

证券代码:603027 证券简称:千禾味业

千禾味业食品股份有限公司

2023 第三季度报告

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。

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes financial metrics like net profit and revenue.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes metrics like operating profit and cash flow.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes metrics like total assets and liabilities.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes metrics like total revenue and operating income.

经《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为经常性损益项目的情况说明

Table with 4 columns: Item, Current Period, Previous Period, and Change. Lists non-recurring gains and losses.

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董事会办理股权激励相关事宜的议案》等议案。公司独立董事就本激励计划是否有利于公司的持续发展及是否存在损害公司及全体股东利益的情形发表了独立意见。

3、2022年12月2日至2022年12月12日,公司对本次激励计划激励对象的姓名和职务通过内部账进行了公示。在公示期内,公司监事会未收到与本激励计划激励对象有关的任何异议。

5、2022年12月20日,公司召开第四届董事会第十二次会议、第四届监事会第十一次会议,审议通过了《关于向公司2022年限制性股票激励计划激励对象授予限制性股票的议案》。

6、2023年1月4日,公司董事会披露了《关于2022年限制性股票激励计划授予公告》,限制性股票的权益登记日为2022年12月30日。

8、2023年10月30日,公司召开第四届董事会第二十次会议和第四届监事会第十九次会议,审议通过了《关于回购注销部分限制性股票的议案》。

注:以上股本结构的变动情况,以本次回购注销事项完成后中国证券登记结算有限责任公司上海分公司出具的股本结构表为准。

四、本次回购注销部分限制性股票对公司的影响
本次回购注销部分限制性股票事项不会对公司的财务状况和经营成果产生实质性影响,也不会影响公司管理团队的勤勉尽责。

七、法律意见书的结论性意见
本所认为,截至本法律意见书出具日,公司在本次回购注销取得现阶段必要的授权和授权,符合《管理办法》及《激励计划》的相关规定。

千禾味业食品股份有限公司(以下简称“公司”)第四届监事会第十九次会议决议公告
本公司监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个别及连带责任。

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