

本财务报表及全体董事保证本财务报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、准确性和完整性依法承担法律责任。

证券代码:688059 证券简称:华锐精密 转债代码:118009 转债简称:华锐转债 株洲华锐精密工具股份有限公司

【2023】第三季度报告

Table with 5 columns: Item, Current Period, Previous Period, Annual Report, and Change. Rows include Net Profit, Cash Flow, etc.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Rows include Non-current assets, Current assets, Total assets, etc.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Rows include Non-current liabilities, Current liabilities, Total liabilities, etc.

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Table with 4 columns: Item, Current Period, Previous Period, and Change. Rows include Total Income, Total Expenses, Total Profit, etc.

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Table with 4 columns: Item, Current Period, Previous Period, and Change. Rows include Non-current liabilities, Current liabilities, Total liabilities, etc.

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株洲华锐精密工具股份有限公司 第二届监事会第二十二次会议决议公告

监事会会议召开情况 株洲华锐精密工具股份有限公司(以下简称“公司”)第二届监事会第二十二次会议于2023年10月30日在公司会议室召开,会议于2023年10月31日结束,由监事会召集,由监事会主席主持,会议在合法合规的前提下,审议通过了《关于聘任高级管理人员的议案》,并作出如下决议:

株洲华锐精密工具股份有限公司 第二届董事会第二十七次会议决议公告

董事会会议召开情况 株洲华锐精密工具股份有限公司(以下简称“公司”)第二届董事会第二十七次会议于2023年10月30日在公司会议室召开,会议于2023年10月31日结束,由董事会召集,由董事长主持,会议在合法合规的前提下,审议通过了《关于聘任高级管理人员的议案》,并作出如下决议:

株洲华锐精密工具股份有限公司 关于变更持续督导保荐代表人的公告

保荐代表人变更公告 株洲华锐精密工具股份有限公司(以下简称“公司”)于2023年10月30日召开第二届董事会第二十七次会议,会议审议通过了《关于变更持续督导保荐代表人的议案》,并作出如下决议:

株洲华锐精密工具股份有限公司 2023年10月31日