

本公司董事会及全体董事保证本公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、准确性和完整性承担个别及连带责任。

福建发展高速公路股份有限公司 2021 第三季度报告

福建发展高速公路股份有限公司 第九届监事会第三次会议决议公告

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes financial data like revenue, profit, and assets.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes financial data like cash flow, assets, and liabilities.

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福建发展高速公路股份有限公司监事会 2021年10月30日 关于为参股公司提供担保的公告

注：“本报告期”指本季度初至本季度末3个月期间，下同。

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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项目的情况说明

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Table with 4 columns: Item, Change Ratio, Main Reason. Includes financial data like cash flow, assets, and liabilities.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes financial data like cash flow, assets, and liabilities.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes financial data like cash flow, assets, and liabilities.

福建发展高速公路股份有限公司 关于召开2021年第一次临时股东大会的通知

二、股东信息

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Table with 4 columns: Report Period, Total Shares, Restored Shares, and Top 10 Shareholders.

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三、其他重要事项

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