

证券代码:603358 证券简称:华达科技

华达汽车科技股份有限公司

2022 第一季度报告

本公司董事会及全体董事保证本公告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法律责任。

Table with 2 columns: Item, Amount. Summary of financial data for Q1 2022.

Table with 2 columns: Item, Amount. Details of non-recurring items and their impact on profit.

Table with 2 columns: Item, Amount. Details of non-recurring items and their impact on profit (continued).

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(一)股东大会类型和届次 2021年年度股东大会 (二)股东大会召集方式

(三)股东大会召开的时间和地点 2022年5月19日 (四)网络投票时间

(五)网络投票系统 上海证券交易所股东大会网络投票系统 (六)融资融券、转融通

(七)表决权征集事项 本次股东大会审议议案及投票股东类型

1、各议案已披露的时间和披露媒体 以上议案已经公司第三届董事会第二十八次会议审议通过

(二)公司董事、监事和高级管理人员 (三)公司聘请的律师

(一)参会股东 (二)参会方式 地址:江苏省靖江市江平路8号

附件:授权委托书 授权委托书 授权委托书

中泰证券股份有限公司 关于华达汽车科技股份有限公司 首次公开发行股票募集资金投资项目

中泰证券股份有限公司(以下简称“中泰证券”)作为华达汽车科技股份有限公司(以下简称“华达科技”或“公司”)

一、募集资金基本情况 经中国证券监督管理委员会(以下简称“中国证监会”)证监许可[2016]2006号《关于华达汽车科技股份有限公司首次公开发行股票核准的批复》核准

二、募集资金管理情况 为了规范募集资金的管理和使用,提高资金使用效率和效益,保护投资者权益,公司制定了《募集资金管理制度》

三、募集资金使用计划 根据首次公开发行股票招股说明书,募集资金用于投资以下项目:

Table with 4 columns: No., Project Name, Investment Amount, Actual Investment Amount.

注:1)利息总收入=每季度利息收入总和 每季度利息收入=实付本金余额×银行利率×实际存放天数

注:1)中国建设银行靖江支行账户余额5,561.74万元,为研发中心建设项目募集资金专户补充流动资金后,银行网银结息所得

华达汽车科技股份有限公司 关于召开2021年年度股东大会的通知

证券代码:603358 证券简称:华达科技 公告编号:2022-033