

中曼石油天然气集团股份有限公司

2021 第一季度报告

Table with financial data for Zhongman Oil & Gas, including revenue, profit, and cash flow for Q1 2021 and Q1 2020.

一、重要提示 1.1 公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、准确、完整...

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三、重要事项 3.1 公司主要会计数据项目、财务指标发生变动的情况及原因

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3.2 重要事项进展情况及其影响和解决方案的分析说明

(一) 油气开采进展 2020年9月9日, 北惠油田2区7块新区天然气探明储量报告获得国家自然资源部评审备案通过...

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3.3 报告期内超期未履行完毕的承诺事项

3.4 预测年初至下一报告期期末的累计净利润可能为亏损或者与上年同期相比发生大幅度变动的警示及原因说明

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二、重要事项进展情况及其影响和解决方案的分析说明

1. 2020年12月2日, 公司监事会主席李斌先生申请辞去公司监事及监事会主席职务...

2. 2021年1月12日, 公司召开第五届董事会第五次(临时)会议, 第五届监事会第四次(临时)会议...

对公司根据《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》定义界定的非经常性损益项目, 以及把《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的情形。

二、报告期末股东总数及前十名股东持股情况表

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