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重要内容提示：
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、误导性陈述或重大遗漏，并承担个别和连带的法律责任。
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）保证年度报告中财务报表信息的真实、准确、完整。

中华企业股份有限公司

【2022】第一季度度报告

第一季度财务报表是否经审计
□是 √否

一、主要财务数据和财务指标

Table with 3 columns: Item, This Period, and Compared to Last Period. Rows include Revenue, Net Profit, Earnings Per Share, etc.

Table with 3 columns: Item, 2022 Q1, and 2021 Q1. Rows include Revenue, Net Profit, Earnings Per Share, etc.

Table with 3 columns: Item, 2022 Q1, and 2021 Q1. Rows include Total Assets, Total Liabilities, Total Equity, etc.

Table with 5 columns: Project Name, Type, Area, Completion Rate, etc. Lists various real estate projects.

股票代码:600675 证券简称:中华企业 编号:临2022-019

中华企业股份有限公司 关于召开2021年度股东大会年会的通知

本公司董事会及全体董事保证本公告内容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。

- 一、股东大会召开日期:2022年5月10日
二、股东大会召开的地点:上海证券交易所有限股东大会网络投票系统
三、会议登记日期:2022年4月29日(含)前

Table with 3 columns: Item, This Period, and Last Period. Rows include Non-current Assets, Non-current Liabilities, etc.

Table with 3 columns: Item, 2022 Q1, and 2021 Q1. Rows include Revenue, Net Profit, Earnings Per Share, etc.

Table with 3 columns: Item, 2022 Q1, and 2021 Q1. Rows include Total Assets, Total Liabilities, Total Equity, etc.

Table with 2 columns: Item and Recommendation. Lists agenda items for the AGM.

将《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》中列举的非经常性损益项目界定为经常性损益的项目如下:

□适用 √不适用

二、主要会计数据、财务指标发生变动的情况、原因

Table with 3 columns: Item, Change Rate, and Reason. Lists financial indicators and their changes.

合并利润表 2022年1-3月

Table with 3 columns: Item, 2022 Q1, and 2021 Q1. Rows include Revenue, Net Profit, Earnings Per Share, etc.

母公司利润表 2022年1-3月

Table with 3 columns: Item, 2022 Q1, and 2021 Q1. Rows include Revenue, Net Profit, Earnings Per Share, etc.

Table with 2 columns: Item and Recommendation. Lists agenda items for the AGM.

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