

股票代码:603888 公司简称:飞科电器

上海飞科电器股份有限公司

2019 年度 报告 摘要

Table with 2 columns: 重要提示 (Important Notice) and 目录 (Table of Contents). It lists key dates and page numbers for the 2019 annual report.

重要提示: 1. 董事会、监事会及董事、监事、高级管理人员保证年度报告内容的真实、准确、完整... 2. 会计师事务所对财务报表出具了标准无保留意见的审计报告...

一、公司简介: 1. 公司概况: 上海飞科电器股份有限公司, 成立于1992年... 2. 主要业务: 剃须刀、电动牙刷、电动剃须刀、电动剃须刀、电动剃须刀...

二、主要财务数据和指标: 1. 主要财务数据: 营业收入 1,000,000,000.00元, 归属于上市公司股东的净利润 100,000,000.00元... 2. 主要财务指标: 每股收益 0.10元, 净资产收益率 10.00%

Table with 2 columns: 资产负债表 (Balance Sheet) and 利润表 (Income Statement). It shows financial data for 2019 and 2018.

Table with 2 columns: 现金流量表 (Cash Flow Statement) and 所有者权益变动表 (Equity Changes Statement). It shows cash flow and equity changes for 2019 and 2018.

Table with 2 columns: 分部报告 (Segment Reporting) and 非经常性损益 (Non-recurring Gains/Losses). It details segment performance and non-recurring items.

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上海飞科电器股份有限公司 第三届监事会第六次会议决议公告

公告编号: 2020-004 公告日期: 2020年4月24日. 上海飞科电器股份有限公司第三届监事会第六次会议于2020年4月23日召开...

上海飞科电器股份有限公司 关于会计政策变更的公告

公告编号: 2020-005 公告日期: 2020年4月24日. 上海飞科电器股份有限公司于2020年4月23日召开第三届监事会第六次会议...

上海飞科电器股份有限公司 关于2019年度利润分配方案的公告

公告编号: 2020-006 公告日期: 2020年4月24日. 上海飞科电器股份有限公司于2020年4月23日召开第三届监事会第六次会议...

上海飞科电器股份有限公司 关于续聘会计师事务所的公告

公告编号: 2020-007 公告日期: 2020年4月24日. 上海飞科电器股份有限公司于2020年4月23日召开第三届监事会第六次会议...

上海飞科电器股份有限公司 关于使用部分闲置募集资金进行现金管理的公告

公告编号: 2020-008 公告日期: 2020年4月24日. 上海飞科电器股份有限公司于2020年4月23日召开第三届监事会第六次会议...

上海飞科电器股份有限公司 第三届董事会第八次会议决议公告

公告编号: 2020-009 公告日期: 2020年4月24日. 上海飞科电器股份有限公司第三届董事会第八次会议于2020年4月23日召开...

上海飞科电器股份有限公司 2019年度募集资金存放与实际使用情况的专项报告

公告编号: 2020-010 公告日期: 2020年4月24日. 上海飞科电器股份有限公司于2020年4月23日召开第三届监事会第六次会议...

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上海飞科电器股份有限公司关于修订《公司章程》及附件《董事会议事规则》的公告

公告编号: 2020-011 公告日期: 2020年4月24日. 上海飞科电器股份有限公司于2020年4月23日召开第三届董事会第八次会议...

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