

深圳市龙图光罩股份有限公司

2024 第三季度报告

本公司董事会及全体董事保证本报告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、准确性和完整性依法承担法律责任。

证券代码:688721 证券简称:龙图光罩

本期发生同一控制下企业合并的,被合并方在合并前实现的净利润为:0元,上期被合并方实现的净利润为:0元。

经核准,具体操作程序如下: 1.根据募投项目建设进度及相关采购进度,由采购部门及负责项目建设有关部门在签订合同之前征

重要内容提示: 公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、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。

编制单位:深圳市龙图光罩股份有限公司 单位:元 币种:人民币 审计类型:未经审计

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五、对外投资的影响 公司根据募投项目实施的具体情况,使用外汇、信用证、自有资金等方式支付募投项目所需资金并定期

Table with 5 columns: Item, This Report, Change vs Previous, Start of Year, Change vs Start of Year. Rows include Revenue, Net Profit, etc.

Table with 3 columns: Item, 2024年9月30日, 2023年12月31日. Rows include Balance Sheet, Income Statement, Cash Flow.

Table with 3 columns: Item, 2024年前三季度(1-9月), 2023年前三季度(1-9月). Rows include Cash Flow, Investment Income, etc.

六、公司履行的审议程序 (一)董事会审议情况 公司于2024年10月18日召开的第一届董事会第十九次会议审议通过了《关于使用外汇、信用证、自有

注:“本报告期末”指本季度初至本季度末3个月期间,下同。 (二)非经常性损益项目和金额

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Table with 5 columns: Item, This Report, Start of Year, Change vs Start of Year, Explanation. Rows include Non-current assets, Government subsidies, etc.

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Table with 3 columns: Item, 2024年前三季度(1-9月), 2023年前三季度(1-9月). Rows include Cash Flow, Investment Income, etc.

七、其他事项 1.说明会类型 深圳市龙图光罩股份有限公司(以下简称“公司”)已于2024年10月22日发布公告2024年第三季度

对公司将《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》未列明的项目认定为非经常性损益项目且金额重大的,以及将《公开发行证券的公司信息披露解释性公告第1号——非

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□适用 √不适用 (三)主要会计数据、财务指标发生变动的情况、原因

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Table with 3 columns: Item, Change Ratio (%), Main Reason. Rows include Total Assets, etc.

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二、股东信息 (一)普通股股东总数和表决权恢复的优先股股东数量及前十名股东持股情况表

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