

1. 本半年度报告摘要来自半年度全文, 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www. www.com.cn网站仔细阅读半年度全文。

上海优威新材料股份有限公司

2023 半年度报告摘要

Table with 2 columns: 21 公司简介, 22 主要财务数据. Includes company name, stock exchange, and financial metrics like total assets and revenue.

Table with 5 columns: 户名, 银行名称, 账号, 期末余额. Lists bank accounts for various departments.

Table with 2 columns: 2023年半年度特定对象发行可转换公司债券募集资金使用情况对照表. Shows fund usage for convertible bonds.

Table with 2 columns: 23 前10名股东持股情况. Lists top shareholders and their shareholdings.

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Table with 2 columns: 24 前十名实际控制人报告期内履职情况. Lists top controllers and their performance.

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Table with 2 columns: 25 前十大限售流通股股东持股情况. Lists top restricted shareholders.

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上海优威新材料股份有限公司 第四届董事会第二次会议决议公告

Text regarding the 4th Board Meeting Resolution, including meeting details and key decisions.

中信建投证券股份有限公司 关于上海优威新材料股份有限公司 2023年半年度持续督导报告

Table with 2 columns: 项目, 金额. Summary of financial items.

Text regarding the 4th Board Meeting Resolution, including meeting details and key decisions.

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上海优威新材料股份有限公司 关于2023年半年度计提资产减值准备的公告

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上海优威新材料股份有限公司 2023年半年度募集资金存放与使用情况的专项报告

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