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公司代码:603999

简称:读者传媒

读者出版传媒股份有限公司

2024 第一季度报告

公司负责人:戴朝晖 主管会计工作负责人:黄海洋 会计机构负责人:戴海洋

编制单位:读者出版传媒股份有限公司

Table with 3 columns: Item, This Period, and Comparison with Last Period. Rows include Revenue, Profit, and other financial metrics.

Table with 3 columns: Item, 2024 Q1, and 2023 Q1. Rows include Total Assets, Liabilities, and Equity.

Table with 3 columns: Item, This Period, and Comparison with Last Period. Rows include Non-current assets, Intangible assets, and Financial assets.

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对公司编制或公开发行证券的公司信息披露解释性公告第1号——非经常性损益未列明的项目认定为非经常性损益

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Table with 3 columns: Item, Change Ratio, and Reason. Rows include Revenue, Profit, and other metrics.

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报告期末普通股股东总数 32,728 报告期末表决权恢复的优先股股东总数(如有) 0

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前十名股东及前10名无限售流通股参与融资融券

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第五届董事会第十次会议决议公告
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个别及连带法律责任。

第五届监事会第八次会议决议公告
本公司监事会及全体监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法律责任。

2024年第一季度主要经营数据的公告
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个别及连带法律责任。

2023年年度股东大会决议公告
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个别及连带法律责任。

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2024年4月26日
上海汇业(上海)律师事务所
本所律师见证如下:
1. 本次会议召集、召开程序符合《公司法》及《公司章程》的有关规定;
2. 本次会议召集、召开程序符合《公司法》及《公司章程》的有关规定;
3. 本次会议召集、召开程序符合《公司法》及《公司章程》的有关规定;