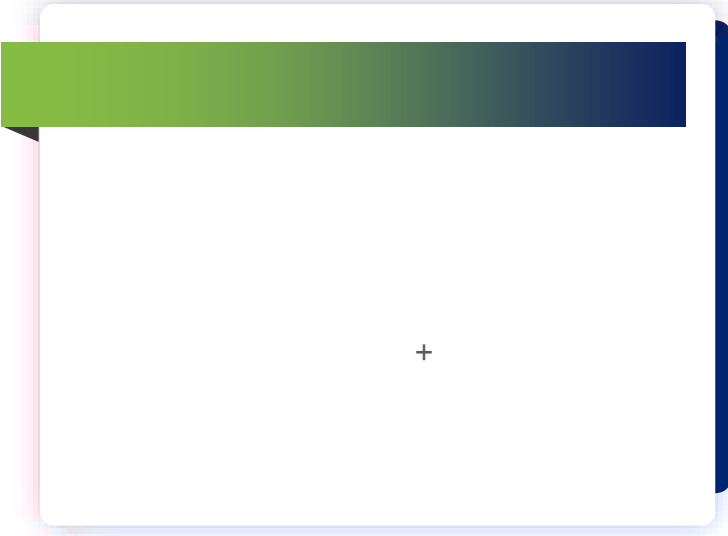
RELUSH

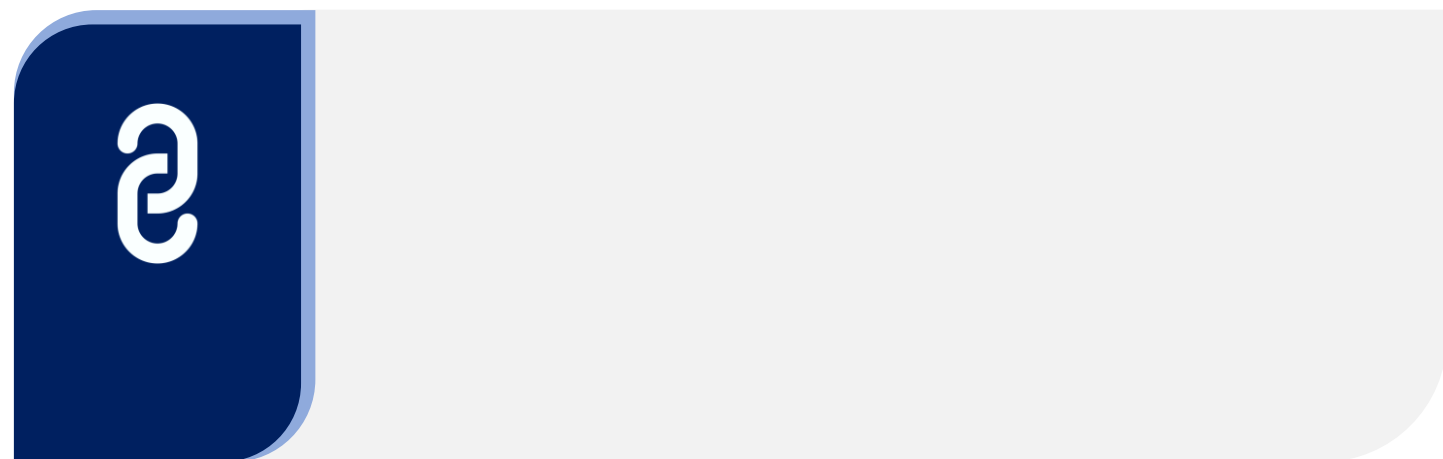
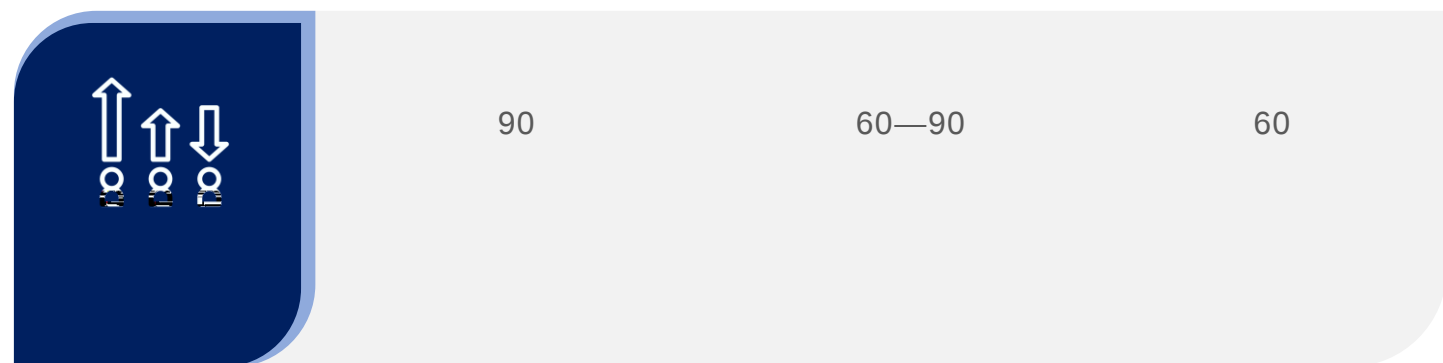
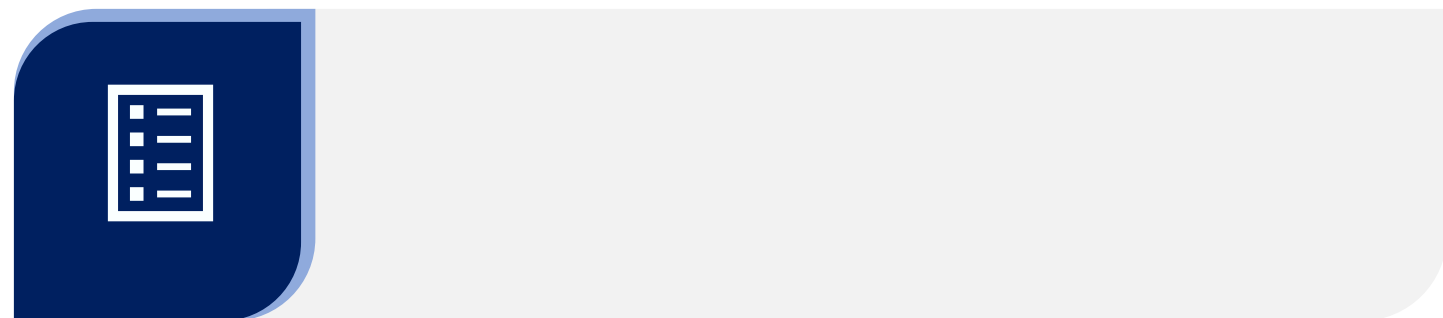
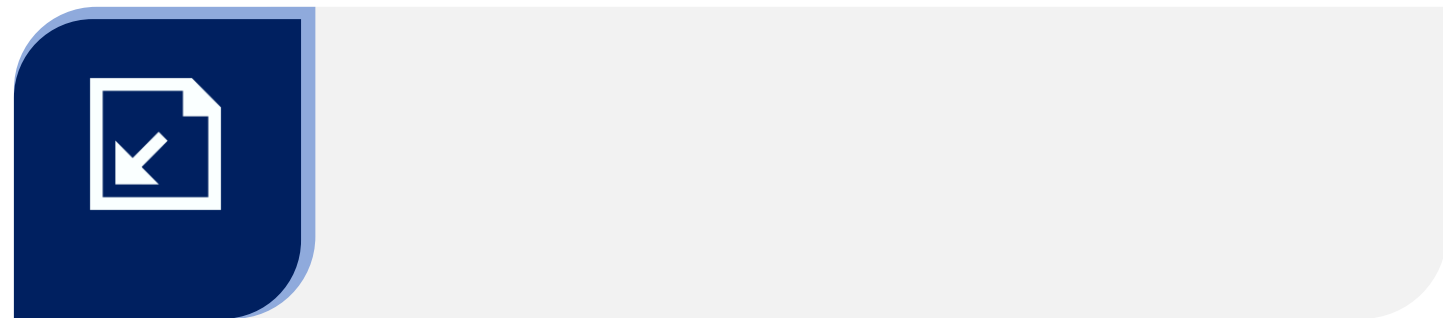


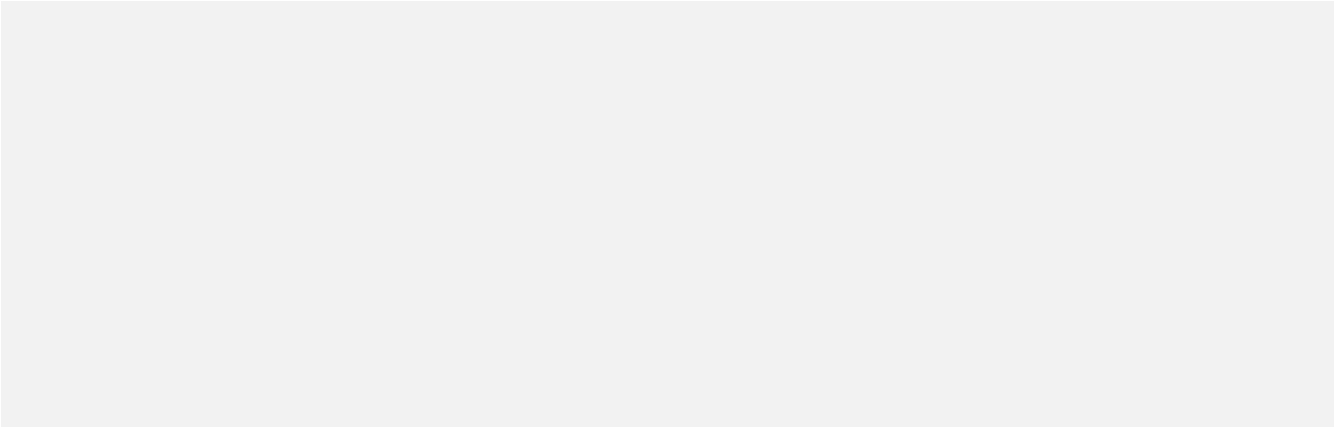
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03

PART

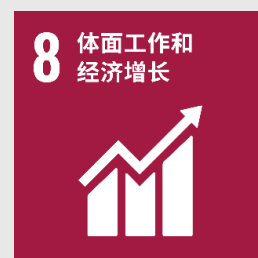


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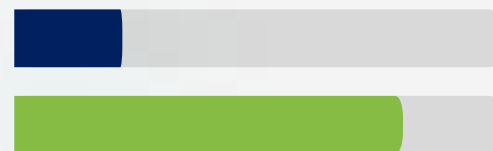
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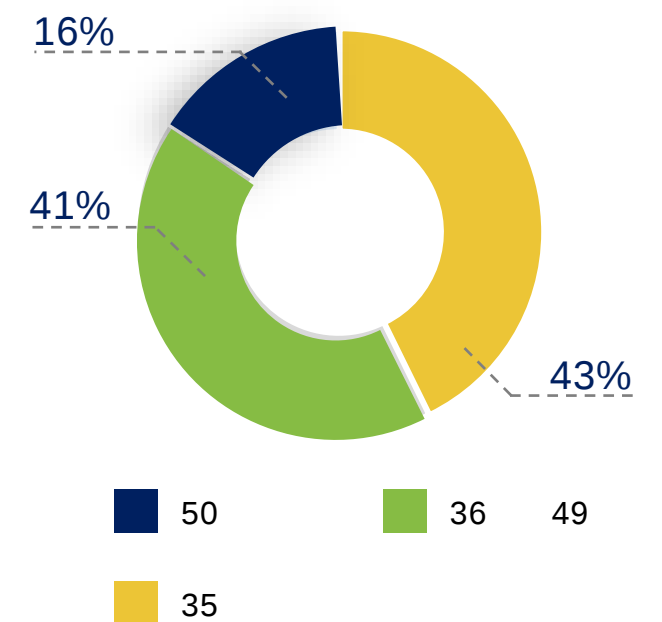
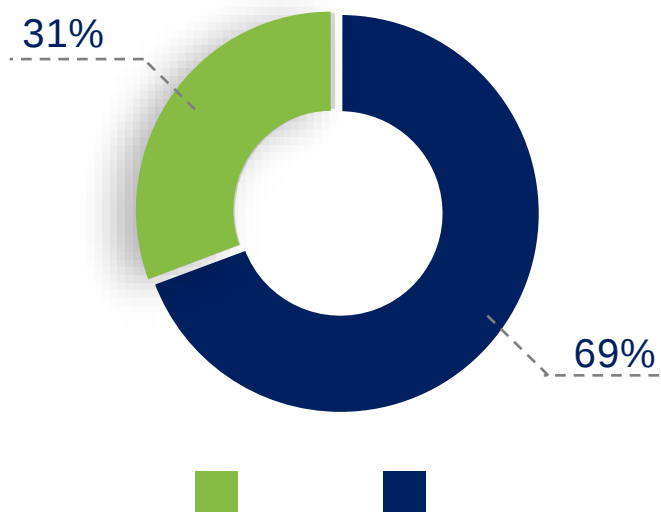
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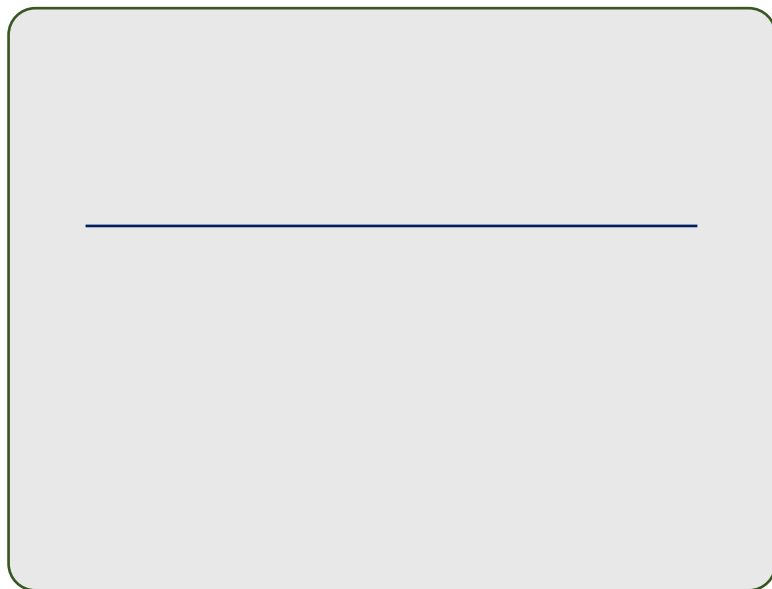
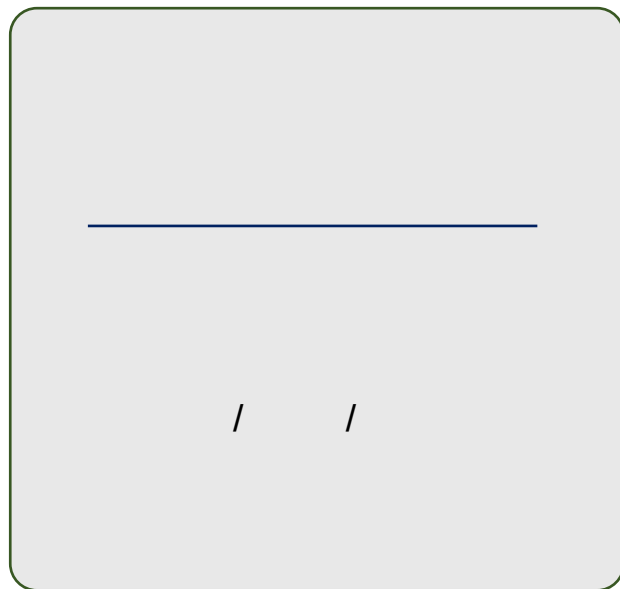
1,231人

78人 10人 1人

30%



• **Prevalence:** The proportion of the population that has a disease at a specific point in time.



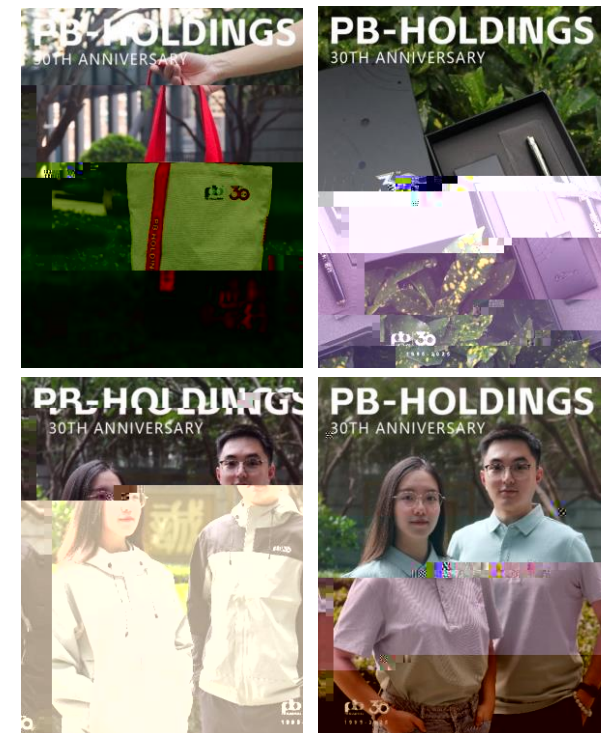
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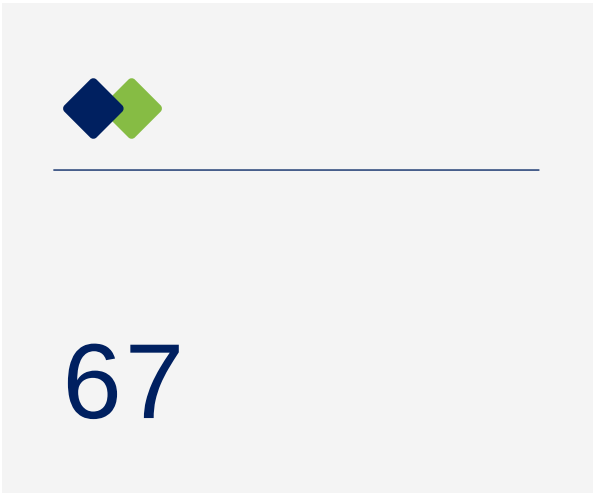


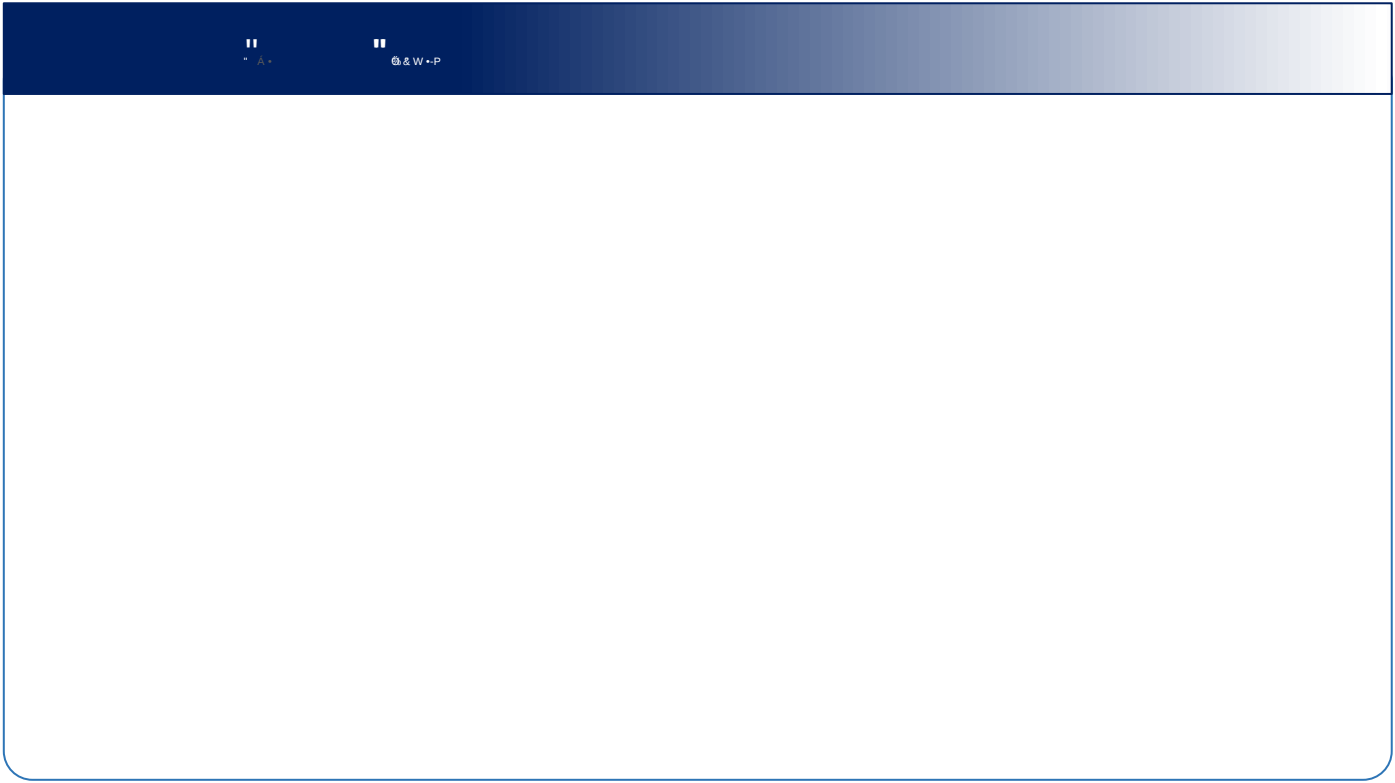
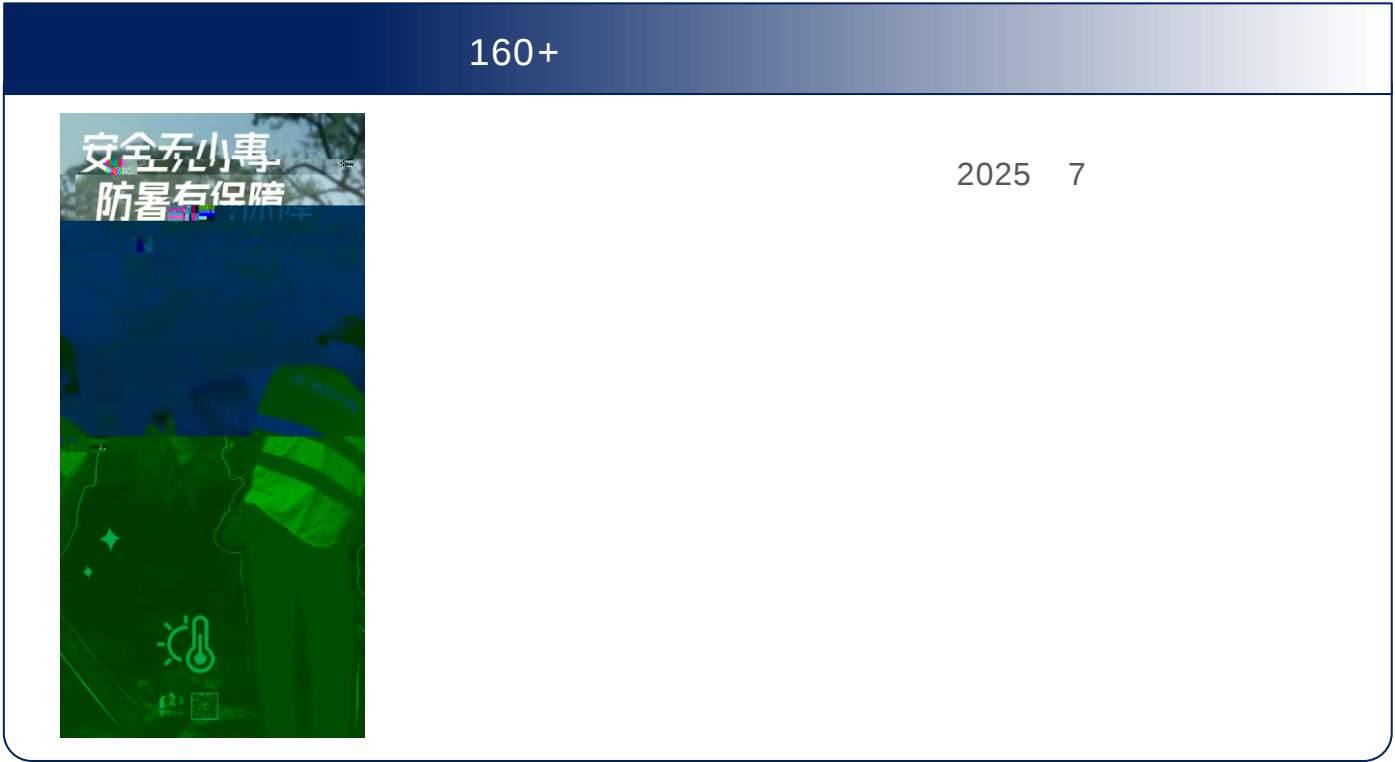
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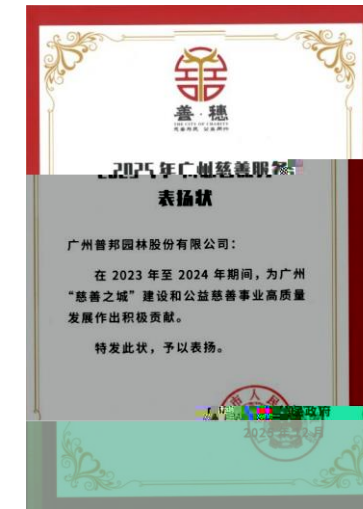
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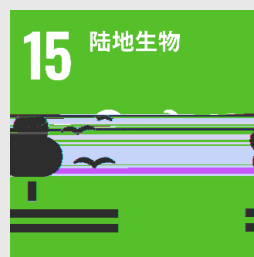


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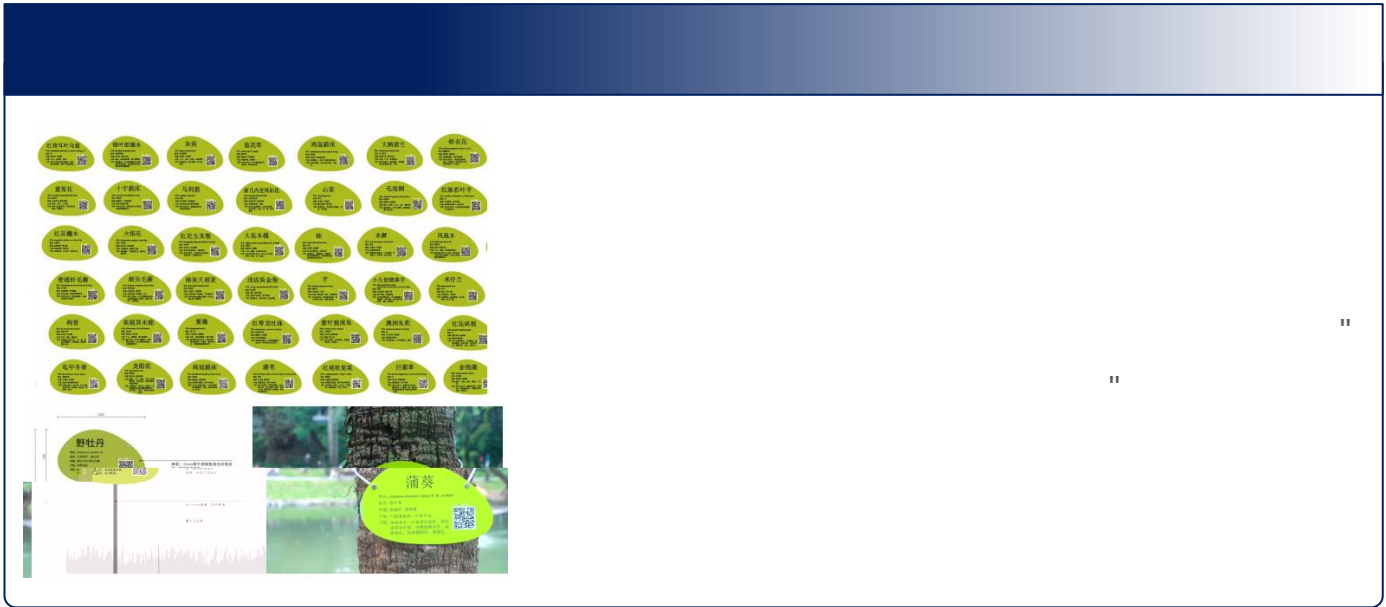
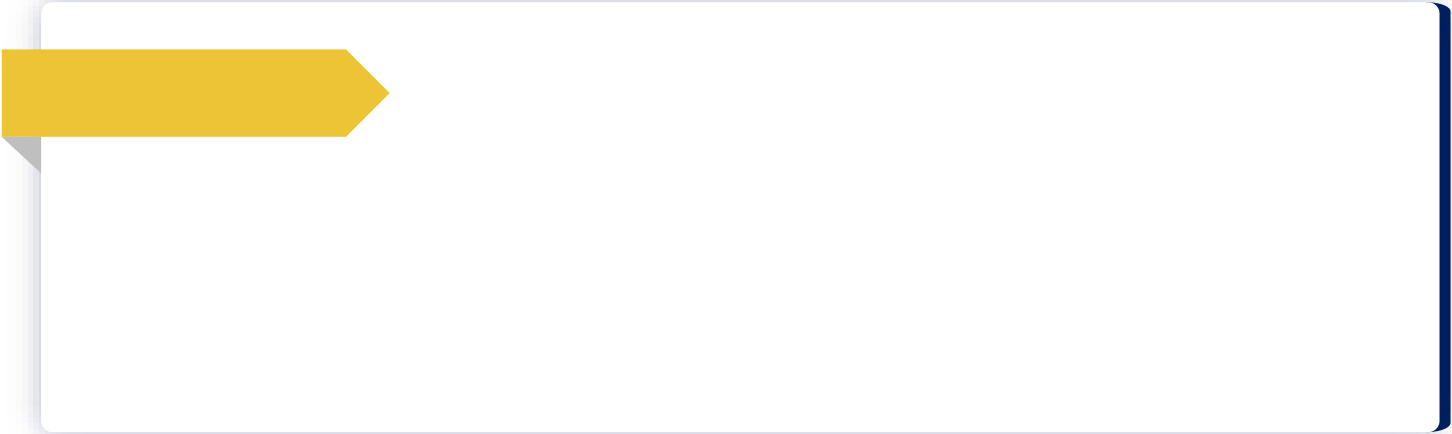
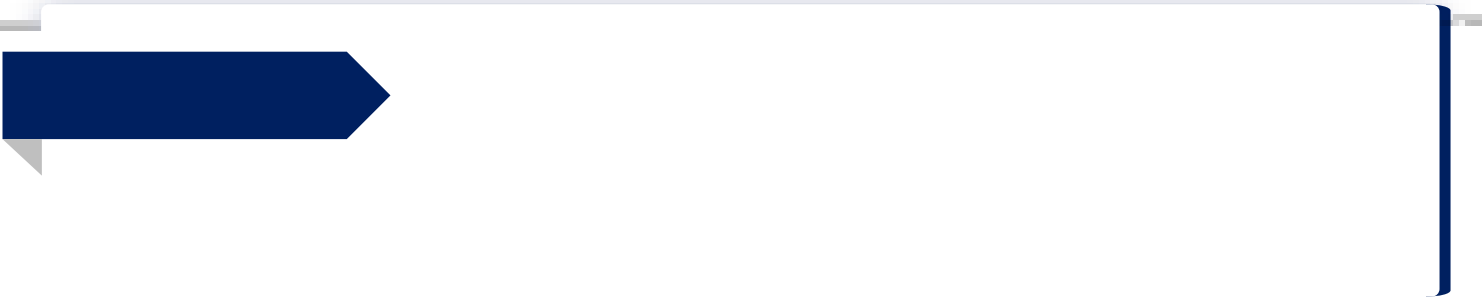
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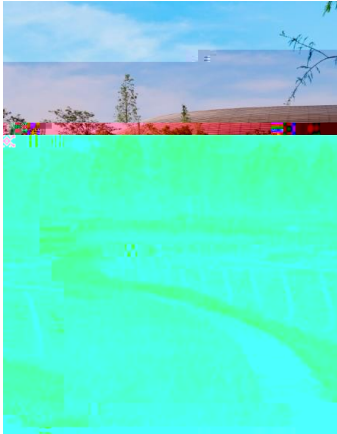
"1+3+N"

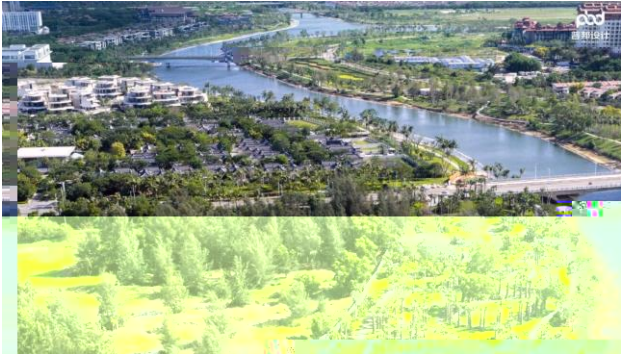
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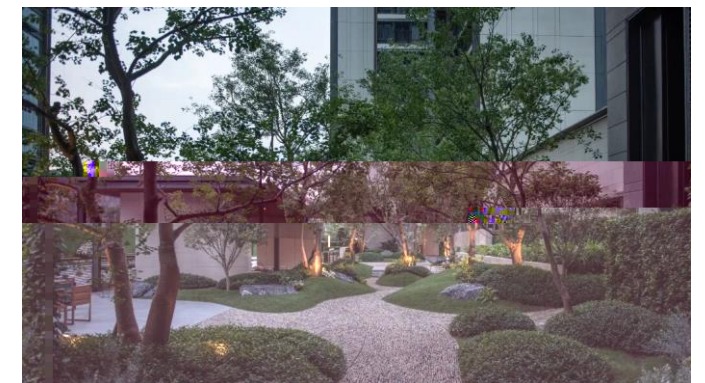
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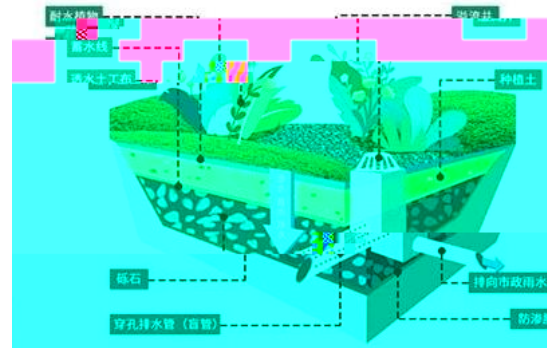
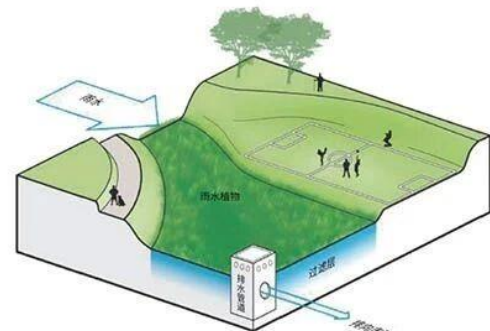
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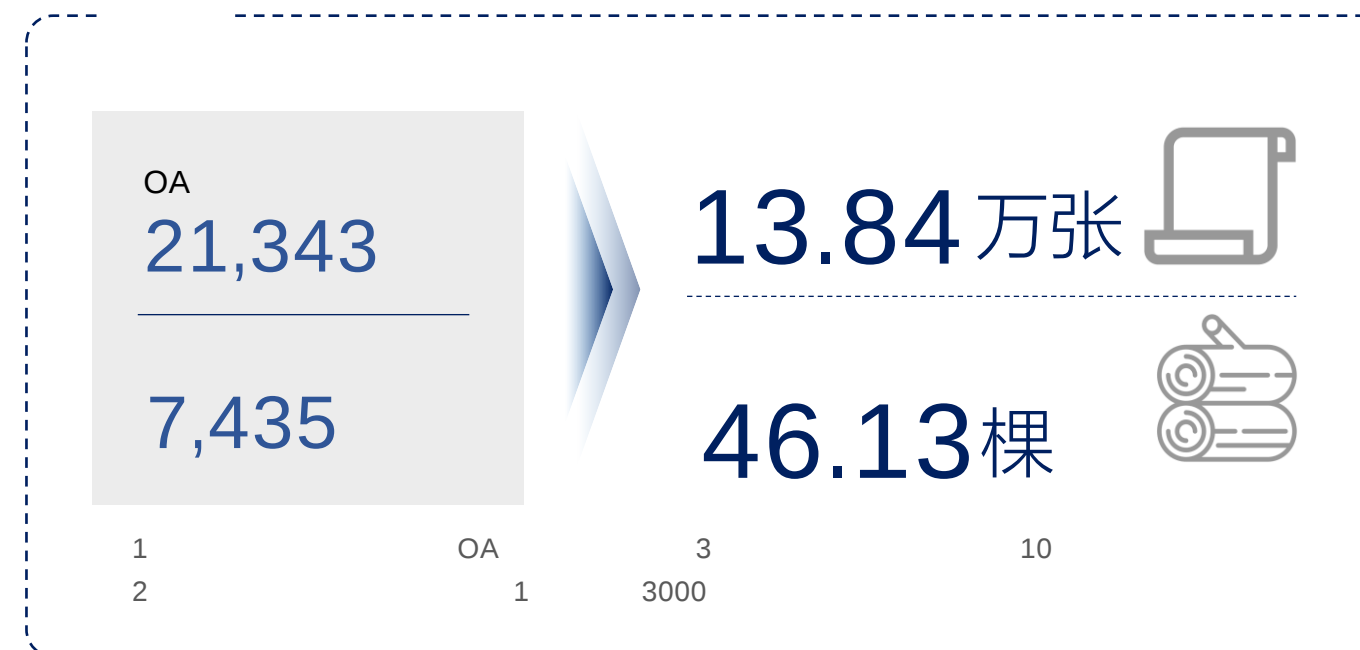
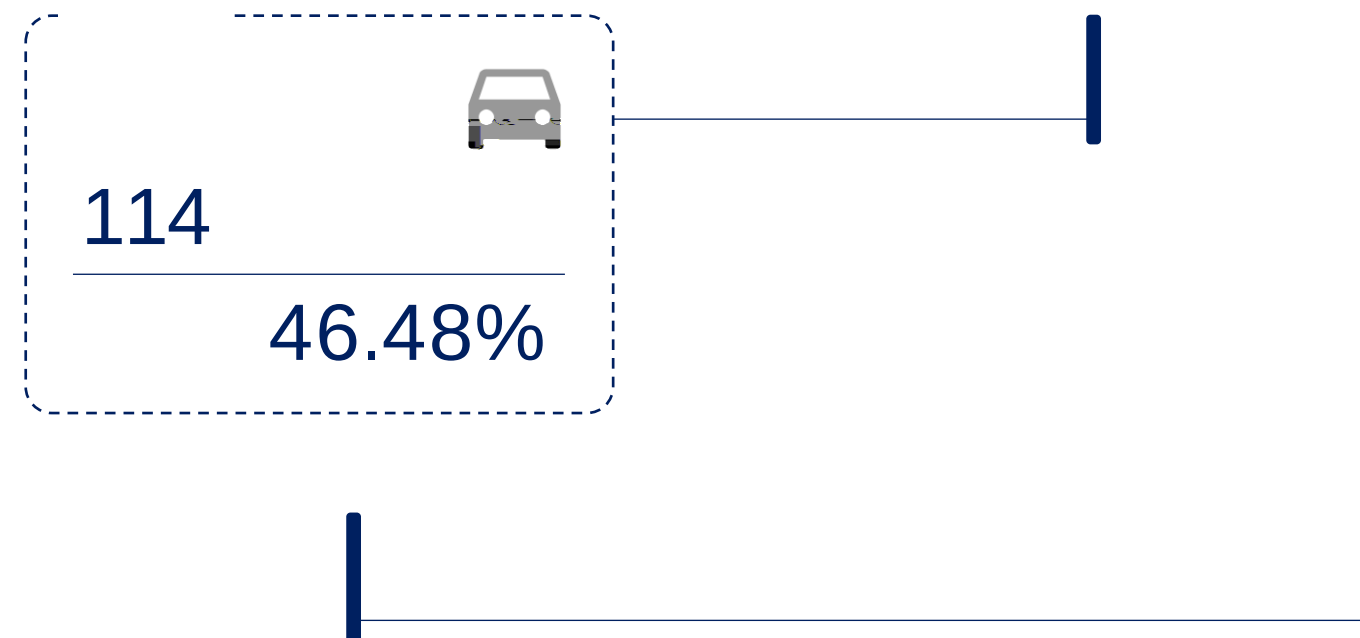
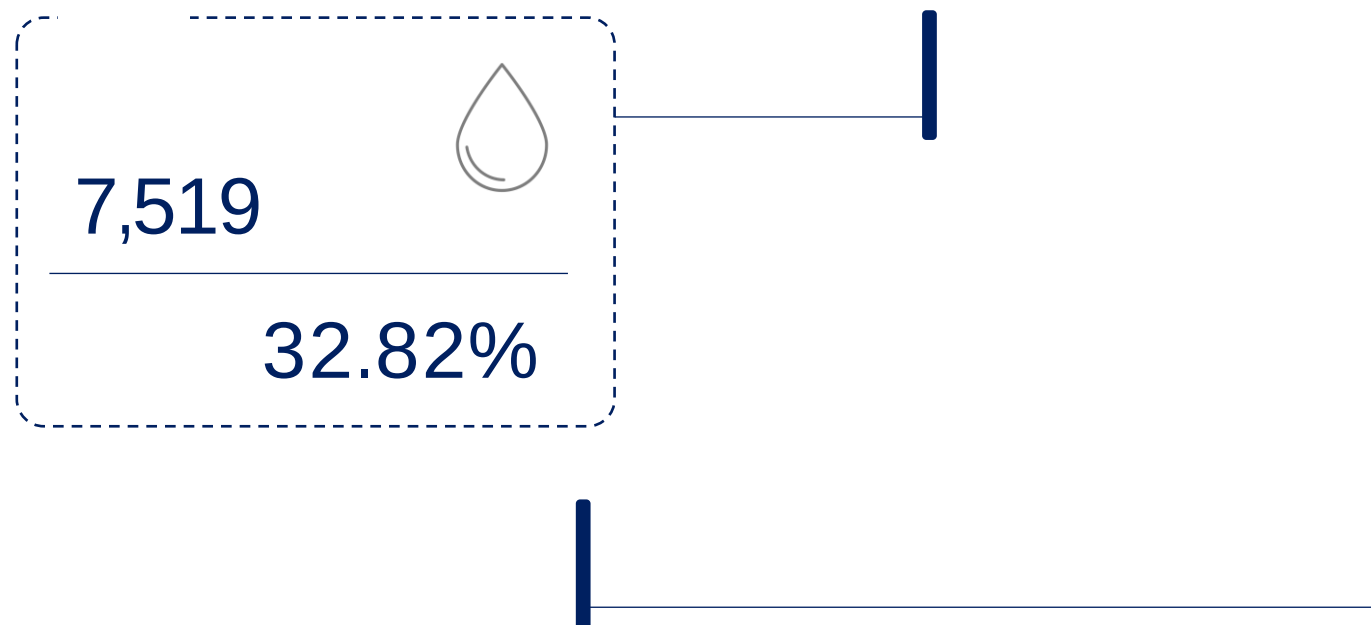
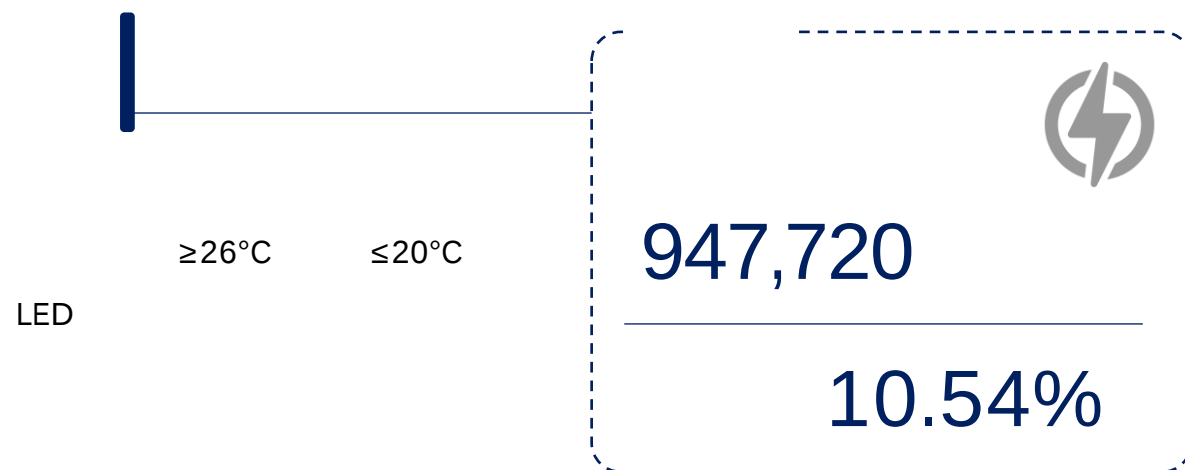
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P2.1	\
P3.1/P3.2/P3.3	\
G1.3.2	/
G1.1.9	
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S3.4.1/S3.4.2/S3.4.3/S3.4.4	
G2.1.1/G2.1.2/G2.1.3	



S2.1.2/S2.1.3/S2.1.4/S2.1.5/S2.1.6/S2.1.7/S2.1.8/S2.1.9/S2.1.10/S2.1.11/S2.1.12/S2.1.13	\
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S3.1.1/S3.1.3	/
S3.3.1/S3.3.3/S3.3.4/S3.3.6	/
S4.1.1/S4.1.2/S4.1.3/S4.1.4/S4.1.5/S4.1.6/S4.1.8/S4.1.10/S4.1.11/S4.2.1/S4.2.2/S4.2.4/S4.2.6/S4.3.1/S4.3.2/S4.3.3/S4.3.4	/ /
S1.2.1/S1.2.2	/
E2.3.2/E2.3.3	
E3.1.1/E3.1.5/E3.2.1/E3.2.3/E3.3.2/E3.3.4	

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020-87526515

zhengquanbu@pblandscape.com