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上海卓然工程技术股份有限公司

董事会关于募集资金 2021 年度存放与使用情况的专项报告












# 上海卓然工程技术股份有限公司关于募集资金 2021 年度存放与使用情况的专项报告

2021 年 8 月 1 日至 2021 年 12 月 31 日

(本专项报告除特别注明外，均以人民币元列示)

## 四、变更募集资金投资项目的资金使用情况

2021 年度公司未变更募集资金项目的资金使用。

## 五、募集资金使用及披露中存在的问题

2021 年公司已按照中国证监会发布的《上市公司监管指引第 2 号——上市公司募集资金管理和使用的监管要求》（2022 年 1 月修订）（证监会公告[2022]15 号）、《上海证券交易所科创板股票上市规则》（2020 年 12 月修订）及《上海证券交易所科创板上市公司自律监管指引第 1 号——规范运作》等有关规定，及时、真实、准确、完整地披露

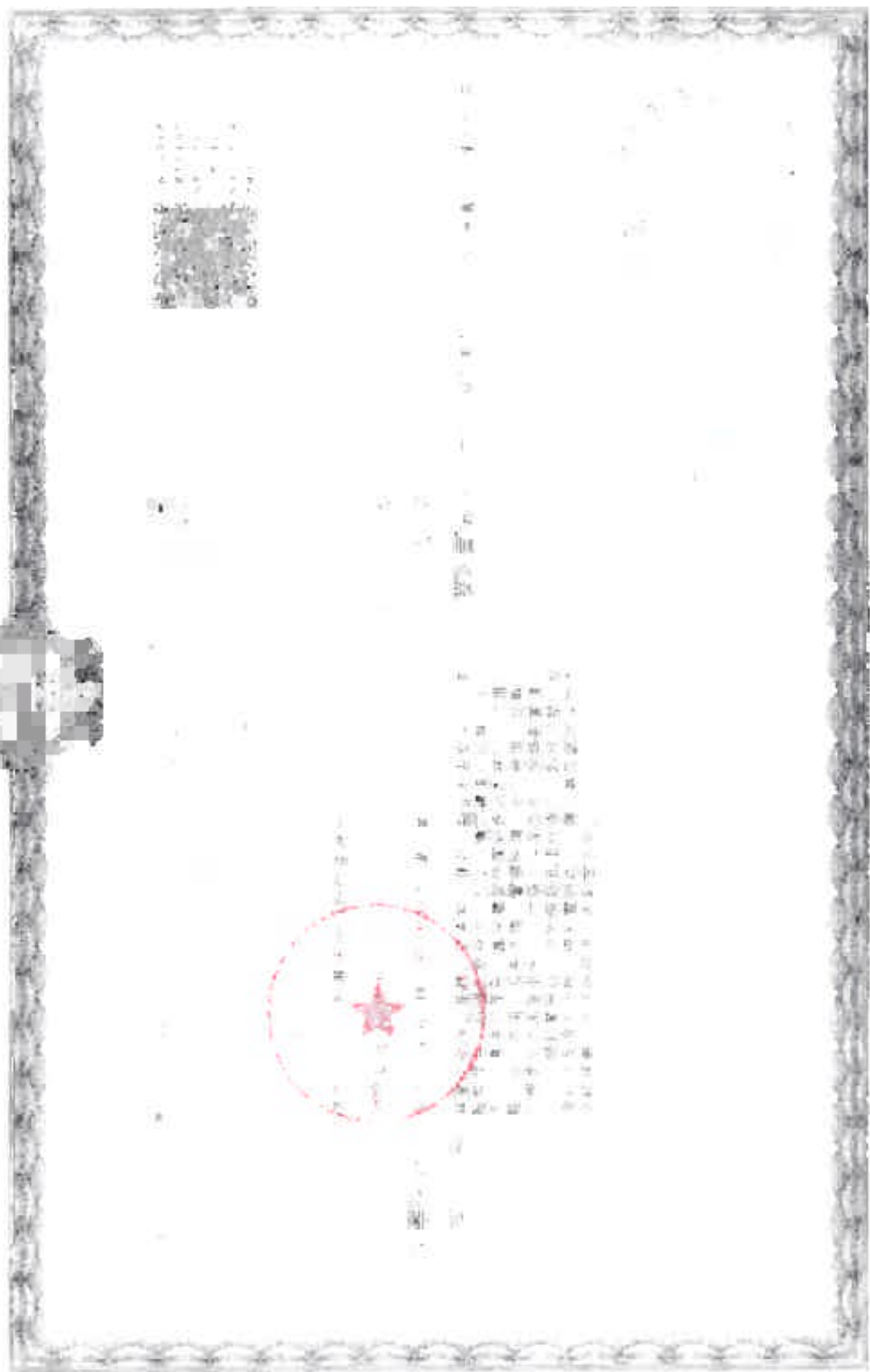
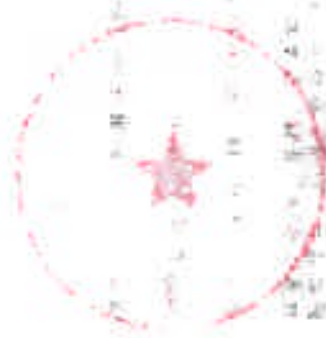
募集资金的使用及存放情况，不存在募集资金使用违规、募集资金披露违规的情形。

上海卓然工程技术股份有限公司  
董事会  
二〇二一 年 十二月 二十七日



荣誉证书

本人于 1980 年 10 月 1 日  
在 某某单位 担任 某某职务  
期间 表现 优秀 成绩 显著  
特此 颁发 荣誉证书 以资 鼓励



Main body of handwritten text, appearing to be a list or series of notes.

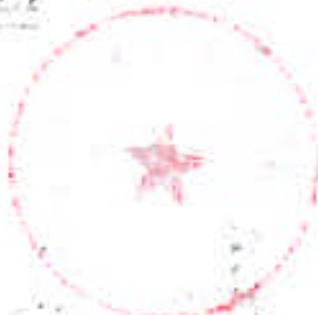
Second main body of handwritten text, continuing the list or notes.

Handwritten text at the top of the page, including a date and possibly a recipient's name.

Handwritten text in the middle section, possibly a message or address.

Handwritten text in the lower middle section, continuing the message or address.

Handwritten text at the bottom of the page, possibly a signature or closing.



Handwritten notes at the top of the page, including the number '10' and some illegible text.



A small handwritten mark or number, possibly '10', located in the upper left margin.

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Main body of handwritten text, appearing as a dense, somewhat illegible script. The text is written in dark ink on a light-colored background.

A vertical strip of text or markings, possibly a page number or a date, located on the right side of the page.

