

博众精工科技股份有限公司 2021年年度报告摘要

第一节 重要提示 一、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。

二、重大风险提示 公司已在本报告中描述公司可能面临的主要风险,敬请查阅本报告“第三节管理层讨论与分析”中的“四、风险因素”相关内容,投资者可以查阅。

三、利润分配政策 公司利润分配政策为:公司利润分配应重视对投资者的合理投资回报,并兼顾公司的可持续发展。

四、董事会决议通过的本报告期利润分配预案或公积金转增股本预案 经公司第二届董事会第十三次会议审议通过,公司2021年度利润分配预案如下:综合考量行业发展情况、公司的经营业绩情况、生产经营需要及未来资金需求等因素,公司2021年度拟不进行利润分配,也不进行公积金转增股本。

五、公司基本情况 1. 公司简介 2. 主要业务 3. 主要客户

六、主要客户 1. 消费电子领域业务情况 消费电子是公司的核心业务领域,公司在消费电子领域的发展目标是做深做强,实现稳步增长。

2. 新能源汽车领域业务情况 新能源汽车的崛起是未来发展的重点,公司在新能源汽车领域的发展目标是做专做精,实现高速增长。

3. 工业制造领域业务情况 工业制造是公司的传统业务,公司在工业制造领域的发展目标是做精做细,实现稳健增长。

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智能化工厂可以解决工厂、车间和生产线以及产品的设计到制造实现的转化过程,有效地降低了设计到生产制造之间的不确定性,提高产品的合格率和可靠性,缩短生产周期,实现效益最大化。

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