

证券代码:002674 证券简称:兴业科技 公告编号:2026-010 兴业皮革科技股份有限公司 2025年年度报告摘要

重要提示 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,投资者应当到证监会指定媒体仔细阅读年度报告全文。

Table with 2 columns: Item and Value. Includes financial data like Total Assets, Total Liabilities, etc.

Table with 2 columns: Item and Value. Includes financial data like Revenue, Profit, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

4. 股东及实际控制人 1. 普通股股东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 2 columns: Item and Value. Includes shareholder information like Name, Shareholding Percentage, etc.

5. 在年度报告批准报出日存续的债券情况

证券代码:002674 证券简称:兴业科技 公告编号:2026-018 兴业皮革科技股份有限公司 2026年第一季度报告

重要提示 本季度报告摘要来自季度报告全文,为全面了解本公司的经营成果、财务状况及未来发展规划,投资者应当到证监会指定媒体仔细阅读季度报告全文。

Table with 2 columns: Item and Value. Includes financial data like Revenue, Profit, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

证券代码:300832 证券简称:新产业 公告编号:2026-027 深圳市新产业生物医学工程股份有限公司 第五届董事会第七次决议公告

重要提示 本决议公告由董事会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、误导性陈述或重大遗漏。

一、董事会会议召开情况 1. 本次会议于2026年4月17日以电子邮件方式送达各位董事。

其他符合非经常性损益定义的损益项目的具体情况

Table with 2 columns: Item and Value. Includes financial data like Other Income, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

2. 主要偿债指标

Table with 2 columns: Item and Value. Includes financial data like Debt, etc.

Table with 2 columns: Item and Value. Includes financial data like Debt, etc.

3. 其他符合非经常性损益定义的损益项目的具体情况

Table with 2 columns: Item and Value. Includes financial data like Other Income, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

3. 其他符合非经常性损益定义的损益项目的具体情况

Table with 2 columns: Item and Value. Includes financial data like Other Income, etc.

一、董事会会议召开情况 1. 本次会议于2026年4月17日以电子邮件方式送达各位董事。

合营资产

Table with 2 columns: Item and Value. Includes financial data like Other Income, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

2. 主要偿债指标

Table with 2 columns: Item and Value. Includes financial data like Debt, etc.

Table with 2 columns: Item and Value. Includes financial data like Debt, etc.

3. 其他符合非经常性损益定义的损益项目的具体情况

Table with 2 columns: Item and Value. Includes financial data like Other Income, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

3. 其他符合非经常性损益定义的损益项目的具体情况

Table with 2 columns: Item and Value. Includes financial data like Other Income, etc.

一、董事会会议召开情况 1. 本次会议于2026年4月17日以电子邮件方式送达各位董事。

法定代表人:吴华春 主管会计工作负责人:孙辉永 会计机构负责人:李光清

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

2. 主要偿债指标

Table with 2 columns: Item and Value. Includes financial data like Debt, etc.

Table with 2 columns: Item and Value. Includes financial data like Debt, etc.

3. 其他符合非经常性损益定义的损益项目的具体情况

Table with 2 columns: Item and Value. Includes financial data like Other Income, etc.

Table with 2 columns: Item and Value. Includes financial data like Cash Flow, etc.

3. 其他符合非经常性损益定义的损益项目的具体情况

Table with 2 columns: Item and Value. Includes financial data like Other Income, etc.

一、董事会会议召开情况 1. 本次会议于2026年4月17日以电子邮件方式送达各位董事。