

广东日丰电缆股份有限公司 2022 第三季度报告

Table with financial data for Guangdong Risheng Cable Co., Ltd. Q3 2022. Columns include revenue, profit, and other metrics.

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本期发生同一控制下企业合并的,被合并方在合并前实现的净利润为:0元,上期被合并方实现的净利润为:0元。

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广东日丰电缆股份有限公司 2022年10月28日

广东日丰电缆股份有限公司第四届董事会第三十五次会议决议公告

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。

广东日丰电缆股份有限公司(以下简称“公司”)第四届董事会第三十五次会议于2022年10月27日在公司会议室召开。

本次会议以书面表决方式进行表决,经与会董事认真审议,本次会议审议通过了如下议案:

一、审议并通过了《关于2022年第三季度报告的公告》

二、审议并通过了《关于2022年第三季度报告的公告》

三、审议并通过了《关于2022年第三季度报告的公告》

四、审议并通过了《关于2022年第三季度报告的公告》

五、审议并通过了《关于2022年第三季度报告的公告》

荣昌生物制药(烟台)股份有限公司 2022 第三季度报告

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、准确性和完整性依法承担法律责任。

重要内容提示: 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,不存在虚假记载、误导性陈述或重大遗漏,并承担个别和连带的法律责任。

公司负责人、主管会计工作负责人及会计机构负责人(会计主管人员)保证季度报告中财务信息的真实、准确、完整。

第三季度财务报表是否经审计 是/否

一、主要财务数据 (一)主要会计数据和财务指标

Table with financial data for Rongchang Biotech Co., Ltd. Q3 2022. Columns include revenue, profit, and other metrics.

注:“本报告期”指本季度初至本季度末3个月期间,下同。

(二)非经常性损益项目和金额

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项目界定为经常性损益项目的情况说明

一、主要财务数据 (二)非经常性损益项目和金额

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二、股东信息 (一)普通股股东总数和表决权恢复的优先股股东数量及前十名股东持股情况表

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荣昌生物制药(烟台)股份有限公司 2022年10月27日