

本公司董事会及全体董事保证本公告内容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、准确性和完整性承担法律责任。

重要内容提示：公司董事会、监事会及董事、监事、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。

Table with 2 columns: Item (项目) and Amount (金额). Rows include net profit, operating profit, and total assets.

非经常性损益项目 单位:元 币种:人民币

Table with 2 columns: Item (项目) and Amount (金额). Rows include government subsidies, asset disposal gains, and other non-recurring items.

对公司公开发行证券的公司信息披露解释性公告第1号——非经常性损益未列明的项目进行认定的非经常性损益项目及金额，以及按《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的项目，应说明原因。

公司负责人、主管会计工作负责人、财务负责人发生变动的情况、原因

Table with 2 columns: Name (姓名) and Position (职位). Lists key management personnel and their roles.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

本公司董事会及全体董事保证本公告内容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、准确性和完整性承担法律责任。

重要内容提示：公司董事会、监事会及董事、监事、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、财务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。

第一季度财务报表是否经审计

Table with 2 columns: Item (项目) and Amount (金额). Rows include net profit, operating profit, and total assets.

非经常性损益项目 单位:元 币种:人民币

Table with 2 columns: Item (项目) and Amount (金额). Rows include government subsidies, asset disposal gains, and other non-recurring items.

对公司公开发行证券的公司信息披露解释性公告第1号——非经常性损益未列明的项目进行认定的非经常性损益项目及金额，以及按《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的项目，应说明原因。

公司负责人、主管会计工作负责人、财务负责人发生变动的情况、原因

Table with 2 columns: Name (姓名) and Position (职位). Lists key management personnel and their roles.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

中广天择传媒股份有限公司

2024 第一季度报告

证券代码:603721 证券简称:中广天择

Table with 2 columns: Item (项目) and Amount (金额). Rows include assets, liabilities, and equity.

编制单位:中广天择传媒股份有限公司

Table with 2 columns: Item (项目) and Amount (金额). Rows include assets, liabilities, and equity.

编制单位:中广天择传媒股份有限公司

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Item (项目) and Amount (金额). Rows include assets, liabilities, and equity.

Table with 2 columns: Item (项目) and Amount (金额). Rows include assets, liabilities, and equity.

编制单位:中广天择传媒股份有限公司

Table with 2 columns: Item (项目) and Amount (金额). Rows include assets, liabilities, and equity.

编制单位:中广天择传媒股份有限公司

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Item (项目) and Amount (金额). Rows include net profit, operating profit, and total assets.

非经常性损益项目 单位:元 币种:人民币

Table with 2 columns: Item (项目) and Amount (金额). Rows include government subsidies, asset disposal gains, and other non-recurring items.

对公司公开发行证券的公司信息披露解释性公告第1号——非经常性损益未列明的项目进行认定的非经常性损益项目及金额，以及按《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的项目，应说明原因。

公司负责人、主管会计工作负责人、财务负责人发生变动的情况、原因

Table with 2 columns: Name (姓名) and Position (职位). Lists key management personnel and their roles.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

浙江一鸣食品股份有限公司

2024 第一季度报告

证券代码:605179 证券简称:一鸣食品

Table with 2 columns: Item (项目) and Amount (金额). Rows include assets, liabilities, and equity.

编制单位:浙江一鸣食品股份有限公司

Table with 2 columns: Item (项目) and Amount (金额). Rows include assets, liabilities, and equity.

编制单位:浙江一鸣食品股份有限公司

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Item (项目) and Amount (金额). Rows include assets, liabilities, and equity.

编制单位:浙江一鸣食品股份有限公司

Table with 2 columns: Item (项目) and Amount (金额). Rows include assets, liabilities, and equity.

编制单位:浙江一鸣食品股份有限公司

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Item (项目) and Amount (金额). Rows include net profit, operating profit, and total assets.

非经常性损益项目 单位:元 币种:人民币

Table with 2 columns: Item (项目) and Amount (金额). Rows include government subsidies, asset disposal gains, and other non-recurring items.

对公司公开发行证券的公司信息披露解释性公告第1号——非经常性损益未列明的项目进行认定的非经常性损益项目及金额，以及按《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的项目，应说明原因。

公司负责人、主管会计工作负责人、财务负责人发生变动的情况、原因

Table with 2 columns: Name (姓名) and Position (职位). Lists key management personnel and their roles.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.

Table with 2 columns: Name (姓名) and Shareholding (持股). Lists major shareholders and their shareholdings.