

信息披露

证券代码:000677 证券简称:海天海龙 公告编号:2024-013

证券代码:301558 证券简称:湖南裕能 公告编号:2024-023

2024 第一季度报告

恒天海龙股份有限公司

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报告的真实、准确、完整。

3.第一季度报告是否经过审计:是

主要财务数据(一)主要会计数据和财务指标(二)非经常性损益项目和金额

Table with 3 columns: Item, This Period, Last Period, and Change (%)

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其他符合非经常性损益定义的损益项目的具体情况

公司不存在将《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项目的情况

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主要会计数据和财务指标发生变动的情况及原因

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(一)普通股东总数和表决权恢复的优先股股东数及前十名股东持股情况

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恒天海龙股份有限公司 董事会 2024年04月25日

证券代码:301558 证券简称:湖南裕能 公告编号:2024-023

2024 第一季度报告

湖南裕能新能源电池材料股份有限公司

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湖南裕能新能源电池材料股份有限公司 董事会 2024年04月25日

恒天海龙股份有限公司 董事会 2024年04月25日

湖南裕能新能源电池材料股份有限公司 董事会 2024年04月25日