

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。

东方电气股份有限公司

2024 第一季度报告

Table with 3 columns: Item, Current Period, Previous Period. Includes financial metrics like revenue, profit, and cash flow.

Table with 3 columns: Item, 2024 Q1, 2023 Q1. Includes detailed financial data for various assets and liabilities.

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东方电气股份有限公司 关于公司董事、总会计师辞职的公告

刘智全先生不再担任本公司董事、总会计师职务，自即日起生效。

东方电气股份有限公司 关于续聘会计师事务所的公告

立信会计师事务所(特殊普通合伙)继续担任本公司2024年度审计机构。

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