

本公司董事会及全体董事保证本报告内容不存在任何虚假记载、误导性陈述或重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带法律责任。

重要提示：公司董事会、监事会、高级管理人员保证年度报告内容的真实、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。公司负责人、主管会计工作负责人及会计机构负责人(会计主管人员)保证年度报告中财务报告的真实、准确、完整。

一、本报告所载财务数据未经会计师事务所审计。二、本报告所载财务数据未经会计师事务所审计。三、本报告所载财务数据未经会计师事务所审计。

Table with 3 columns: Item, This Period, and Comparison with Last Period. Rows include Revenue, Net Profit, Cash Flow, etc.

Table with 2 columns: Item and Amount. Rows include Non-current assets impairment, Government subsidies, etc.

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珠海高凌信息科技股份有限公司

2024 第一季度报告

证券代码: 688175 证券简称: 高凌信息

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（上接B6056） 证券简称: 威亨国际 公告编号: 2024-029

威亨国际科技股份有限公司关于变更经营范围及修订《公司章程》并办理工商变更登记的公告

本公司董事会及全体董事保证本报告内容不存在任何虚假记载、误导性陈述或重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带法律责任。

威亨国际科技股份有限公司(以下简称“公司”)根据《中华人民共和国公司法》(以下简称“《公司法》”)等有关法律、法规和规范性文件的要求，拟变更经营范围及修订《公司章程》并办理工商变更登记事宜，现将具体情况公告如下：

Table with 2 columns: Item and Amount. Rows include Revenue, Net Profit, Cash Flow, etc.

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第一百一十五条 公司董事会、监事会、单独或者合并持有本公司发行股份1%以上股东可以提出独立董事候选人，并选举独立董事。

第一百一十五条 公司董事会、监事会、单独或者合并持有本公司发行股份1%以上股东可以提出独立董事候选人，并选举独立董事。

第一百一十六条 公司董事会、监事会、单独或者合并持有本公司发行股份1%以上股东可以提出独立董事候选人，并选举独立董事。

第一百一十七条 公司董事会、监事会、单独或者合并持有本公司发行股份1%以上股东可以提出独立董事候选人，并选举独立董事。

第一百一十八条 公司董事会、监事会、单独或者合并持有本公司发行股份1%以上股东可以提出独立董事候选人，并选举独立董事。

第一百一十九条 公司董事会、监事会、单独或者合并持有本公司发行股份1%以上股东可以提出独立董事候选人，并选举独立董事。

第一百二十条 公司董事会、监事会、单独或者合并持有本公司发行股份1%以上股东可以提出独立董事候选人，并选举独立董事。

第一百八十八 公司董事会根据利润分配政策，在充分

第一百八十八 公司董事会根据利润分配政策，在充分... 利润分配政策...

第一百八十九 公司董事会根据利润分配政策，在充分... 利润分配政策...

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第一百九十一 公司董事会根据利润分配政策，在充分... 利润分配政策...

第一百九十二 公司董事会根据利润分配政策，在充分... 利润分配政策...

第一百九十三 公司董事会根据利润分配政策，在充分... 利润分配政策...

（上接B6056） 证券简称: 威亨国际 公告编号: 2024-016

威亨国际科技股份有限公司第三届监事会第五次会议决议公告

本公司董事会及全体董事保证本报告内容不存在任何虚假记载、误导性陈述或重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带法律责任。

威亨国际科技股份有限公司(以下简称“公司”)第三届监事会第五次会议于2024年4月30日在广东省深圳市南山区科技园... 现将会议决议公告如下：

一、会议基本情况

二、会议审议事项及表决结果

三、会议决议事项

四、备查文件

五、其他事项