

证券代码:603636 证券简称:南威软件 公告编号:2020-067

南威软件股份有限公司 关于使用部分闲置募集资金购买理财产品到期赎回并继续购买理财产品的公告

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个别及连带责任。重要内容提示: 委托理财受托方:渤海银行股份有限公司泉州分行

类型为保本浮动收益型,风险等级较低,符合公司资金管理需求。公司进行委托理财,选择资信状况、财务状况良好、盈利能力强、流动性好的金融机构作为受托方,并与受托各方签订书面合同,明确委托理财的金额、期间、投资品种、双方的权利义务及法律责任等。

Table with 4 columns: Item, 2019年9月30日, 2019年12月31日, 2020年3月31日. Rows include Total Assets, Net Assets, Operating Income, and Net Profit.

以上财务数据摘自其定期报告。渤海银行股份有限公司与公司、公司控股股东及其一致行动人、实际控制人之间不存在产权、业务、资产、债权债务、人员等关联关系。

Table with 4 columns: Item, 2019年12月31日, 2020年3月31日(未经审计). Rows include Total Assets, Total Liabilities, Total Equity, and Operating Profit.

截至2020年3月31日,公司货币资金190,397,126.76元,本次委托理财资金占公司最近一期期末货币资金的15.76%。

(二)公司不存在有大幅负债的同时购买大额理财产品的情形。本次使用部分闲置募集资金进行理财是在确保不影响公司募集资金投资计划实施、有效控制投资风险的前提下进行的,不会影响公司募集资金项目的开展。

(三)根据财政部发布的新金融工具准则的规定,公司本次委托理财产品中,在渤海银行股份有限公司泉州分行购买的产品计入资产负债表表内交易性金融资产,利息收益计入利润表中公允价值变动损益。具体以审计结果为准。

六、风险提示 尽管公司本次购买的理财产品属于保本浮动收益型理财产品,但金融市场受宏观经济影响较大,不排除该项投资受到市场风险、信用风险、政策风险、流动性风险及不可抗力风险等影响,存在无法获得预期收益的风险。

七、决策程序的履行及监事会、独立董事、保荐机构意见 公司于2019年7月26日召开第三届董事会第二十八次会议及第三届监事会第十四次会议,审议通过了《关于使用部分闲置募集资金进行理财管理的议案》。

八、公司最近十二个月使用闲置募集资金委托理财的情况 截至本公告日,公司最近十二个月使用闲置可转换公司债券募集资金购买理财产品未到逾期金额为25,000万元,具体情况如下:

Table with 5 columns: Serial Number, Financial Product Type, Actual Investment Amount, Actual Return, Actual Income, and Unreturned Principal Amount. Lists various bank financial products.

特此公告。 南威软件股份有限公司董事会 2020年5月19日

证券代码:688006 证券简称:杭可科技 公告编号:2020-017 浙江杭可科技股份有限公司 2019 年年度股东大会决议公告

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、准确性和完整性依法承担法律责任。重要内容提示: 本次会议是否有否决议案:无

(一)股东大会召开的时间:2020年5月19日 (二)股东大会召开的地点:浙江省杭州市萧山经济开发区高新六路298号杭可科技1A会议室 (三)出席会议的普通股股东、特别表决权股东、恢复表决权的优先股股东及持有表决权委托书的股东: 1.出席会议的股东和代理人人数 12

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重要内容提示: 本次会议是否有否决议案:无

(一)股东大会召开的时间:2020年5月19日 (二)股东大会召开的地点:杭州市滨江区阡陌路459号聚光中心B座24层公司会议室

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重要内容提示: 本次会议是否有否决议案:无

(一)股东大会召开的时间:2020年5月19日 (二)股东大会召开的地点:浙江省杭州市萧山经济开发区高新六路298号杭可科技1A会议室

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证券代码:603602 证券简称:纵横通信 公告编号:2020-031 杭州纵横通信股份有限公司 2019 年年度股东大会决议公告

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个别及连带责任。重要内容提示: 本次会议是否有否决议案:无

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证券代码:688006 证券简称:杭可科技 公告编号:2020-016 浙江杭可科技股份有限公司 2020 年限制性股票激励计划内幕信息知情人及激励对象买卖公司股票情况的自查报告

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个别及连带责任。2020年4月28日,浙江杭可科技股份有限公司(以下简称“公司”)召开第二届董事会第十次会议,审议通过了《关于公司<2020年限制性股票激励计划(草案)>及其摘要的议案》等相关议案。

根据《上市公司信息披露管理办法》、《上市公司股权激励管理办法》及公司内部保密制度的规定,公司对2020年限制性股票激励计划(以下简称“激励计划”)采取了充分必要的保密措施,同时对本次激励计划的内幕信息知情人进行了必要登记。

根据中国证监会《上市公司股权激励管理办法》、《上市公司信息披露管理办法》及公司内部保密制度的规定,公司对2020年限制性股票激励计划(以下简称“激励计划”)采取了充分必要的保密措施。

根据中国证监会《上市公司信息披露管理办法》、《上市公司股权激励管理办法》及公司内部保密制度的规定,公司对2020年限制性股票激励计划(以下简称“激励计划”)采取了充分必要的保密措施。

根据中国证监会《上市公司信息披露管理办法》、《上市公司股权激励管理办法》及公司内部保密制度的规定,公司对2020年限制性股票激励计划(以下简称“激励计划”)采取了充分必要的保密措施。

根据中国证监会《上市公司信息披露管理办法》、《上市公司股权激励管理办法》及公司内部保密制度的规定,公司对2020年限制性股票激励计划(以下简称“激励计划”)采取了充分必要的保密措施。

特此公告。 浙江杭可科技股份有限公司董事会 2020年5月20日

证券代码:603486 证券简称:科沃斯 公告编号:2020-033 科沃斯机器人股份有限公司 关于公司与iRobot Corporation 签署业务合作协议的公告

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个别及连带责任。重要内容提示: 1.本次签署的业务合作协议包括产品采购协议和技术授权协议两部分,系双方基于战略合作并经友好协商后达成

2.产品采购协议:公司与iRobot Corporation 签订了在业务合作期间内iRobot Corporation 从中国购买产品用于具体款型、价格、产品交付、市场和售后支持等内容,但涉及的有关产品的采购数量、采购周期、付款方式等具体条款将在后续签订的采购协议中予以明确,具有不确定性。

3.技术授权协议:公司与iRobot Corporation 签订了在业务合作期间内,公司采用相关授权技术的产品具体上市时间和上市销售情况存在不确定性,公司基于销量所需支付的技术授权费存在不确定性,对公司未来经营业绩的影响尚难预测。

4.产品采购协议:公司与iRobot Corporation 签订了在业务合作期间内,公司采用相关授权技术的产品具体上市时间和上市销售情况存在不确定性,公司基于销量所需支付的技术授权费存在不确定性,对公司未来经营业绩的影响尚难预测。

5.技术授权协议:公司与iRobot Corporation 签订了在业务合作期间内,公司采用相关授权技术的产品具体上市时间和上市销售情况存在不确定性,公司基于销量所需支付的技术授权费存在不确定性,对公司未来经营业绩的影响尚难预测。

6.产品采购协议:公司与iRobot Corporation 签订了在业务合作期间内,公司采用相关授权技术的产品具体上市时间和上市销售情况存在不确定性,公司基于销量所需支付的技术授权费存在不确定性,对公司未来经营业绩的影响尚难预测。

特此公告。 科沃斯机器人股份有限公司董事会 2020年5月19日