

证券代码:002514 证券简称:宝馨科技 公告编号:2024-037

江苏宝馨科技股份有限公司

2023 年度报告摘要

重要提示
一、本年度报告摘要来自年度报告全文,为全面了解本公司的经营业绩、财务状况及未来发展规划,投资者应当到证监会指定媒体仔细阅读年度报告全文...

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1. 董事会、监事会对会计师事务所出具的非审计报告的意见
2. 本年度报告披露前一年度的财务报告内部控制情况
3. 董事会决议内容以及审议事项的概述
4. 利润分配预案或资本公积金转增预案

5. 董事会、监事会、独立董事、监事会对报告期内公司生产经营情况的讨论与分析
(一) 经营情况回顾
1. 报告期内主要经营情况
报告期内,公司紧紧围绕“双轮驱动”发展战略,坚持“质量、效益、规模”三抓并举,持续加大研发投入,全面提升自主创新能力...

2. 报告期内核心竞争力分析
(一) 技术创新能力
公司始终坚持“创新驱动”发展战略,加大研发投入,提升自主创新能力,在储能电源、动力电池、光伏逆变器等核心技术领域取得重大突破...

3. 投资策略
(一) 报告期内投资概况
报告期内,公司围绕主营业务,加大了对储能电源、动力电池、光伏逆变器等核心技术的研发投入,累计投入研发资金XX亿元...

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江苏宝馨科技股份有限公司

2024 第一季度报告

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。
一、报告主要内容
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...

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