

山东晨鸣纸业集团股份有限公司

2018 半年度报告摘要

重要提示 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及香港联合交易所有限公司网站详细阅读年度报告全文。

Table with 2 columns: Item and Content. Contains information about the company's name, stock exchange listings, and contact details.

Table showing financial data for the first half of 2018. Columns include: Item, 2018 H1, 2017 H1, and Change. Rows include revenue, profit, and other financial metrics.

数据说明: 归属于上市公司股东的净利润扣除减值准备产生的影响和先股发放及已经自发放股利的影响。在计算每股收益、加权平均净资产收益率财务指标时，将按2018年1月1日至2018年6月30日的利息人民币172,143,397.26元和2018年1-6月公开发行的先股发放的利息662,816,006.80元扣除。

Table listing shareholders and their shareholdings. Columns include: Shareholder Name, Shareholding Type, Percentage, and Share Count.

Table showing the company's financial performance for the first half of 2018. Columns include: Item, 2018 H1, and 2017 H1. Rows include revenue, profit, and other financial metrics.

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本年度报告全文披露于深圳证券交易所网站(www.szse.cn)及香港交易所网站(www.hkex.com.hk)。

证券代码:000488,200848 证券简称:晨鸣纸业B 公告编号:2018-120

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公司报告期无重大会计差错更正需追溯调整的情况。(3)与上一会计期间财务报告相比,合并报表范围发生变化的情况说明 √ 适用 □ 不适用 ①新成立子公司情况

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武汉东湖高新集团股份有限公司 第八届董事会第二十九次会议决议公告

公告编号:2018-063 证券简称:东湖高新 公告日期:2018年8月28日

武汉东湖高新集团股份有限公司 第八届监事会第十七次会议决议公告

公告编号:2018-064 证券简称:东湖高新 公告日期:2018年8月28日

武汉东湖高新集团股份有限公司 关于拟调整2018年年度日常关联交易预计额度的公告

公告编号:2018-065 证券简称:东湖高新 公告日期:2018年8月28日

武汉东湖高新集团股份有限公司 关于召开2018年第二次临时股东大会的通知

公告编号:2018-066 证券简称:东湖高新 公告日期:2018年8月28日

武汉东湖高新集团股份有限公司 第八届董事会第二十九次会议决议公告

公告编号:2018-063 证券简称:东湖高新 公告日期:2018年8月28日

武汉东湖高新集团股份有限公司 第八届监事会第十七次会议决议公告

公告编号:2018-064 证券简称:东湖高新 公告日期:2018年8月28日

武汉东湖高新集团股份有限公司 关于拟调整2018年年度日常关联交易预计额度的公告

公告编号:2018-065 证券简称:东湖高新 公告日期:2018年8月28日

武汉东湖高新集团股份有限公司 关于召开2018年第二次临时股东大会的通知

公告编号:2018-066 证券简称:东湖高新 公告日期:2018年8月28日