

证券代码：300308

证券简称：中际旭创

公告编号：2026-063

## 中际旭创股份有限公司 自愿性信息披露公告

本公司及董事会全体成员保证信息披露内容的真实、准确和完整，没有虚假记载、误导性陈述或重大遗漏。

中际旭创股份有限公司（以下简称“中际旭创”或“公司”）注意到，2026年6月8日（美国时间），美国国防部将中际旭创列入“1260H清单”。公司确认，将中际旭创列入名单的认定和依据均是不符合客观事实的，中际旭创既非中国军工企业，也不是军民融合企业，我们将以充分的事实进行有效沟通并采取合适的措施以维护公司利益。

Zhongji InnoLight Co., Ltd. (hereinafter referred to as the “Company”) notes that on June 8, 2026 (U.S. time), the United States Department of War included the Company on the “Section 1260H List.” The Company hereby confirms that the decision and grounds for the inclusion are inconsistent with facts. The Company is neither a Chinese military enterprise nor a military-civil fusion enterprise. We will actively communicate with relevant parties based on substantial facts and take appropriate measures to safeguard the legitimate interests of the Company.

本次事件未对公司经营产生实质性影响，公司订单获取、生产运营及供应链等情况一切正常。

The incident has not had any material adverse effect on the Company’s operations. Our order intake, production and operation, supply chain and all other business activities remain fully normal.

中际旭创自成立以来一直严格遵守所有适用的法律法规，未来也将继续坚持创新与合规发展，全力维护广大股东与投资者、所有客户及合作伙伴的合法权益。

Since its establishment, the Company has strictly complied with all applicable laws

and regulations. Going forward, the Company will continue to pursue innovation and compliance-based mode of development, and fully safeguard the legitimate interests of its shareholders, investors, clients and business partners.

特此公告

中际旭创股份有限公司董事会

2026年06月10日