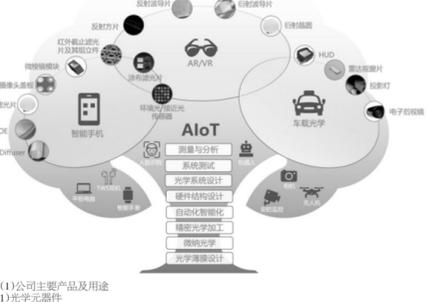


证券简称:水晶光电 公告编号:(2024)0220号

浙江水晶光电科技股份有限公司 2024年年度报告摘要

一、重要提示
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1.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。
2.所有董事均出席了审议本报告的董事会会议。
3.非标准审计意见提示
(1)审计报告意见类型:
董事会审议的报告期利润分配预案或公积金转增股本预案
是否适用 □是/不适用
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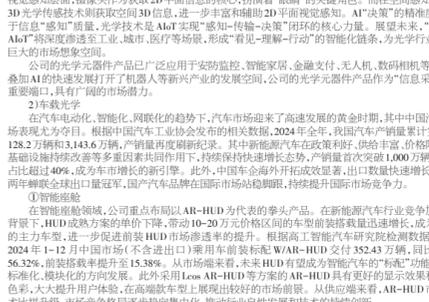
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行业已正式进入“AI驱动创新周期”,整个产业正经历着一场前所未有的快速变革和创新浪潮,消费电子行业开启了一个充满活力与机遇的新时代。

自2023年9月全球消费电子展(Bay-Ban Show)以来,AI技术的迅猛发展使得“AI眼镜”成为消费电子领域的热门话题。水晶光电作为国内领先的AR/VR光学元器件供应商,积极拥抱AI技术,在AR/VR领域实现了突破。
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价为13.99元/股,最低成交价为13.86元/股,支付的总金额为100,264,119.47元(含佣金,过户费等交易费用)。以上相关公告披露于信息披露网站巨潮资讯网(www.cninfo.com.cn)和2024年2月6日、2024年4月10日上海证券交易所网站,以及2024年8月6日的信息披露媒体《证券时报》(中国证

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浙江水晶光电科技股份有限公司 关于召开2024年年度股东大会的通知

浙江水晶光电科技股份有限公司 关于召开2024年年度股东大会的通知
一、召开会议的基本情况
二、会议登记事项
三、会议地点
四、会议时间
五、会议议程
六、其他事项

浙江水晶光电科技股份有限公司 2024年度募集资金存放与使用情况的专项报告

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一、募集资金基本情况
二、募集资金存放和实际使用情况
三、募集资金存放和实际使用情况
四、募集资金存放和实际使用情况
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