

温州意华接插件股份有限公司 2018年第三季度报告

第一节 重要提示
公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、准确、完整，不存在虚假记载、误导性陈述或者重大遗漏，并承担个别和连带的法律责任。

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Net Profit, Operating Profit, Cash Flow, etc.

二、重要会计数据和财务指标
公司报告期亏损/净利润或以前报告净利润为负，净利润连续为负的企业不适用。

对公司报告期内发生的非经常性损益项目，应列明原因
公司报告期内不存在将根据《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》定义、列举的非经常性损益项目界定为经常性损益的项目的情形。

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

温州意华接插件股份有限公司 2018年10月22日

烟台中宠食品股份有限公司 2018年第三季度报告

第一节 重要提示
公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、准确、完整，不存在虚假记载、误导性陈述或者重大遗漏，并承担个别和连带的法律责任。

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Net Profit, Operating Profit, Cash Flow, etc.

二、重要会计数据和财务指标
公司报告期亏损/净利润或以前报告净利润为负，净利润连续为负的企业不适用。

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

Table with 2 columns: Item, Amount. Rows include Non-current assets impairment, etc.

烟台中宠食品股份有限公司 2018年10月22日

温州意华接插件股份有限公司 第二届董事会第十九次会议决议公告

温州意华接插件股份有限公司(以下简称“公司”)第二届董事会第十九次会议于2018年10月22日在公司二楼会议室以现场和通讯方式召开。本次会议符合《中华人民共和国公司法》和《公司章程》等有关规定。会议审议通过了以下议案:

烟台中宠食品股份有限公司 关于第二届监事会第十三次会议决议的公告

烟台中宠食品股份有限公司(以下简称“公司”)于2018年10月22日召开第二届监事会第十三次会议。会议符合《中华人民共和国公司法》和《公司章程》等有关规定。会议审议通过了以下议案: