

浙江新澳纺织股份有限公司 2022 第一季度报告

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。

一、主要财务数据 (一) 主要会计数据和财务指标

Table with 3 columns: Item, 2022Q1, 2022Q1 vs 2021Q1, 2022Q1 vs 2021Q1 (%)

二、非经常性损益项目和金额

Table with 3 columns: Item, Amount, Amount (%)

三、股东信息 (一) 普通股股东总数和表决权恢复的优先股股东总数及前十名股东持股情况表

Table with 4 columns: Shareholder Name, Shareholding Type, Shareholding Percentage, Shareholding Amount

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

国泰新点软件股份有限公司 2022 第一季度报告

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。

一、主要财务数据 (一) 主要会计数据和财务指标

Table with 3 columns: Item, 2022Q1, 2022Q1 vs 2021Q1, 2022Q1 vs 2021Q1 (%)

二、非经常性损益项目和金额

Table with 3 columns: Item, Amount, Amount (%)

三、股东信息 (一) 普通股股东总数和表决权恢复的优先股股东总数及前十名股东持股情况表

Table with 4 columns: Shareholder Name, Shareholding Type, Shareholding Percentage, Shareholding Amount

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

Table with 3 columns: Shareholder Name, Shareholding Type, Shareholding Percentage

附注：简历 邵晓斌先生，1987 年出生，中国国籍，中国共产党党员，本科学历。2012 年进入公司证券部，2014 年 7 月参加上海证券交易所上市公司董秘培训并取得《董秘资格证书》。2015 年 1 月起担任公司证券事务代表。2022 年 4 月起担任公司董事会秘书兼证券事务代表。

附注：简历 邵晓斌先生，1987 年出生，中国国籍，中国共产党党员，本科学历。2012 年进入公司证券部，2014 年 7 月参加上海证券交易所上市公司董秘培训并取得《董秘资格证书》。2015 年 1 月起担任公司证券事务代表。2022 年 4 月起担任公司董事会秘书兼证券事务代表。