

证券代码:002097 证券简称:山河智能 公告编号:2023-018

山河智能装备股份有限公司

2023 第一季度报告

本公司及董事会全体成员保证信息披露的内容真实、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。

2.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)声明:保证季度报告中财务信息的真实、准确、完整。

3.第一季度报告是否经过审计:是

一、主要会计数据和财务指标 公司是否需追溯调整或重述以前年度会计数据:否

Table with 4 columns: Item, This Period, Last Period, Change from Last Period (%)

Table with 2 columns: Item, Amount

是否符合非经常性损益定义的损益项目的具体情况:不适用

公司不存在其他符合非经常性损益定义的损益项目的具体情况。

根据《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的情况说明:不适用

公司不存在《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的情况。

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

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山河智能装备股份有限公司 董事会 2023年4月29日

证券代码:002097 证券简称:山河智能 公告编号:2023-010

山河智能装备股份有限公司

2022 年度报告摘要

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

一、重要提示 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,投资者应当到证监会指定媒体仔细阅读年度报告全文。

所有重大事项均已在本报告期优先股利润分配预案中予以披露,并经过董事会审议通过。

非标准审计意见提示:不适用

董事会审议的报告期利润分配预案:不适用

公司计划不派发现金红利,不送红股,不以公积金转增股本。

董事会审议通过的本报告期优先股利润分配预案:不适用

二、公司简介 1.公司简介

Table with 4 columns: Item, Content

2.报告期主要业务或产品简介 (一)工程机械

工程机械作为第二产业的重要组成部分,是国民经济建设的重要产业,具有高技术壁垒、高资金需求的特点。

报告期内,工程机械行业面临需求疲软、开工不足等因素影响,继续处于周期性调整期。

三、主要会计数据和财务指标 (一)主要会计数据和财务指标

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山河智能装备股份有限公司 董事会 2023年4月29日

性理由,确认对可能发生减值损失的相关资产计提信用减值准备、资产减值准备以及预计负债。

2022年度计提减值准备及预计负债金额合计为119,369.38万元,其中:信用减值准备及预计负债79,365.57万元,资产减值准备14,131.80万元,预计负债24,862.01万元。

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山河智能装备股份有限公司 董事会 2023年4月29日

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