

广东洪兴实业股份有限公司 2026 第一季度报告

本公司及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。重要内容提示：1.董事会及高级管理人员保证季度报告的真实、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。

Table with 2 columns: Item, Amount. Summary of financial data for Q1 2026, including revenue, profit, and asset-liability ratios.

Table with 2 columns: Item, Amount. Non-recurring items and their impact on profit, including asset impairment and other income.

Table with 2 columns: Item, Amount. Balance sheet items for Q1 2026, including cash, receivables, and equity.

Table with 2 columns: Item, Amount. Cash flow statement for Q1 2026, showing operating, investing, and financing activities.

Table with 2 columns: Item, Amount. Balance sheet items for Q1 2026, including receivables, payables, and equity.

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广东洪兴实业股份有限公司 2025 年度报告摘要

一、重要提示 本年度报告摘要来自年度报告全文，为全面了解本公司的经营成果、财务状况及未来发展规划，投资者应当到证监会指定媒体仔细阅读年度报告全文。

非标准审计意见提示 公司董事会审议的报告期利润分配预案或公积金转增股本预案 不适用 不适用

公司经本次董事会审议通过的利润分配预案为：以128,594,780股为基数，向全体股东每10股派发现金红利1.20元（含税），送红股0股（含税），不以公积金转增股本。

1.公司简介 股票上市交易所：深圳证券交易所 股票简称：洪兴股份 股票代码：001209

2.报告期主要业务或产品简介 公司长期专注于家居服饰研发、设计、生产与销售，致力于引领家居服饰行业潮流，为人类提供美好居家生活体验。

3.芬腾可安 芬腾可安创立于2013年，秉承“好内衣 可安心”的核心价值观，以提倡“科技感、舒适与自然平衡的生活方式”为己任。

4.千线艺 千线艺创立于2013年，以童装为核心的潮流家居生活品牌。秉承“爱在家中，乐享童年”的理念，倡导探索和传承亲子文化。

5.在年度报告批准报出日存续的债券情况 不适用 不适用

单位：股 前10名股东持股情况 前10名无限售流通股持股情况

Table with 2 columns: Item, Amount. Shareholder information for Q1 2026, including names, shares, and percentages.

5.在年度报告批准报出日存续的债券情况 不适用 不适用

6.在年度报告批准报出日存续的债券情况 不适用 不适用

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23.在年度报告批准报出日存续的债券情况 不适用 不适用

广东洪兴实业股份有限公司董事会 2026年04月27日

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