

上海澳华内镜股份有限公司 关于2021年度利润分配预案的公告

本公司董事会及全体董事保证本公告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、利润分配预案:每股派发现金红利人民币0.19元(含税)
二、本次利润分配以实施权益分派股权登记日登记的总股本为基数,具体日期将在权益分派实施公告中披露。

一、利润分配预案:每股派发现金红利人民币0.19元(含税)。截止2021年12月31日,公司总股本133,400,000股,以此计算合计派发现金红利25,334,000.00元(含税)。

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Table with 3 columns: Item, This Period, Comparison with Last Period. Rows include Operating Income, Net Profit, etc.

Table with 2 columns: Item, This Period End, Last Period End. Rows include Total Assets, Total Liabilities, etc.

Table with 2 columns: Item, This Period, Explanation. Rows include Intangible Assets, Goodwill, etc.

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Table with 3 columns: Item, Change Ratio, Reason. Rows include Intangible Assets, Goodwill, etc.

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

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公司负责人:胡斌 主管会计工作负责人:钱丞浩 会计机构负责人:李娜

Table with 2 columns: Item, Amount. Rows include Total Assets, Total Liabilities, etc.

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