

一、重要提示
1. 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，投资者应当到指定网站仔细阅读年度报告全文。
2. 所有董事均已出席了审议本报告的董事会会议。

Table with 2 columns: 事项 and 是否适用. Lists various items and their applicability to the report.

Table with 4 columns: 股票简称, 股票代码, 联系人和联系方式, 证券事务代表. Lists company contact information.

2. 报告期主要业务或产品简介
(一) 公司主营业务及主要产品
公司主要从事高性能纤维及其制品的研发、生产、销售，主要产品包括再生有色涤纶短纤维、低熔点涤纶短纤维等。

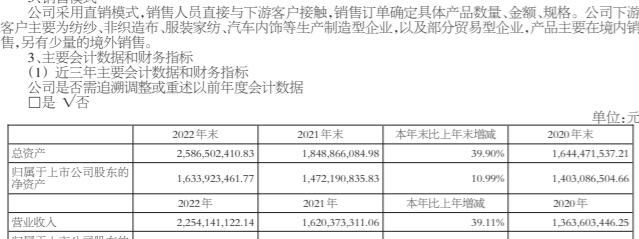
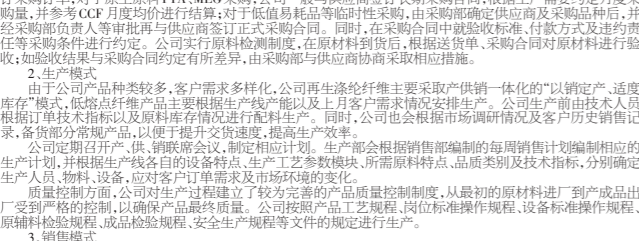
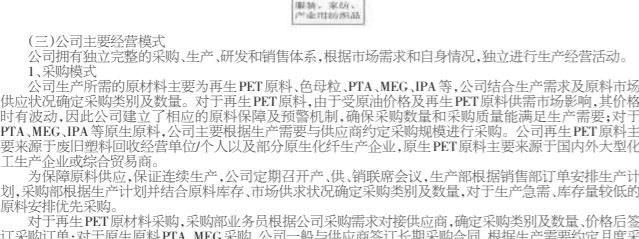
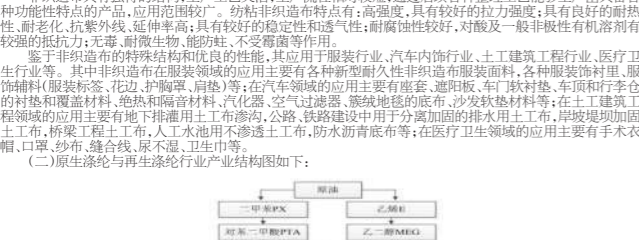
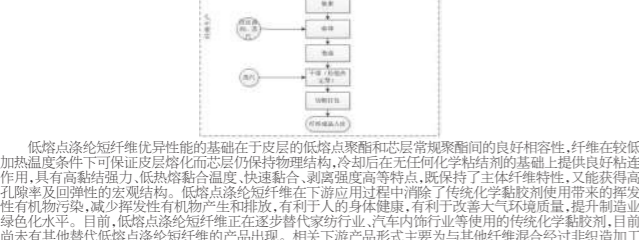
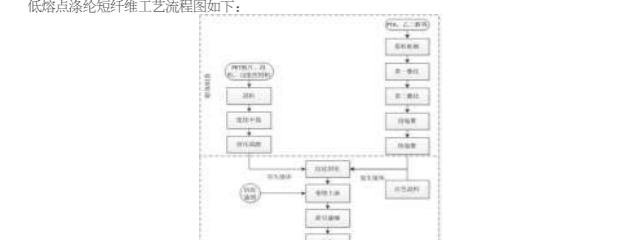
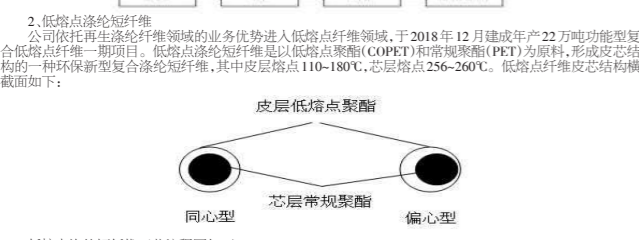


Table with 2 columns: 项目 and 单位. Lists various items and their units.

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2022 年度报告摘要

证券代码: 002998 证券简称: 优彩资源 公告编号: 2023-019

Table with 5 columns: 姓名, 性别, 职务, 持股数量, 持有有限限售条件的股份数量. Lists top 10 shareholders.

5. 在年度报告批准报出日存续的债券情况
(1) 债券基本情况
Table with 6 columns: 债券名称, 债券简称, 债券代码, 发行日, 到期日, 债券余额(万元).

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2022 年度报告摘要

公告编号: 2023-019

2023年4月12日召开股东大会
会议决议: 审议通过《关于修改公司章程的议案》、《关于修改公司募集资金管理办法的议案》等。

3. 募集资金使用情况
(一) 募集资金基本情况
截至2022年12月31日，募集资金余额为人民币1,603,141.96元。

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(以下称“管理制度”)，根据《管理制度》，公司对募集资金实行专户存储，在银行设立募集资金专户，并由保荐机构和会计师事务所共同监管。

Table with 5 columns: 银行名称, 账号, 初始存放金额, 截止日余额, 存放方式. Lists bank accounts for fund collection.

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