

证券代码：300501
Stock Code: 300501

证券简称：海顺新材
Stock Abbreviation: 海顺新材

公告编号：2022-066
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上海海顺新型药用包装材料股份有限公司

Hysun (Shanghai) New Pharmaceutical Packaging Co., Ltd.

2022 年前三季度业绩预告

Performance Forecast for the First Three Quarters of 2022

本公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

The Company and all members of the Board of Directors of the Company hereby guarantee the authenticity, accuracy and completeness of the contents of this announcement and warrant that there are no false representations, misleading statements or material omissions contained herein.

一、本期业绩预计情况

1. Current Performance Forecast

(一) 业绩预告期间

(1) Period of Performance Forecast

2022 年 1 月 1 日——2022 年 9 月 30 日

January 1, 2022 - September 30, 2022

(二) 业绩预告情况预计净利润为正值且属于下列情形之一：

(2) Performance Forecast The net profit is expected to be positive and is one of the following:

- 扭亏为盈 同向上升 同向下降
 Turning losses into profit Continuing to increase Continuing to decrease

项目 Item	2022 年 1 月-9 月 January-September 2022	上年同期 For the same period of the previous year
归属于上市公司股东的净利润 Net profit attributable to the shareholders of the listed company	盈利：7,898.26 万元-8,688.09 万元 Earnings: RMB78,982,600 - RMB86,880,900	7,898.26 万元 RMB78,982,600
	同比上年增长：0%-10% Year-on-year growth: 0% - 10%	
扣除非经常性损益后的净利润 Net profit, net of non-recurring gains and losses	盈利：7,339.47 万元-8,112.05 万元 Earnings: RMB73,394,700 - RMB81,120,500	7,725.76 万元 RMB77,257,600
	同比上年增长：-5%-5% Year-on-year growth: -5% - 5%	

其中 2022 年 7 月 1 日—2022 年 9 月 30 日预计的业绩为：

Of which the performance forecast for the period from July 1, 2022 - September 30, 2022 are as follows:

项目 Item	2022 年 7 月-9 月 July-September 2022	上年同期 For the same period of the
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		previous year
归属于上市公司股东的净利润 Net profit attributable to the shareholders of the listed company	盈利: 2,647.13 万元-2,850.75 万元 Earnings: RMB26,471,300 - RMB28,507,500	2,036.25 万元 RMB20,362,500
	同比上年增长: 30%-40% Year-on-year growth: 30%-40%	
扣除非经常性损益后的净利润 Net profit, net of non-recurring gains and losses	盈利: 2,470.76 万元-2,668.42 万元 Earnings: RMB24,707,600 - RMB26,684,200	1,976.61 万元 RMB19,766,100
	同比上年增长: 25%-35% Year-on-year growth: 25%-35%	

二、业绩预告预审计情况

2. Pre-audit of Performance Forecast

本期业绩预告相关的财务数据未经会计师事务所审计。

The financial data related to the current performance forecast has not been audited by any accounting firm.

三、业绩变动原因说明

3. Explanation on Reasons for the Changes in Performance

1、报告期内，公司持续推进精益管理，销售、生产、技术、质量各部门协同发力，积极开拓市场，提升效率，同时部分原材料价格有所回落。因此，预计公司 2022 年前三季度营业收入和净利润较上年同期有所增长。

(1) During the reporting period, the Company continued to promote lean management, and the sales, production, technology, quality and all other departments made concerted efforts to actively expand the market and improve efficiency, while the prices of some raw materials dropped. Therefore, the operating revenue and net profit of the Company in the first three quarters of 2022 are estimated to increase compared to those for the same period of the previous year.

2、2022 年前三季度，非经常性损益对公司当期净利润的影响金额约为 606.57 万元。

(2) In the first three quarters of 2022, the impact of non-recurring gains and losses on the Company's net profit for the period amounted to approximately RMB6,065,700.

四、其他相关说明

4. Other Related Explanations

本次业绩预告由公司财务部测算，未经审计机构审计。具体财务数据将在本公司 2022 年第三季度报告中详细披露，敬请广大投资者谨慎决策，注意投资风险。

This performance forecast is prepared by the Finance Department of the Company and has not been audited by any accounting firm. Specific financial data will be disclosed in detail in the Company's Third Quarter Report of 2022. Investors are advised to make cautious decisions and pay attention to investment risks.

特此公告。

Hereby the announcement is made.

上海海顺新型药用包装材料股份有限公司
董事会

Board of Directors of
Hysun (Shanghai) New Pharmaceutical
Packaging Co., Ltd.

2022 年 10 月 15 日
October 15, 2022