

证券代码:001339 证券简称:智微智能 公告编号:2026-037

深圳市智微智能科技股份有限公司
2026年第一季度报告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

重要内容提示:
1.董事会及董事、高级管理人员保证季度报告的真实、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。
2.公司负责人、主管会计工作负责人及会计机构负责人(会计主管人员)声明:保证季度报告中财务信息的真实、准确、完整。
3.第一季度财务会计报告是否经审计
□是 是
□否 否

一、主要财务数据
(一)主要会计数据和财务指标
公司是否需追溯调整或重述以前年度会计数据
□是 是
□否 否

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Revenue, Net Profit, Operating Profit, etc.

(二)非经常性损益项目和金额
□适用 □不适用
单位:元

Table with 3 columns: Item, Amount, Explanation. Rows include Government subsidies, etc.

其他符合非经常性损益定义的损益项目的具体情况
□适用 □不适用
公司不存在其他符合非经常性损益定义的损益项目的具体情况。

(三)主要会计数据和财务指标发生变动的情况及原因
□适用 □不适用
1.资产负债表项目的变动原因说明

Table with 5 columns: Item, 2026年3月31日, 2025年12月31日, Change Ratio, Reason. Rows include Total Assets, etc.

2.利润表项目的变动原因说明

Table with 5 columns: Item, Current Period, Last Period, Change Ratio, Reason. Rows include Revenue, Net Profit, etc.

3.现金流量表项目的变动原因说明

Table with 5 columns: Item, Current Period, Last Period, Change Ratio, Reason. Rows include Operating Cash Flow, etc.

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

Table with 5 columns: Item, Current Period, Last Period, Change Ratio, Reason. Rows include Shareholders, etc.

Table with 5 columns: Item, Amount, Change Ratio, Reason. Rows include Revenue, Net Profit, etc.

Table with 5 columns: Item, Amount, Change Ratio, Reason. Rows include Revenue, Net Profit, etc.

上述股东中,黄微微和郭旭辉系夫妻关系,分别持有公司39.56%和21.29%的股份,合计持有公司60.85%的股份,为公司实际控制人。东合智微企业管理合伙企业(有限合伙)为公司员工持股平台,未知其他股东之间是否存在关联关系,也未知是否属于一致行动人。

前10名无限售流通股股东参与融资融券业务出借股份情况
□适用 □不适用
前10名无限售流通股股东因融资融券出借/归还原因导致较上期发生变化

(二)公司优先股股东总数及前10名优先股股东持股情况表
□适用 □不适用

公司董事会完成换届选举,聘任新一届中国高级管理人员
公司于2026年3月12日召开第二届董事会第二十五次会议,于2026年3月2日召开2026年第一次临时股东大会,分别审议通过了换届选举相关议案,选举产生了公司第三届董事会董事成员。公司于2026年3月2日召开了第三届董事会第一次会议,选举产生了公司第三届董事会董事长、各专门委员会成员,并聘任高级管理人员及其他人员。

四、季度财务报表
(一)财务报表
1.合并资产负债表
编制单位:深圳市智微智能科技股份有限公司
2026年03月31日
单位:元

Table with 3 columns: Item, Current Period, Last Period. Rows include Assets, Liabilities, etc.

法定代表人:黄微微 主管会计工作负责人:李敏 会计机构负责人:李敏

2.合并利润表
单位:元

Table with 3 columns: Item, Current Period, Last Period. Rows include Revenue, Expenses, etc.

法定代表人:黄微微 主管会计工作负责人:李敏 会计机构负责人:李敏

2.合并现金流量表
单位:元

Table with 3 columns: Item, Current Period, Last Period. Rows include Operating Cash Flow, etc.

法定代表人:黄微微 主管会计工作负责人:李敏 会计机构负责人:李敏

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单位:元

Table with 3 columns: Item, Current Period, Last Period. Rows include Operating Cash Flow, etc.

法定代表人:黄微微 主管会计工作负责人:李敏 会计机构负责人:李敏

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4.股本及股东情况

Table with 2 columns: Item, Amount. Rows include Net Profit, etc.

本期发生同一控制下企业合并的,被合并方在合并前实现的净利润为:0.00元,上期合并方实现的净利润为:0.00元。
法定代表人:黄微微 主管会计工作负责人:李敏 会计机构负责人:李敏

Table with 3 columns: Item, Current Period, Last Period. Rows include Operating Cash Flow, etc.

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5.在年度报告批准报出日存续的债券情况
□适用 □不适用
三、重要事项
详见公司2025年年度报告全文第五节“重要事项”。