

一、重要提示
(一) 董事会审议通过年度利润分配预案
(二) 独立董事对年度利润分配预案发表了独立意见
(三) 监事会审议通过年度利润分配预案
(四) 股东大会审议通过年度利润分配预案

盛视科技股份有限公司 2021年度报告摘要

4. 报告期内，公司持续推进“双轮驱动”战略，在巩固传统业务的基础上，积极布局人工智能、智能制造、工业互联网等新业务领域。报告期内，公司实现营业收入12.80亿元，同比增长20.12%；归属于上市公司股东的净利润为1.42亿元，同比增长10.56%。

公司“双轮驱动”战略在报告期内得到了有效实施，传统业务稳步增长，新兴业务快速崛起。公司将继续加大研发投入，提升核心竞争力，实现高质量发展。

Table with 2 columns: Item (e.g., 董事会秘书, 财务总监) and Name (e.g., 梁芳, 梁芳). Lists key management personnel.

Table with 2 columns: Item (e.g., 营业收入, 净利润) and Amount (e.g., 12.80亿元, 1.42亿元). Shows financial performance metrics.

Table with 2 columns: Item (e.g., 研发投入, 经营活动现金流) and Amount (e.g., 2.50亿元, 1.20亿元). Shows key financial indicators.

Table with 2 columns: Item (e.g., 总资产, 归属于上市公司股东的所有者权益) and Amount (e.g., 3,030,568,079.89, 2,024,314,810.77). Shows balance sheet items.

Table with 2 columns: Item (e.g., 营业收入, 净利润) and Amount (e.g., 178,454,212.81, 32,944,727.42). Shows quarterly financial data.

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盛视科技股份有限公司关于2021年度利润分配预案的公告

经第二届董事会第三十次会议审议通过，公司2021年度利润分配预案为：以2021年12月31日总股本为基数，向全体股东派发现金红利0.20元/股，共计派发现金红利2,000万元。

该预案符合相关法律法规及公司章程的规定，体现了对全体股东的合理回报。请广大投资者注意相关事项。

盛视科技股份有限公司关于使用部分闲置募集资金和自有资金进行现金管理的进展公告

报告期内，公司严格按照公告承诺，使用部分闲置募集资金和自有资金进行现金管理，未发生违规操作。相关进展如下：

Table with 2 columns: Item (e.g., 受托机构, 产品名称) and Amount (e.g., 16,000, 人民币). Shows cash management details.

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但不排除募集资金使用受到宏观经济环境、行业政策等因素影响，存在不确定性。请投资者注意投资风险。

公司董事会、监事会、独立董事均认为该预案符合相关法律法规及公司章程的规定，不存在损害股东利益的情形。

独立董事意见：该预案符合相关法律法规及公司章程的规定，不存在损害股东利益的情形，同意该预案。

盛视科技股份有限公司关于2021年度计提资产减值准备的公告

根据《企业会计准则》及相关规定，公司对2021年度各项资产进行了减值测试，并计提了相应的减值准备。

Table with 2 columns: Item (e.g., 应收账款坏账准备, 存货跌价准备) and Amount (e.g., -109,800.00, 48,051,034.80). Shows asset impairment details.

上述减值准备的计提符合会计准则的要求，能够客观反映公司的资产状况。请投资者注意相关事项。

Table with 2 columns: Item (e.g., 营业收入, 净利润) and Amount (e.g., 64,303,240.48, 3,074,162.10). Shows financial performance.

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盛视科技股份有限公司关于使用部分闲置募集资金和自有资金进行现金管理的进展公告

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盛视科技股份有限公司关于续聘2022年度审计机构的公告

根据《企业会计准则》及相关规定，公司拟续聘立信会计师事务所（特殊普通合伙）为2022年度审计机构。

立信会计师事务所（特殊普通合伙）具备从事证券服务业务资格，执业经验丰富，能够满足公司审计需求。

Table with 2 columns: Item (e.g., 姓名, 性别) and Name (e.g., 李联, 王建国). Lists audit firm personnel.

公司独立董事、监事会均认为续聘立信会计师事务所符合公司利益，不存在损害股东利益的情形。

独立董事意见：续聘立信会计师事务所符合公司利益，不存在损害股东利益的情形，同意续聘。

盛视科技股份有限公司关于使用部分闲置募集资金和自有资金进行现金管理的进展公告

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