

Table with 5 columns: No., Name, Product, Status, and Remarks. Lists various financial products and their details.

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海南金盘智能科技股份有限公司 2026年第一季度报告

证券代码: 688676 证券简称: 金盘科技 债券简称: 金 05 转债 债券代码: 118063

本公司董事会及全体董事保证本报告内容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。

重要内容提示: 公司管理层及全体董事、高级管理人员保证本报告内容的真实、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。

Table with 2 columns: Item and Amount. Shows financial data for the first quarter of 2026.

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对公司符合《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》未列举的项目认定为非经常性损益项目且金额重大的,以及将《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》中列举的非经常性损益项目界定为经常性损益的项目,应说明原因。

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海南金盘智能科技股份有限公司 董事会 2026年4月23日