

信息披露

一、重要提示
1.1 公司董事会、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，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。

证券代码:002106 证券简称:莱宝高科 公告编号:2021-018

深圳莱宝高科技股份有限公司

2021 第一季度报告

一、风险提示
1.1 经营风险
公司于中大尺寸大尺寸液晶模组及其全贴合产品为公司营业收入的主要来源，2021年新冠肺炎疫情在全球范围内间歇性扩散，以及芯片（IC）、液晶显示模组（LCD）等原材料供应短缺造成整体产能供应紧张，可能对全球笔记本电脑大尺寸液晶模组业务带来一定的影响。

Table with 2 columns: Item and Amount. Includes financial data for the first quarter of 2021, such as revenue, profit, and shareholder information.

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深圳莱宝高科技股份有限公司 第七届董事会第十二次会议决议公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。
公司于2021年4月26日召开第七届董事会第十二次会议，审议通过了《关于修改公司章程的议案》。

深圳莱宝高科技股份有限公司 第七届监事会第十次会议决议公告

本公司及监事会全体成员保证信息披露内容的真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。
公司于2021年4月26日召开第七届监事会第十次会议，审议通过了《关于修改公司章程的议案》。

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一、报告期内主要经营情况
1.1 主要财务数据和财务指标
1.2 非经常性损益项目及金额
1.3 主要会计数据和财务指标

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深圳莱宝高科技股份有限公司 关于会计政策变更的公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。
公司于2021年4月26日召开第七届董事会第十二次会议，审议通过了《关于会计政策变更的公告》。

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公司代码:603093 公司简称:南华期货

南华期货股份有限公司

2021 第一季度报告

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南华期货股份有限公司关于召开 2021年第一次临时股东大会的通知

本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

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