

本公司董事会及全体董事保证本公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:688191 证券简称:智洋创新

智洋创新科技股份有限公司

2024 第三季度报告

Table with 5 columns: Item, Current Period, Previous Period, Same Period Last Year, and Change (%)

Table with 2 columns: Item and Amount (Unit: RMB)

Table with 2 columns: Item and Amount (Unit: RMB)

二、董事会会议决议情况
(一)董事会会议决议情况
1.关于《公司2024年第三季度报告》的议案

智洋创新科技股份有限公司 关于变更公司注册资本及修改公司章程并办理工商变更登记的公告

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智洋创新科技股份有限公司 关于公司2024年前三季度利润分配预案的公告

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智洋创新科技股份有限公司 关于召开2024年第二次临时股东大会的通知

本公司董事会及全体董事保证本公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。

Table with 5 columns: Item, Amount, Change, and Explanation

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对公司《公开转让说明书》的信息披露解释公告第1号——非经常性损益中非经常性损益项目与投资收益项目的区别，以及《公开转让说明书》信息披露解释公告第1号——非经常性损益中非经常性损益项目与投资收益项目的区别。

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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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Table with 5 columns: Item, Amount, Change, and Reason

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智洋创新科技股份有限公司 第四届董事会第十次会议决议公告

智洋创新科技股份有限公司 第四届监事会第九次会议决议公告

智洋创新科技股份有限公司 第四届董事会第十次会议决议公告

智洋创新科技股份有限公司 第四届监事会第十次会议决议公告

智洋创新科技股份有限公司 第四届监事会第十次会议决议公告

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智洋创新科技股份有限公司 第四届监事会第十次会议决议公告

智洋创新科技股份有限公司 第四届监事会第十次会议决议公告