

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。

重要内容提示
公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、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）保证季度报告中财务报告信息的真实、准确、完整。
第一季度财务报表是否经审计

一、主要财务数据

(一)主要会计数据和财务指标

Table with 2 columns: Item and Value. Rows include Revenue, Net Profit, Earnings Per Share, etc.

(二)非经常性损益项目和金额

Table with 2 columns: Item and Amount. Lists various non-recurring gains and losses such as government subsidies, asset disposal gains, etc.

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项目的情况说明

(三)主要会计数据、财务指标发生变动的情况、原因

Table with 3 columns: Item Name, Change Ratio (%), and Reason. Explains changes in revenue, net profit, etc.

二、股东信息

(一)普通股股东总数和表决权恢复的优先股股东数量及前十名股东持股情况表

Table with 2 columns: Item and Value. Shows total shareholders and top 10 shareholders.

Table with 2 columns: Item and Value. Shows top 10 shareholders' details.

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厦门厦工机械股份有限公司 2022 第一季度报告

本期发生同一控制下企业合并的，被合并方在合并前实现的净利润为：0元，上期被合并方实现的净利润为：0元。

公司负责人：曾挺毅主管会计工作负责人：李喜勇会计机构负责人：蔡学坤

合并现金流量表 2022年1—3月

编制单位：厦门厦工机械股份有限公司

单位：元 币种：人民币 审计类型：未经审计

Main Cash Flow Statement table with columns for Item, 2022 Q1, and 2021 Q1. Includes operating, investing, and financing activities.

公司负责人：曾挺毅主管会计工作负责人：李喜勇会计机构负责人：蔡学坤

合并利润表 2022年1—3月

编制单位：厦门厦工机械股份有限公司

单位：元 币种：人民币 审计类型：未经审计

Main Profit Statement table with columns for Item, 2022 Q1, and 2021 Q1. Includes revenue, costs, and net profit.

公司负责人：曾挺毅主管会计工作负责人：李喜勇会计机构负责人：蔡学坤

母公司利润表 2022年1—3月

编制单位：厦门厦工机械股份有限公司

单位：元 币种：人民币 审计类型：未经审计

Main Profit Statement table for the parent company with columns for Item, 2022 Q1, and 2021 Q1.

公司负责人：曾挺毅主管会计工作负责人：李喜勇会计机构负责人：蔡学坤

母公司现金流量表 2022年1—3月

编制单位：厦门厦工机械股份有限公司

单位：元 币种：人民币 审计类型：未经审计

Main Cash Flow Statement table for the parent company with columns for Item, 2022 Q1, and 2021 Q1.

公司负责人：曾挺毅主管会计工作负责人：李喜勇会计机构负责人：蔡学坤

母公司资产负债表 2022年3月31日

编制单位：厦门厦工机械股份有限公司

单位：元 币种：人民币 审计类型：未经审计

Main Balance Sheet table for the parent company with columns for Item, 2022 Q1, and 2021 Q1.

厦门厦工机械股份有限公司 董事会 2022年4月29日