

002521

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2023

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发行人全体董事声明

本公司全体董事承诺本发行公告书不存在虚假记载、误导性陈述或重大遗漏，并对其真实性、准确性、完整性承担个别和连带的法律责任。

全体董事：

 李学峰	 李安东	 李贤明	 李文海
 王吉高	 王吉高	 夏泽	
吕金高	王吉高	夏泽	

2017年12月6日

1	65,375,231	
2	4.20	/
3		274,575,970.20
4		270,410,959.22

1	65,375,231		
2	2024	12	11

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1			80,695,965	16.31%	60,521,974
2			28,145,855	5.69%	21,109,391
3			16,832,999	3.40%	-
4			15,530,995	3.14%	-
5			9,765,760	1.97%	-
6			9,472,899	1.91%	7,104,674
7			7,230,100	1.46%	-
8			6,732,252	1.36%	-
9			6,300,500	1.27%	-
10			5,765,518	1.17%	-

2024 9 30

1			146,071,196	26.08%	125,897,205
2			28,145,855	5.03%	21,109,391
3			16,832,999	3.01%	-
4			15,530,995	2.77%	-
5			9,765,760	1.74%	-
6			9,472,899	1.69%	7,104,674
7			7,230,100	1.29%	-
8			6,732,252	1.20%	-
9			6,300,500	1.12%	-
10			5,765,518	1.03%	-

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2024 1-9

	2024 1-9 /2024.9.30	2023 /2023	2024 1-9 /2024.9.30	2023 /2023
/	0.22	0.48	0.19	0.42
/	7.56	7.55	7.16	7.15

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(2024) 2351

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	2024.9.30	2023.12.31	2022.12.31	2021.12.31
	279,029.99	278,847.42	299,355.42	352,548.57
	235,688.75	222,467.88	174,029.46	154,335.09
	514,718.74	501,315.30	473,384.87	506,883.67
	138,043.86	126,447.29	116,954.10	146,011.39
	2,361.01	1,299.11	1,584.14	2,000.21
	140,404.86	127,746.41	118,538.24	148,011.60
	374,008.22	373,258.59	354,522.92	358,622.19
	374,313.87	373,568.89	354,846.63	358,872.06

2

	2024 1-9	2023	2022	2021
	255,149.15	366,082.37	311,864.09	370,195.65

	12,531.67	29,618.76	221.16	19,070.63
	12,518.41	28,836.01	39.08	18,307.15
	10,758.70	23,784.58	921.43	16,622.92
	10,643.35	23,677.99	847.58	16,523.93
/	0.22	0.48	0.02	0.33
/	0.22	0.48	0.02	0.33

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	2024 1-9	2023	2022	2021
	26,730.68	60,082.97	-35,674.37	25,426.89
	-12,852.97	-39,326.51	13,377.61	-10,814.43
	-7,418.16	-11,868.81	6,887.81	-7,120.69
	5,811.48	8,684.82	-15,223.52	7,419.98

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	2024 1-9	2023	2022	2021
	-227.91	-362.63	-1,095.61	-269.09
	355.75	382.99	653.54	814.69
		-	-	-
	611.84	2,405.65	2,584.76	4,730.80
	903.63	44.13	-182.07	-283.37
	4.63	4.43	6.75	55.59
	1,647.94	2,474.57	1,967.37	5,048.61
	299.88	551.49	482.23	1,107.57

	0.67	1.98	2.06	1.52
	1,347.39	1,921.10	1,483.09	3,939.53

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	2024.9.30/ 2024 1-9	2023.12.31/ 2023	2022.12.31/ 2022	2021.12.31/ 2021
	2.02	2.21	2.56	2.41
	1.62	1.85	1.97	2.07
	27.28%	25.48%	25.04%	29.20%
	4.69	5.31	4.59	5.32
	6.02	5.56	4.83	7.84
	25,245.16	47,101.29	16,765.11	35,255.60
	18.72	25.32	8.23	18.02
	0.54	1.21	-0.72	0.51
	0.12	0.18	-0.31	0.15

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	506,883.67	473,384.87
501,315.30	514,718.74	
69.55%	63.24%	55.62% 54.21%
	148,011.60	118,538.24
127,746.41	140,404.86	

98.65% 98.66% 98.98% 98.32%

2

				2.41	2.56	2.21	2.02
	2.07	1.97	1.85	1.62			29.20%
25.04%	25.48%	27.28%					1

3

			370,195.65	311,864.09
366,082.37	255,149.15			16,523.93
847.58	23,677.99	10,643.35		

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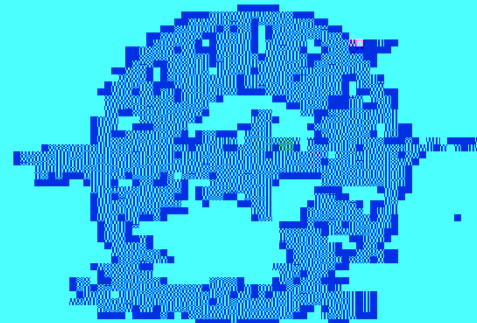
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内部控制自我评价报告



（本页无正文，为海通证券股份有限公司关于《齐峰新材料股份有限公司
2023 年度向特定对象发行 A 股股票上市公告书》之盖章页）

