

信息披露 DISCLOSURE

润建股份有限公司 关于使用闲置募集资金进行现金管理的公告

公告编号:2023-033 债券代码:128140 债券简称:润建转债 本公司及董监高全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或者重大遗漏。

Table with 2 columns: 项目, 金额. Shows financial details for cash management of idle募集资金, including investment amounts and interest income.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the first part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the second part of the announcement.

三、公告日前十二个月内使用暂时闲置募集资金进行现金管理的情况
(一)募集资金使用情况

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the third part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the fourth part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the fifth part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the sixth part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the seventh part of the announcement.

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Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the ninth part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the tenth part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the eleventh part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the twelfth part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the thirteenth part of the announcement.

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Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the seventeenth part of the announcement.

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Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the nineteenth part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the twentieth part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the twenty-first part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the twenty-second part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the twenty-third part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the twenty-fourth part of the announcement.

Table with 2 columns: 项目, 金额. Shows details for cash management of idle募集资金 under the twenty-fifth part of the announcement.

济状况的监测,编制应收账款账龄与整个存续期预期信用损失率对照表,计算预期信用损失。
其他应收款确定组合的依据如下:

Table with 2 columns: 其他应收款组合, 应收利息. Lists various receivable categories and their corresponding interest income.

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明。
解释 16 号公告 2023 年 1 月 1 日起执行,不影响公司 2022 年度经营财务指标。
本次变更后的会计政策能够客观、公允地反映公司的财务状况和经营成果,符合相关法律法规的规定和公司实际情况,不会对所有者利益、经营成果和现金流量产生重大影响,不

存在损害公司及全体股东利益的情形,不构成会计政策变更。
特此公告。
润建股份有限公司
2023 年 4 月 26 日

润建股份有限公司 关于举行 2022 年年度报告 网上业绩说明会的公告

公告编号:2023-036 债券代码:128140 债券简称:润建转债 本公司及董监高全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或者重大遗漏。

一、重要提示
二、主要事项
三、会议时间、地点及参会人员
四、会议议程
五、投资者提问及回答

润建股份有限公司 2022 年年度报告摘要

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二、主要事项
三、会议时间、地点及参会人员
四、会议议程
五、投资者提问及回答

Table with 2 columns: 指标名称, 数值. Lists key financial metrics and performance indicators for 2022.

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效率,提高发电量,降低发电成本,保障客户投资价值最大化。
借助数字化转型契机,公司加快推进“立体通信+集中监控”的电网智能化运维检修业务,拓展无人机巡检、电网地质灾变监测、变电巡检智能监测、刀闸闭环智能监测等业务,助力电网提质增效、缺陷智能识别、无人机巡检智能识别等业务,持续提升电网智能化运维水平。

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