

开山集团股份有限公司 2026 第一季度报告

本公司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、重要提示
1. 本报告所载财务数据未经会计师事务所审计。

Table with 4 columns: Item, Current Period, Previous Period, Change. Rows include Total Revenue, Profit, etc.

Table with 4 columns: Item, Current Period, Previous Period, Change. Rows include Cash Flow, etc.

本报告非经常性损益定义的损益项目的具体情况
公司不存在非经常性损益定义的损益项目的具体情况。
公司不存在《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》中列举的非经常性损益项目界定为经常性损益项目的情况。

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北京千方科技股份有限公司 2026 第一季度报告

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北京千方科技股份有限公司 第六届董事会第十六次会议决议公告

北京千方科技股份有限公司第六届董事会第十六次会议决议公告
会议审议通过了《关于聘任2026年度财务负责人的议案》。