

公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。重要提示：1. 董事会及董事、监事、高级管理人员保证年度报告的真实、准确、完整，不存在虚假记载、误导性陈述或重大遗漏，并承担个别和连带的法律责任。2. 公司负责人、主管会计工作负责人及会计机构负责人(会计主管人员)声明：保证年度报告中财务信息的真实、准确、完整。3. 第三季度报告是否经过审计

瑞鹄汽车模具股份有限公司

2021 第三季度报告

Table with 5 columns: Item, This Report, Same Period Last Year, First Three Months of This Year, and Change from Last Year. Rows include Revenue, Assets, Liabilities, etc.

Table with 5 columns: Item, This Report, Same Period Last Year, First Three Months of This Year, and Change from Last Year. Rows include Long-term investments, Other equity investments, etc.

Table with 5 columns: Item, This Report, Same Period Last Year, First Three Months of This Year, and Change from Last Year. Rows include Cash and equivalents, Accounts receivable, etc.

公告内容摘要：1. 审议通过《关于计提资产减值准备的议案》。2. 审议通过《关于计提资产减值准备的议案》。3. 审议通过《关于计提资产减值准备的议案》。

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瑞鹄汽车模具股份有限公司第二届监事会第十六次会议决议的公告。公告内容摘要：1. 审议通过《关于计提资产减值准备的议案》。2. 审议通过《关于计提资产减值准备的议案》。

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瑞鹄汽车模具股份有限公司关于计提资产减值准备的公告。公告内容摘要：1. 审议通过《关于计提资产减值准备的议案》。2. 审议通过《关于计提资产减值准备的议案》。

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