

1. 本年度报告摘要来自年度报告全文, 为了解本公司的总体状况、业务状况、财务状况及未来发展规划, 投资者应当到www.sse.com.cn网站仔细阅读年度报告全文...

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华海清科股份有限公司 2023 年度报告摘要

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2023 年度经营情况回顾 一、报告期内主要经营情况 (一) 主营业务经营 报告期内, 公司紧紧围绕“双轮驱动”战略, 坚持“以客户为中心, 以技术为驱动”的经营理念, 持续加大研发投入, 不断提升核心竞争力...

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1. 公司董事会、监事会及高级管理人员述职说明 (一) 董事会述职 报告期内, 公司董事会严格按照《公司法》《证券法》《上市公司治理准则》《上市公司章程指引》等相关法律法规及《公司章程》《董事会议事规则》等制度的规定, 勤勉尽责, 依法履职...

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华海清科股份有限公司 关于使用闲置自有资金进行现金管理的公告

本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏, 并对内容的真实性、准确性、完整性依法承担法律责任...

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华海清科股份有限公司 2024 第一季度报告

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华海清科股份有限公司 关于2024年度对外担保额度预计的公告

本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏, 并对内容的真实性、准确性、完整性依法承担法律责任...

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华海清科股份有限公司 关于公司2024年度向银行申请综合授信额度的公告

本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏, 并对内容的真实性、准确性、完整性依法承担法律责任...

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