

中国银河证券股份有限公司 2025年第一季度报告

本公司董事会及全体董事保证本报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。

Table with 4 columns: Item, Current Period, Previous Period, Change. Includes financial data like revenue, profit, and assets.

Table with 4 columns: Item, Current Period, Previous Period, Change. Includes financial data like net assets, capital, and dividends.

Table with 4 columns: Item, Current Period, Previous Period, Change. Includes financial data like non-recurring gains and losses.

Table with 4 columns: Item, Current Period, Previous Period, Change. Includes financial data like assets and liabilities.

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云南神农农业产业集团股份有限公司 关于召开2024年度业绩说明会的公告

投资者普遍关注的问题进行回答。云南神农农业产业集团股份有限公司(以下简称“公司”)已于2025年4月29日发布公司2024年年度报告,为便于广大投资者更全面地了解公司2024年度经营成果、财务状况,公司计划于2025年5月12日(星期一)上午09:00-10:00举行2024年度业绩说明会,就投资者关心的问题进行交流。

一、说明会类型 本次投资者说明会以网络互动方式召开,公司将针对2024年度的经营成果及财务指标的具体情况与投资者进行互动交流,在信息披露允许的范围内就投资者普遍关注的问题进行回答。

二、说明会的日期、地点 (一)会议召开时间:2025年05月12日(星期一)09:00-10:00; (二)会议召开地点:上海证券交易所上证路演中心(网址:http://roadshow.sseinfo.com/); (三)会议召开方式:上证路演中心网络互动。

三、参加人员 董事长、总经理:何祖训先生; 独立董事:田俊先生; 董事会秘书:蒋宏先生; 财务总监:舒强先生。

四、投资者参加方式 (一)投资者可在2025年05月12日(星期一)09:00-10:00,通过互联网登录上证路演中心(http://roadshow.sseinfo.com/),在线参与本次业绩说明会,公司将及时回答投资者的提问;

进行回答。 五、联系人及咨询办法 联系人:李林华 电话:0871-63193176 邮箱:nlp@ynsj.com

六、其他事项 本次投资者说明会召开后,投资者可以通过上证路演中心(http://roadshow.sseinfo.com/)查看本次投资者说明会的召开情况及主要内容。 特此公告。 云南神农农业产业集团股份有限公司董事会 2025年4月30日