

证券代码:688169 证券简称:石头科技 公告编号:2026-014

北京石头世纪科技股份有限公司 关于变更董事会秘书的公告

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法律责任。

重要内容提示: ●北京石头世纪科技股份有限公司(以下简称“公司”)董事会于近日收到公司董事会秘书、董事孙佳女士辞去董事会秘书的书面辞职报告。公司于2026年4月21日召开第三届董事会第十五次会议,审议通过了关于聘任董事会秘书及变更董事会审计委员会成员的议案。

一、董事会秘书任的基本情况 公司董事会于近日收到公司董事会秘书、董事孙佳女士辞去董事会秘书的书面辞职报告。孙佳女士因工作调整,申请辞去公司董事会秘书职务,辞职后,孙佳女士仍在公司担任董事、CIO,分管公司信息披露与实施、财务、法务投资等工作。

Table with 7 columns: Name, Position, Start Date, End Date, Reason, Whether to be audited, Whether to be disclosed. Includes Sun Jia and other board members.

截至本公告披露日,孙佳女士持有公司股份11,154股,不存在应当履行而未履行的承诺事项。离任后将严格遵守《上海证券交易所科创板股票上市规则》《上海证券交易所科创板上市公司自律监管指引第1号—规范运作》等相关法律法规。

孙佳女士的工作已顺利交接,其辞职不会对公司董事会和公司日常运营产生不利影响。孙佳女士在担任公司董事会秘书期间,恪尽职守、勤勉尽责,严格按照科创板相关监管要求,认真履行信息披露、公司治理、投资者关系管理及三会组织等职责,有效保障了公司信息披露工作的规范透明与资本市场运作的合规有序。

三、聘任董事会秘书的情况 为确保公司董事会的日常运作及信息披露等工作有序开展,根据《公司法》《公司章程》等有关规定,经公司董事长提名、公司提名委员会对其任职资格进行审查后,公司于2026年4月21日召开第三届董事会第十五次会议,审议通过了关于聘任董事会秘书及变更董事会审计委员会成员的议案。

孙佳女士已取得了上海证券交易所科创板上市公司董事会秘书资格证书,具备担任董事会秘书所需的专业知识、工作经验以及相关素质,能够胜任相关岗位职责的要求,具有良好的职业道德和个人品德,不存在相关法律法规规定的禁止任职的情况,其任职资格符合《上海证券交易所科创板股票上市规则》等相关法律法规和规范性文件的规定,其简历详见附件。

北京石头世纪科技股份有限公司 2026年4月23日 附件:石睿女士简历 石睿女士,1990年出生,中国国籍,本科学历,无境外永久居留权。曾任百度科技股份有限公司监事、证券事务经理,担任万邦铝业股份有限公司监事、证券事务代表。

截至本公告披露日,石睿女士未持有公司股份,与公司控股股东、实际控制人、持有公司5%以上股份的股东及其他董事、高级管理人员之间不存在关联关系,不存在被中国证监会确定为市场禁入者且尚在禁入期的情形,未受过中国证监会、证券交易所及其他有关部门处罚和惩戒,不属于最高人民法院公布的失信被执行人,符合《公司法》等相关法律法规、法规和规定要求的任职条件。

北京石头世纪科技股份有限公司 2026年4月23日 附件:石睿女士简历 石睿女士,1990年出生,中国国籍,本科学历,无境外永久居留权。曾任百度科技股份有限公司监事、证券事务经理,担任万邦铝业股份有限公司监事、证券事务代表。

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北京石头世纪科技股份有限公司 关于2025年度计提资产减值准备的公告

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、准确性和完整性依法承担法律责任。

一、2025年度计提减值准备情况概述 北京石头世纪科技股份有限公司(以下简称“公司”)根据《企业会计准则第8号—资产减值》和相关规定,结合公司的实际情况,为客观、公允地反映公司截至2025年12月31日的财务状况和2025年度的经营成果,公司对截至2025年12月31日合并报表范围内可能发生资产及信用减值损失的有关资产计提减值准备,2025年度公司计提各类信用减值损失及资产减值损失共计人民币171,165,943元,具体情况如下:

Table with 4 columns: Item, Project, 2025 Annual Total Amount, 2025 Annual Total Amount. Includes provisions for credit impairment and asset impairment.

二、计提资产减值准备事项的具体说明 (一)信用减值损失 公司以预期信用损失为基础,对应收账款、其他应收款进行了分析和评估并相应计提减值准备。经测试,2025年度公司计提信用减值损失金额为9,376,623元。

(二)资产减值损失 资产负债表日,公司存货按成本与可变现净值孰低计提跌价准备。公司固定资产若存在资产负债表日有迹象表明发生减值的,估计其可收回金额。经测试,计提资产减值损失金额共计161,789,320元。

三、本次计提资产减值准备对公司的影响 公司本次计提信用减值损失及资产减值损失符合《企业会计准则》和公司财务制度等相关规定,客观、公允地体现了公司2025年12月31日的财务状况和2025年度的经营成果。本次计提相应减少公司2025年度合并利润总额171,165,943元(合并利润总额未计算所得税影响)。

北京石头世纪科技股份有限公司 2026年4月23日 附件:石睿女士简历 石睿女士,1990年出生,中国国籍,本科学历,无境外永久居留权。曾任百度科技股份有限公司监事、证券事务经理,担任万邦铝业股份有限公司监事、证券事务代表。

北京石头世纪科技股份有限公司 2026年第一季度报告

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、准确性和完整性依法承担法律责任。

重要内容提示 公司董事会及董事、高级管理人员保证季度报告内容的真实、准确、完整,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。

第一季度财务报表是否经审计 是/否 一、主要财务数据 (一)主要会计数据和财务指标 单位:元 币种:人民币

Table with 4 columns: Item, This Report, Last Report, Change (%) Includes revenue, profit, and other financial metrics.

注:公司于2025年6月实施2024年年度权益分派,以资本公积金向全体股东10股转4股,共转增73,907,541股。根据《公开发行证券的公司信息披露编报规则第9号—净资产收益率和每股收益的计算及披露》,公司已计算每股收益指标时对上上年同期指标按资本公积转增股本后股数重新计算。

(二)非经常性损益项目和金额 适用/不适用 单位:元 币种:人民币

Table with 3 columns: Item, Amount, Explanation. Lists non-recurring gains and losses.

Table with 3 columns: Item, 2026 Q1, 2025 Q1. Includes financial data for subsidiaries and non-recurring gains.

对公司将公开发行证券的公司信息披露解释性公告第1号—非经常性损益未列示的项目认定非经常性损益且金额重大的,以及将公开发行证券的公司信息披露解释性公告第1号—非经常性损益中列示的非经常性损益项目界定为经常性损益的项目,应说明原因。

二、股东信息 (一)普通股股东总数和表决权恢复的优先股股东数量及前十名股东持股情况表 单位:股

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