

证券简称:新芝生物  
股票代码:920685



# 新芝生物

创 | 新 | 服 | 务 | 科 | 学

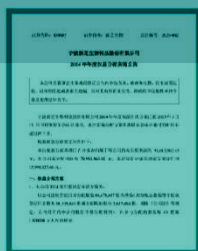
# 2025年 年度报告



宁波新芝生物科技股份有限公司  
NINGBO SCIENTZ BIOTECHNOLOGY CO., LTD

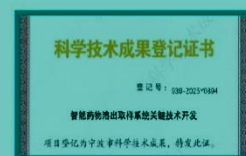


# SCIENTZ 公司年度大事记



报告期内，公司召开2024年年度股东大会，审议通过了《关于公司<2024年度权益分派预案公告>的议案》。以公司股权登记日应分配股数88,878,487股为基数，每10股派发现金红利1.80元(含税)。本次权益分派共计派发现金红利15,998,127.66元，已于2025年5月29日实施完毕。

报告期内，公司“智能药物溶出取样系统关键技术开发”项目登记为宁波市科学技术成果；



报告期内，公司获浙江省市场监督管理局评为浙江省AAA级“守信用重信用”企业；

报告期内，公司获宁波市企业联合会、宁波市企业家协会、宁波市工业经济联合会评为“2025宁波竞争力企业百强第75位”；



报告期内，公司获《信用中国》栏目组、北京中茂远大评为“重点信用认证企业”；

报告期内，公司售后服务体系通过审核，符合GB/T 27922-2011《商品售后服务评价体系》标准，荣获五星级售后服务认证证书；



报告期内，公司荣获2025中国合成生物制造“新势力奖项”；

报告期内，公司MGC-500微生物生长曲线分析仪被宁波市经济和信息化局认定为“2025年度国内首台(套)装备”；



报告期内，公司新增授权发明专利2项，实用新型专利5项，外观设计专利5项，软件著作权5项。截止2025年12月31日，公司累计获得授权专利产权95项，其中发明专利22项，实用新型专利56项，外观设计专利17项，软件著作权41项。



# 01

## 重要提示、目录和释义

Important Notes, Contents and Definitions

01

02

03

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# 02

## 公司概况

Company Overview

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# 管理层讨论与分析

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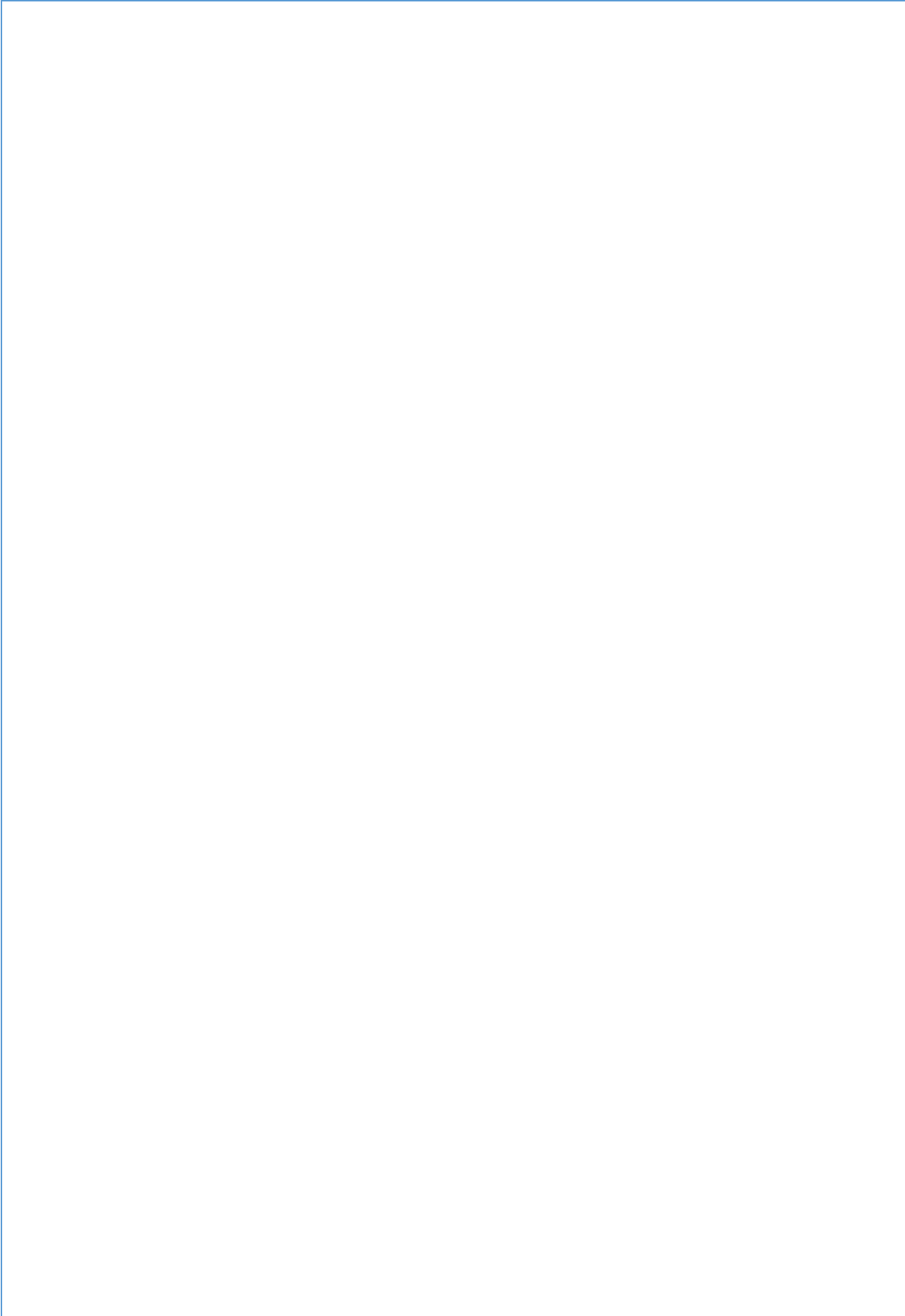
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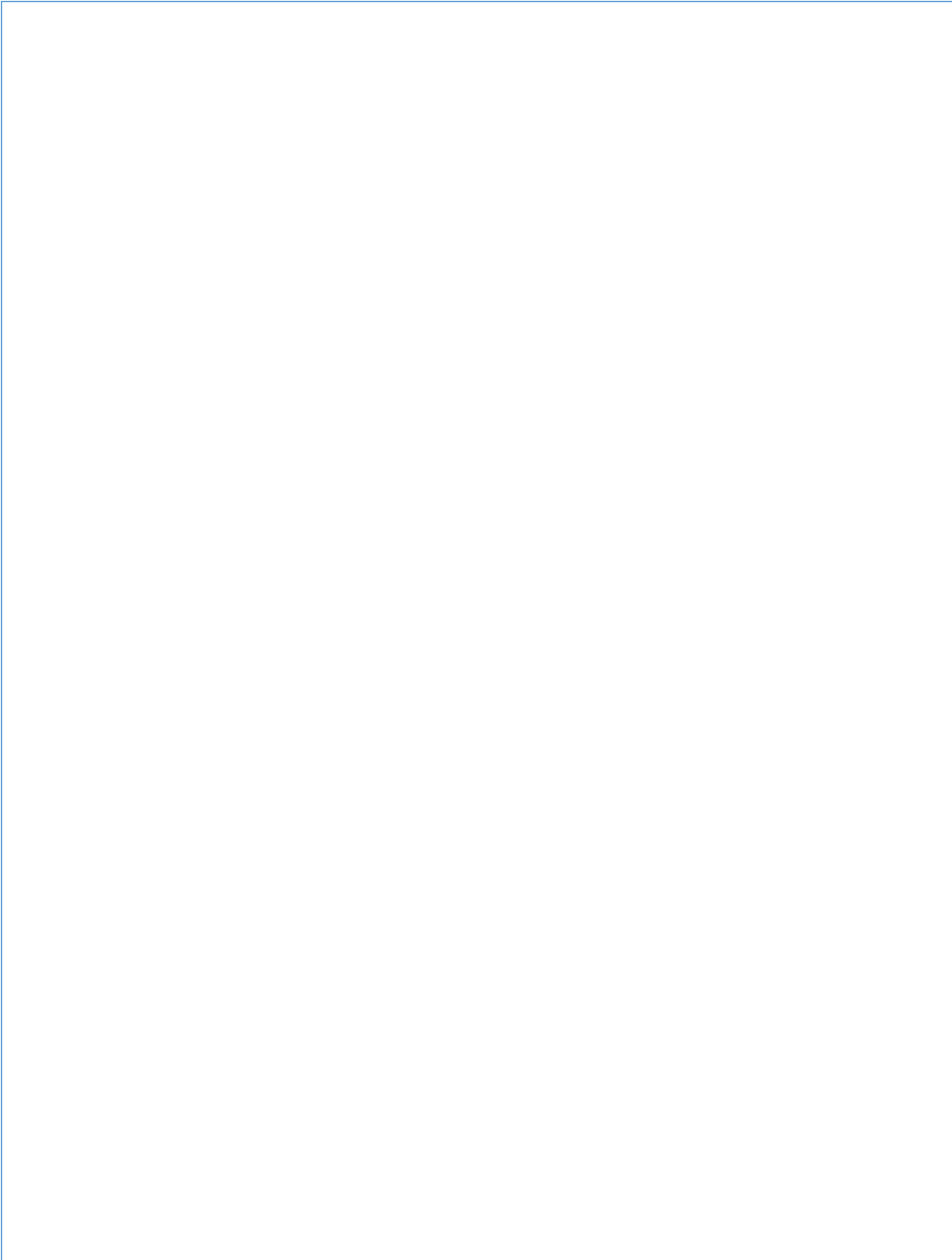
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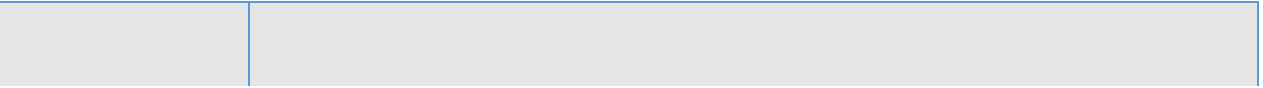
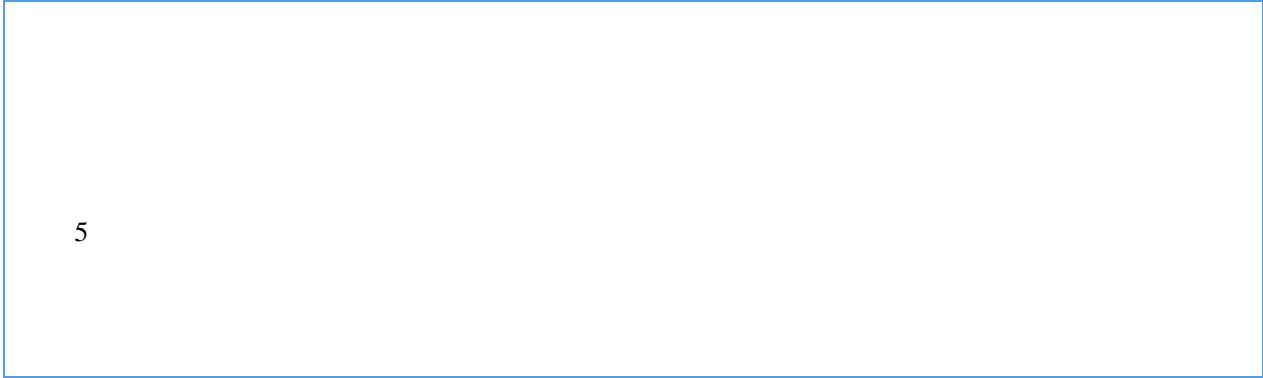
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# 重大事件

Significant Events







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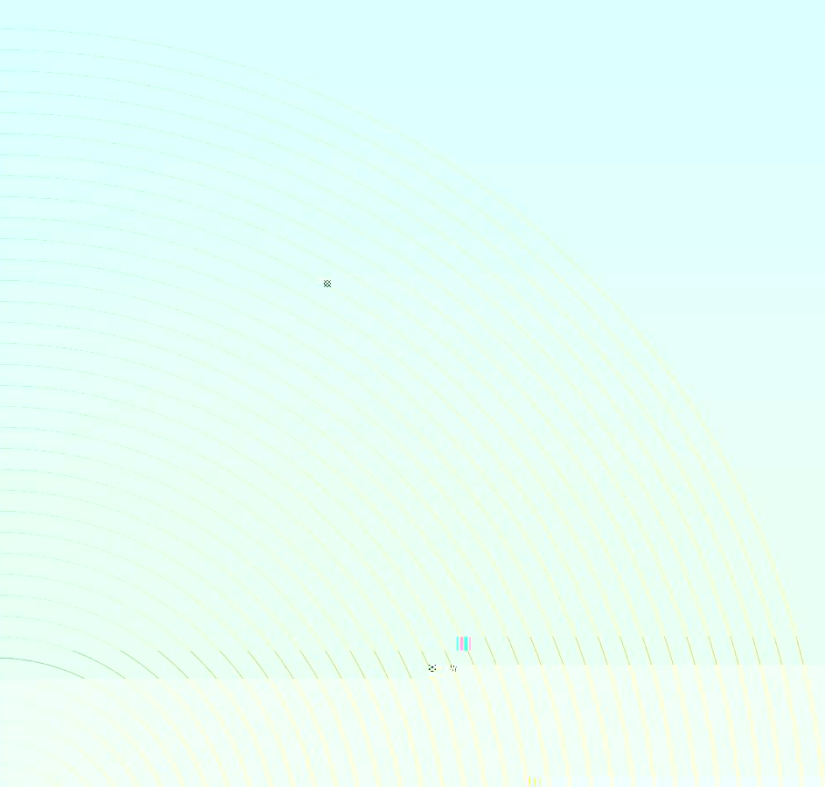
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# 股份变动及股东情况

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## 融资与利润分配情况

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# 董事、高级管理人员及员工情况

Directors, Senior Management, and Employee Information

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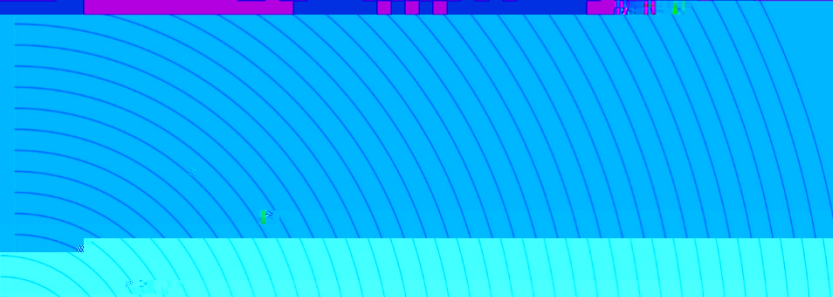
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09

行业分析

CONTENTS

行业分析







# 公司治理、内部控制和投资者保护

Corporate Governance, Internal Control, and Investor Protection





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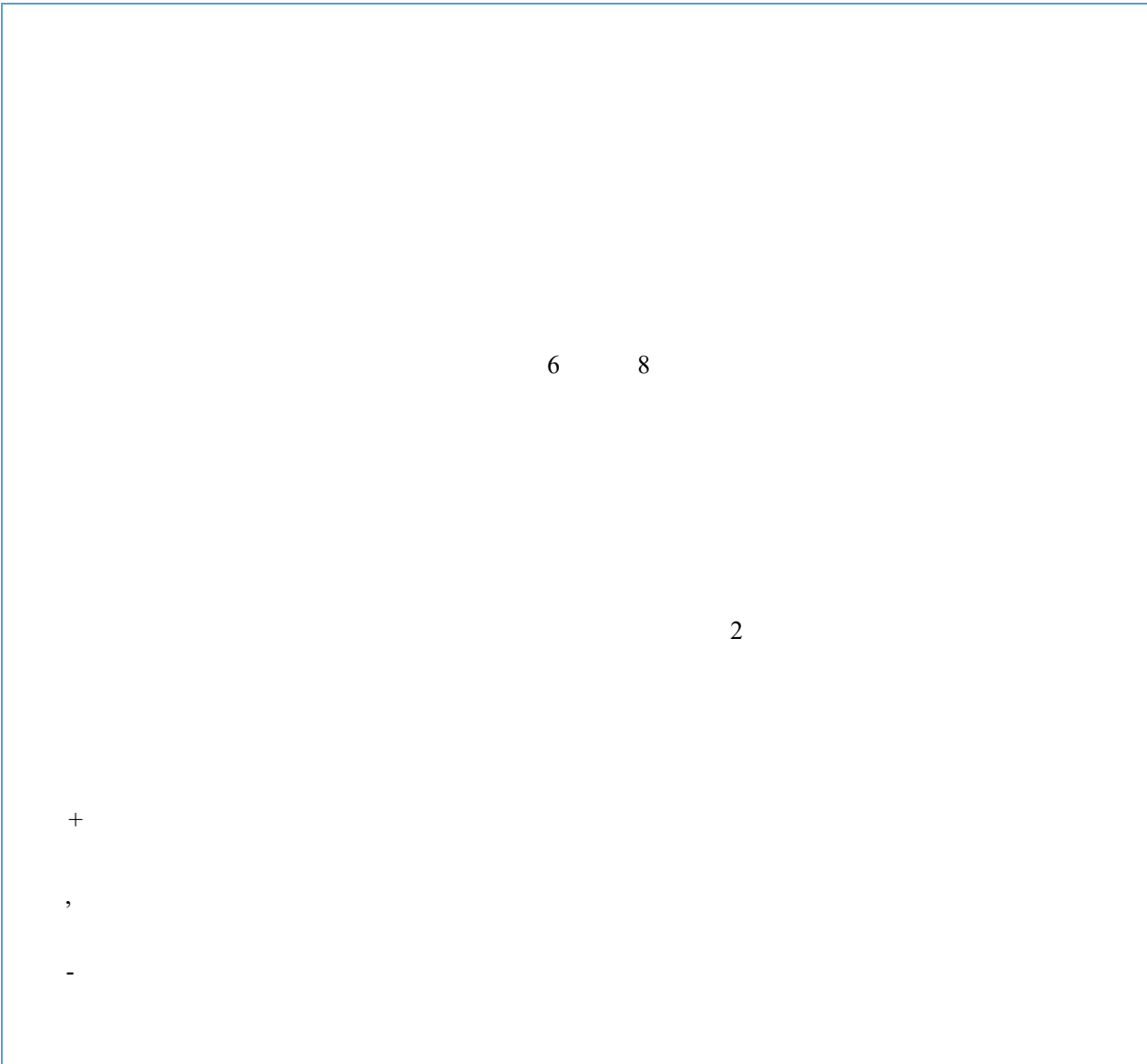
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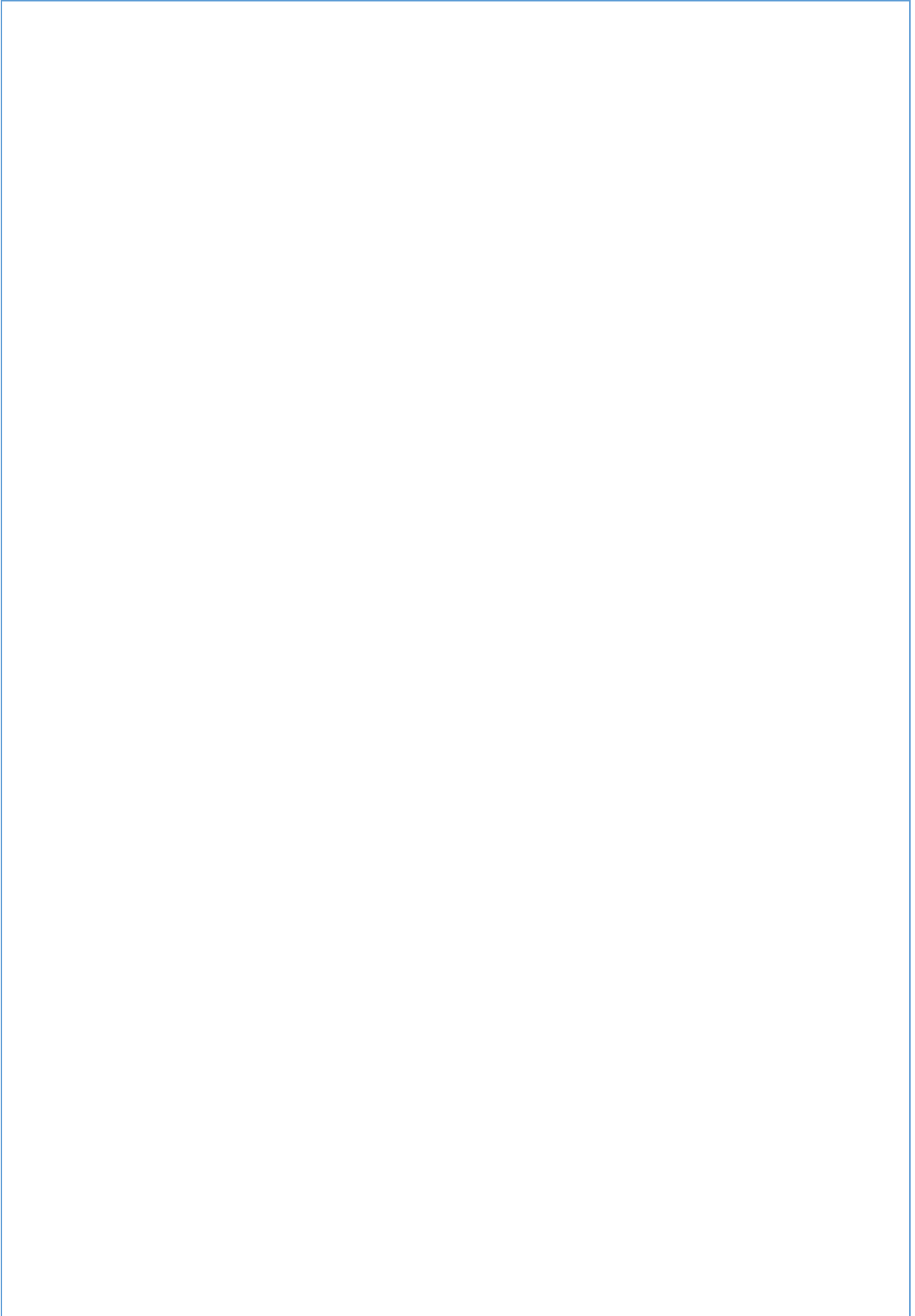
# 财务会计报告

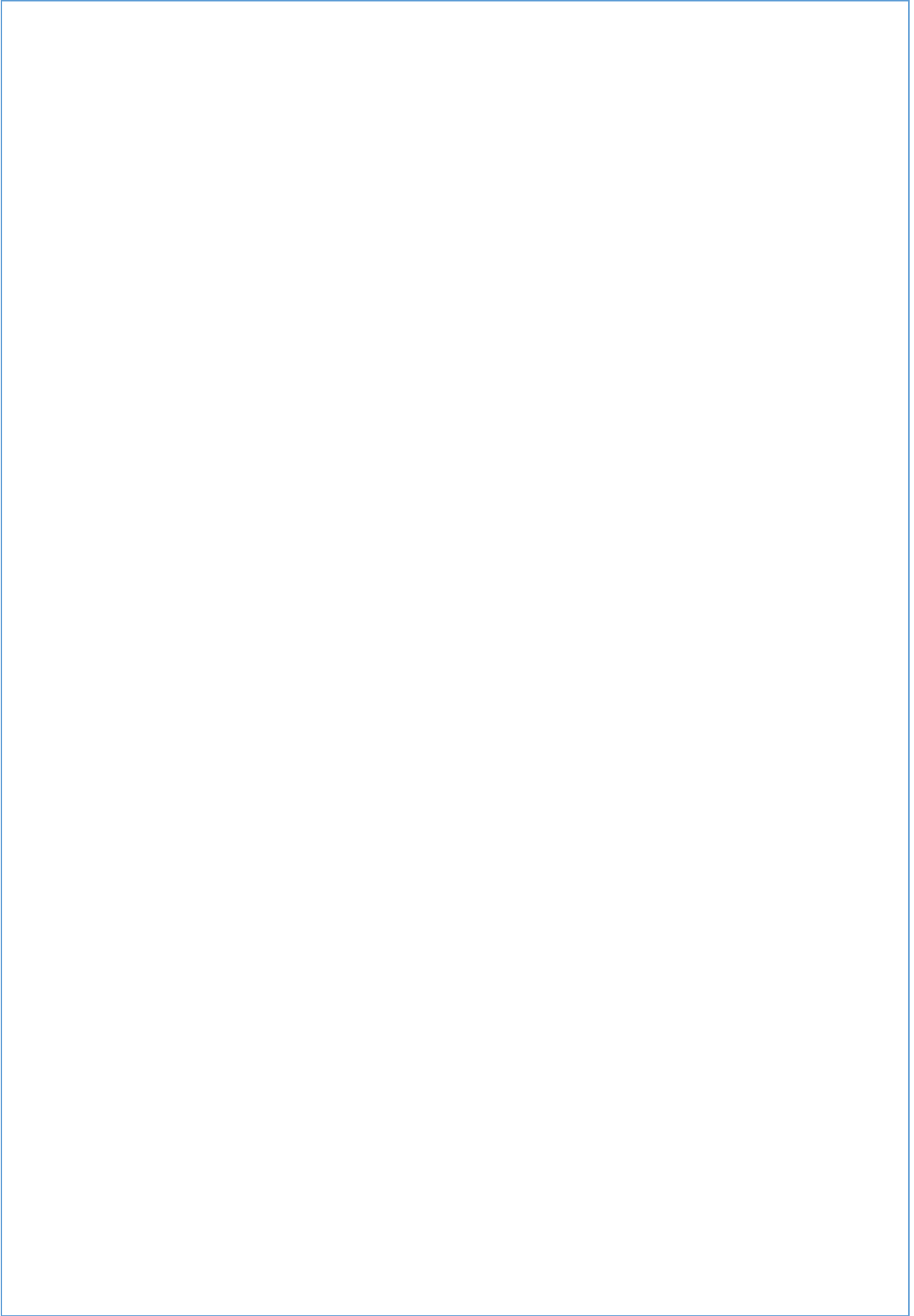
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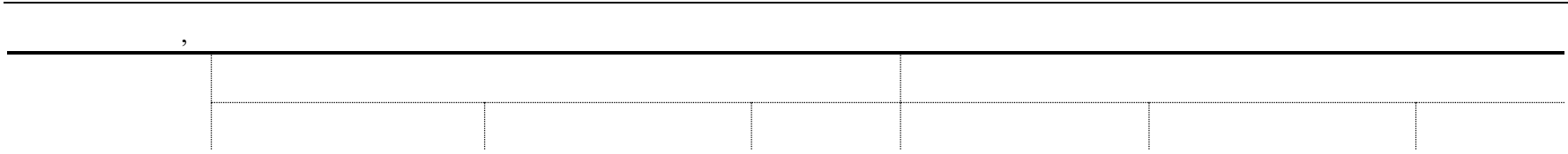
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# 备查文件目录

List of Documents for Reference

