

证券代码:100226 证券简称:山东威达 公告编号:2023-025

山东威达机械股份有限公司

2022 年度报告摘要

一、重要提示
1.本年度报告摘要来自年度报告全文,为全面了解本公司的经营成果、财务状况及未来发展规划,投资者应当以报告期内按规定披露的公告信息为准...

Table with 2 columns: Item and Amount. Includes financial figures like Total Revenue (10,191,984,611.15) and Net Profit (5,294,547,888.29).

2.报告期末主要资产或产品简介
公司产品主要分为两大类:家用电动工具、家用工业用电动工具。家用电动工具包括电钻、角磨机、电锯、电锤、电刨、电磨、电抛光机等。

Table with 2 columns: Item and Amount. Includes financial figures for 2023 Q1, Q2, Q3, and 2022 full year.

(2) 非募集资金主要项目数据
1. 募集资金投资项目进展情况
2. 募集资金使用情况及效果

超过1502万美元,开展外汇远期业务金额不超过1,000万美元,业务期末公司董事会审议通过之日起12个月内有效...

1. 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...

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3. 主要会计数据和财务指标
(一) 主要会计数据和财务指标
(二) 非经常性损益项目和金额

Table with 3 columns: Item, Amount, and Unit. Includes financial figures for 2023 Q1, Q2, Q3, and 2022 full year.

(2) 非募集资金主要项目数据
1. 募集资金投资项目进展情况
2. 募集资金使用情况及效果

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上述财务指标及其总额是否与公司已披露年度报告、半年度报告相关财务指标存在重大差异
□是 √否

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5. 在年度报告披露前未出过日的债券兑付情况
□适用 √不适用

1. 关于公司第九届董事会 监事会换届选举事项
2. 关于召开2022 年第二次临时股东大会

2. 关于参股子公司武汉威能电机资产有限公司实施3. 约增资扩股融资事项的说明

3. 关于全资子公司威达机械股份有限公司非公开发行股票的公告

证券代码:100226 证券简称:山东威达 公告编号:2023-025

山东威达机械股份有限公司 第九届董事会第十次会议决议公告

山东威达机械股份有限公司(以下简称“公司”)第九届董事会第十次会议于2023年4月23日在公司总部三楼会议室召开...

一、会议基本情况
1.会议以现场投票、网络投票相结合的方式召开
2.会议以记名投票的方式进行

3. 关于全资子公司威达机械股份有限公司非公开发行股票的公告

4. 关于全资子公司威达机械股份有限公司非公开发行股票的公告

5. 关于全资子公司威达机械股份有限公司非公开发行股票的公告

6. 关于全资子公司威达机械股份有限公司非公开发行股票的公告

7. 关于全资子公司威达机械股份有限公司非公开发行股票的公告

证券代码:100226 证券简称:山东威达 公告编号:2023-026

山东威达机械股份有限公司

2023 第一季度报告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

重要内容提示:
1.董事会、监事会及董事、监事、高级管理人员保证季度报告的真实、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。

Table with 2 columns: Item and Amount. Includes financial figures for 2023 Q1, Q2, Q3, and 2022 full year.

1. 归属于上市公司股东的净利润
2. 归属于上市公司股东的扣除非经常性损益的净利润

3. 归属于上市公司股东的净资产
4. 归属于上市公司股东的每股净资产

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其他符合非经常性损益定义的损益项目的具体情况
□适用 √不适用

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