

上海紫燕食品股份有限公司 2023年年度报告摘要

第一节 重要提示 1.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www.sse.com.cn网站仔细阅读年度报告全文。

2.本公司董事会、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性、准确性、完整性,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。

3.立信会计师事务所(特殊普通合伙)为本公司出具了标准无保留意见的审计报告。 4.立信会计师事务所(特殊普通合伙)为本公司出具了标准无保留意见的审计报告。

5.董事会决议通过的本报告利润分配或公积金转增股本预案:以实施权益分派股权登记日登记的总股本为基数,拟向全体股东每10股派现金红利8元(含税),共计派发现金红利人民币329,600,000.00元(含税)。本次利润分配预案尚需提交公司2023年年度股东大会审议。

6.公司基本情况 1.公司简介 2.主要业务 3.主要资产 4.主要负债 5.主要权益

7.主要财务指标 8.主要会计数据和财务指标 9.主要会计政策和会计估计 10.主要税项 11.主要资产 12.主要负债 13.主要权益

14.主要资产 15.主要负债 16.主要权益 17.主要资产 18.主要负债 19.主要权益

20.主要资产 21.主要负债 22.主要权益 23.主要资产 24.主要负债 25.主要权益

26.主要资产 27.主要负债 28.主要权益 29.主要资产 30.主要负债 31.主要权益

32.主要资产 33.主要负债 34.主要权益 35.主要资产 36.主要负债 37.主要权益

38.主要资产 39.主要负债 40.主要权益 41.主要资产 42.主要负债 43.主要权益

44.主要资产 45.主要负债 46.主要权益 47.主要资产 48.主要负债 49.主要权益

50.主要资产 51.主要负债 52.主要权益 53.主要资产 54.主要负债 55.主要权益

56.主要资产 57.主要负债 58.主要权益 59.主要资产 60.主要负债 61.主要权益

62.主要资产 63.主要负债 64.主要权益 65.主要资产 66.主要负债 67.主要权益

68.主要资产 69.主要负债 70.主要权益 71.主要资产 72.主要负债 73.主要权益

74.主要资产 75.主要负债 76.主要权益 77.主要资产 78.主要负债 79.主要权益

80.主要资产 81.主要负债 82.主要权益 83.主要资产 84.主要负债 85.主要权益

86.主要资产 87.主要负债 88.主要权益 89.主要资产 90.主要负债 91.主要权益

92.主要资产 93.主要负债 94.主要权益 95.主要资产 96.主要负债 97.主要权益

98.主要资产 99.主要负债 100.主要权益 101.主要资产 102.主要负债 103.主要权益

104.主要资产 105.主要负债 106.主要权益 107.主要资产 108.主要负债 109.主要权益

110.主要资产 111.主要负债 112.主要权益 113.主要资产 114.主要负债 115.主要权益

116.主要资产 117.主要负债 118.主要权益 119.主要资产 120.主要负债 121.主要权益

122.主要资产 123.主要负债 124.主要权益 125.主要资产 126.主要负债 127.主要权益

128.主要资产 129.主要负债 130.主要权益 131.主要资产 132.主要负债 133.主要权益

134.主要资产 135.主要负债 136.主要权益 137.主要资产 138.主要负债 139.主要权益

140.主要资产 141.主要负债 142.主要权益 143.主要资产 144.主要负债 145.主要权益

146.主要资产 147.主要负债 148.主要权益 149.主要资产 150.主要负债 151.主要权益

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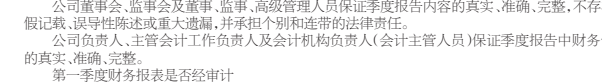
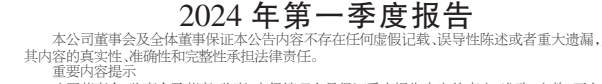
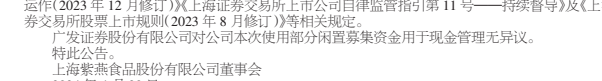
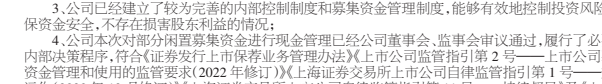
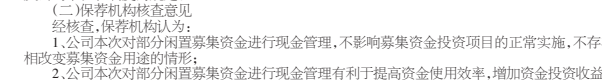
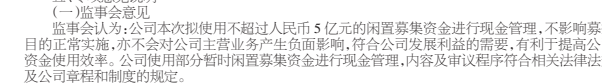
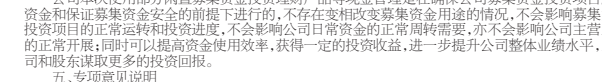
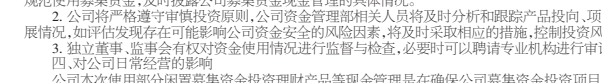
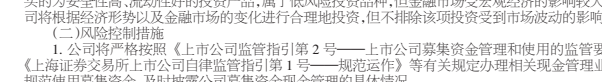
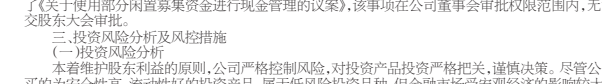
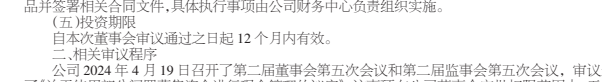
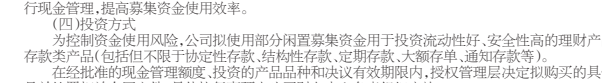
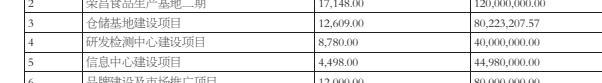
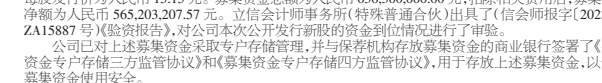
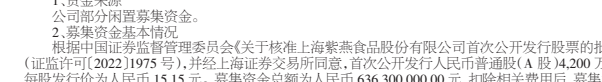
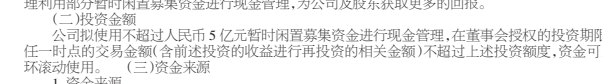
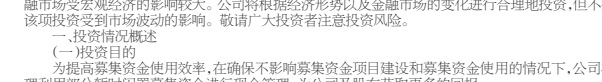
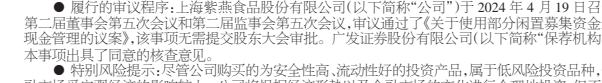
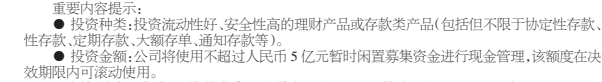
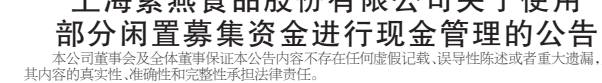
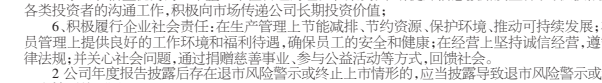
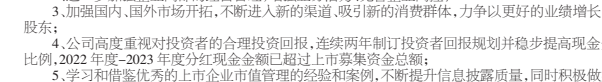
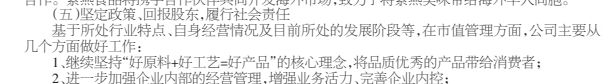
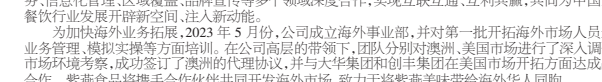
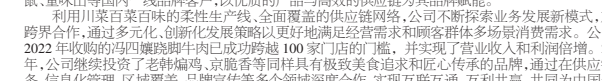
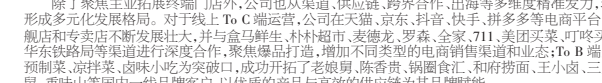
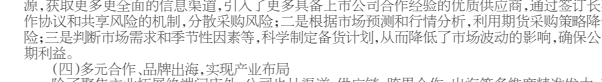
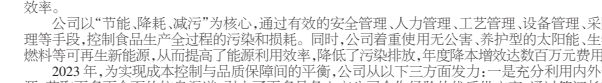
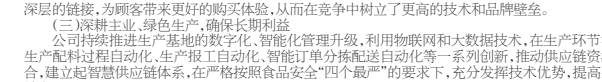
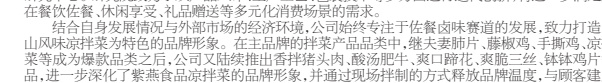
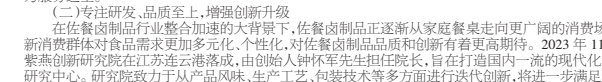
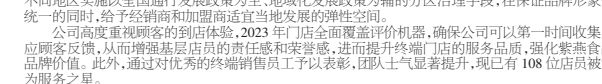
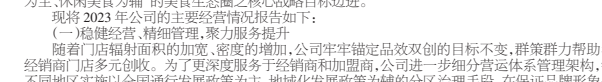
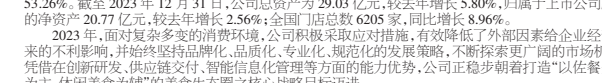
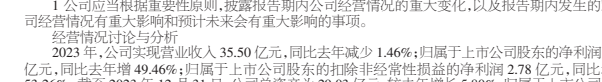
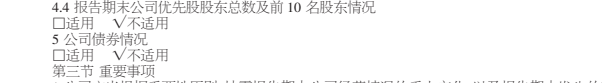
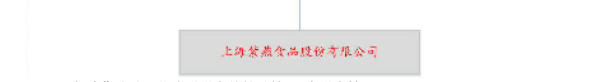
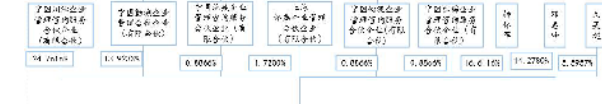


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Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Profits, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Losses, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Net Income, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Assets, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Liabilities, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Equity, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Income, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Expenses, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Profits, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Losses, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Net Income, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Assets, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Liabilities, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Equity, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Income, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Expenses, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Profits, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Losses, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Net Income, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Total Assets, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Total Liabilities, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Total Equity, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Total Income, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Total Expenses, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Total Profits, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Total Losses, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Total Net Income, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Total Total Assets, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Non-current Total Total Total Total Total Liabilities, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Payable Accounts, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Prepaid Accounts, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Contractual Liabilities, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Payable Liabilities, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Prepaid Assets, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Contractual Liabilities, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Prepaid Liabilities, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Contractual Assets, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Prepaid Income, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Contractual Expenses, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Prepaid Profits, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Contractual Losses, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Prepaid Net Income, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Contractual Total Assets, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Prepaid Total Liabilities, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Contractual Total Equity, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Prepaid Total Income, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Contractual Total Expenses, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Prepaid Total Profits, etc.

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Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Prepaid Total Total Liabilities, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Contractual Total Total Equity, etc.

Table with 4 columns: Item, Unit, Currency, and Amount. Rows include Other Prepaid Total Total Income, etc.