

本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法律责任。

一、公司董事、监事及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、误导性陈述或者重大遗漏，并承担个别和连带的法律责任。

二、主要财务数据

Table with 2 columns: Item, Value. Rows include Total Revenue, Total Profit, etc.

注：本报告期“指本季度初至本季度末3个月期间，下同。

二、非经常性损益项目和金额

Table with 2 columns: Item, Amount. Rows include Government Subsidies, etc.

注：本报告期“指本季度初至本季度末3个月期间，下同。

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湘潭电机股份有限公司 2023年第三季度报告

合并利润表 2023年1-9月

Table with 2 columns: Item, Value. Rows include Total Revenue, Total Profit, etc.

合并资产负债表 2023年9月30日

Table with 2 columns: Item, Value. Rows include Total Assets, Total Liabilities, etc.

现金流量表 2023年1-9月

Table with 2 columns: Item, Value. Rows include Cash and Equivalents, etc.

所有者权益变动表 2023年1-9月

Table with 2 columns: Item, Value. Rows include Equity, etc.

分部报告

Table with 2 columns: Item, Value. Rows include Business Segments, etc.

资产负债表补充资料

Table with 2 columns: Item, Value. Rows include Financial Ratios, etc.

现金流量表补充资料

Table with 2 columns: Item, Value. Rows include Cash Flows, etc.

所有者权益变动表补充资料

Table with 2 columns: Item, Value. Rows include Equity Changes, etc.

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现金流量表补充资料

本期发生同一控制下企业合并的，被合并方在合并前实现的净利润为-1,734,523.21元，上期被合并方实现的净利润为：6,431,438.73元。

编制单位：湘潭电机股份有限公司

Table with 2 columns: Item, Value. Rows include Operating Activities, etc.

Table with 2 columns: Item, Value. Rows include Investing Activities, etc.

Table with 2 columns: Item, Value. Rows include Financing Activities, etc.

Table with 2 columns: Item, Value. Rows include Cash and Equivalents, etc.

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皇氏集团股份有限公司 关于深圳证券交易所问询回复的公告

为1,041,042.29万元，合并净利润300.22万元，对应9.241倍。

公司作为“瑞德”品牌，从好时好客公司及其中外股权投资机构出发，本次交易根据公平、公正和公开的原则，转让并由交易双方根据《股权转让协议》约定履行交割义务。

因公司支付“瑞德”品牌“瑞德”品牌使用权，本次交易涉及股权转让，公司与好时好客、安联瑞德（广西）科技有限公司有限合作者于2023年9月1日签订了《股权转让协议》。

（一）瑞德品牌使用权的取得及支付情况

1. 瑞德品牌使用权的取得

2. 瑞德品牌使用权的支付

（二）瑞德品牌使用权的取得及支付情况

1. 瑞德品牌使用权的取得

2. 瑞德品牌使用权的支付

（三）瑞德品牌使用权的取得及支付情况

1. 瑞德品牌使用权的取得

2. 瑞德品牌使用权的支付

（四）瑞德品牌使用权的取得及支付情况

1. 瑞德品牌使用权的取得

及高级管理人员所有限制性股票情况如下：

Table with 4 columns: Name, Position, Restricted Shares, etc.

1. 限制性股票激励对象的确定依据

2. 限制性股票激励计划的考核指标

3. 限制性股票激励计划的实施程序

4. 限制性股票激励计划的变更和终止

5. 限制性股票激励计划的会计处理

6. 限制性股票激励计划的变更和终止

7. 限制性股票激励计划的变更和终止

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10. 限制性股票激励计划的变更和终止

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12. 限制性股票激励计划的变更和终止