

杭州电缆股份有限公司

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。

证券代码:603618 证券简称:杭电股份

公司负责人:李建华 主管会计工作负责人:金福根 会计机构负责人:金福根

杭州电缆股份有限公司 2024年10月22日

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes financial metrics like net profit and revenue.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Includes metrics like total assets and liabilities.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Includes metrics like cash and financial assets.

杭州电缆股份有限公司 提质增效重回“行动方案” 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...

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

一、聚焦核心业务，提质增效促发展 杭电股份成立于1968年，至今已有近70年发展历程，始终坚守“企业命系产品、产

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

二、持续优化分红，增强投资者预期 杭电股份上市以来，始终致力于所有股东创造价值，稳定投资分红回报。2021-

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

三、强化科技创新，发展新质生产力 公司始终坚持创新驱动发展，依托技术创新委员会，加大对技术创新、工艺革新和新

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

四、提升信披质量，强化投资者关系 公司严格按照《公司法》《证券法》等相关法律法规和监管要求，履行信息披露义务，

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

五、加强公司治理，依法规范性运作 公司构建了由股东大会、董事会及其专门委员会、监事会和管理层组成的治理架构，

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

六、提升信披质量，强化投资者关系 公司严格按照《公司法》《证券法》等相关法律法规和监管要求，履行信息披露义务，

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

七、提升信披质量，强化投资者关系 公司严格按照《公司法》《证券法》等相关法律法规和监管要求，履行信息披露义务，

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

八、提升信披质量，强化投资者关系 公司严格按照《公司法》《证券法》等相关法律法规和监管要求，履行信息披露义务，

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

九、提升信披质量，强化投资者关系 公司严格按照《公司法》《证券法》等相关法律法规和监管要求，履行信息披露义务，

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, 2024 Q3, 2024 Q2, and 2024 Q1. Focuses on non-recurring items and their impact on profit.

十、提升信披质量，强化投资者关系 公司严格按照《公司法》《证券法》等相关法律法规和监管要求，履行信息披露义务，