

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法律责任。

龙元建设集团股份有限公司

2023 年第三季度报告

Table with 5 columns: Item, Current Period, Previous Period, Annual Report, and Change. Rows include Revenue, Net Profit, etc.

Table with 4 columns: Item, 2023 Q3, 2023 Q1, and Change. Rows include Financial Liabilities, Financial Assets, etc.

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龙元建设集团股份有限公司前次募集资金实际使用情况的专项报告

Table with 6 columns: Company Name, Bank Name, Account Number, Initial Amount, Usage Date, Status. Lists various bank accounts and their usage.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Rows include Non-current assets, Intangible assets, etc.

Table with 4 columns: Item, 2023 Q3, 2023 Q1, and Change. Rows include Financial Liabilities, Financial Assets, etc.

Table with 4 columns: Item, 2023 Q3, 2023 Q1, and Change. Rows include Financial Liabilities, Financial Assets, etc.

Table with 2 columns: Item Name and Amount. Lists specific fund usage items like school construction.

Table with 3 columns: Item Name, Change Rate, Main Reason. Lists reasons for asset/liability changes.

Table with 4 columns: Item, 2023 Q3, 2023 Q1, and Change. Rows include Financial Liabilities, Financial Assets, etc.

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龙元建设集团股份有限公司第十届监事会第九次会议决议

龙元建设集团股份有限公司第十届监事会第九次会议已于2023年10月26日以电话和传真的方式进行了会议召集、召开、表决。

Table with 3 columns: Item Name, Change Rate, Main Reason. Lists reasons for asset/liability changes.

Table with 4 columns: Item, 2023 Q3, 2023 Q1, and Change. Rows include Financial Liabilities, Financial Assets, etc.

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龙元建设集团股份有限公司第十届董事会第十二次会议决议公告

龙元建设集团股份有限公司第十届董事会第十二次会议已于2023年10月26日以电话和传真的方式进行了会议召集、召开、表决。

Table with 3 columns: Item Name, Change Rate, Main Reason. Lists reasons for asset/liability changes.

Table with 4 columns: Item, 2023 Q3, 2023 Q1, and Change. Rows include Financial Liabilities, Financial Assets, etc.

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龙元建设集团股份有限公司关于2023年第三季度主要经营数据的公告

龙元建设集团股份有限公司董事会、监事会、高级管理人员保证本报告内容的真实、准确、完整，不存在虚假记载、误导性陈述或重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带法律责任。

Table with 3 columns: Item Name, Change Rate, Main Reason. Lists reasons for asset/liability changes.

Table with 4 columns: Item, 2023 Q3, 2023 Q1, and Change. Rows include Financial Liabilities, Financial Assets, etc.

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Table with 6 columns: Item Name, Amount, Change Rate, Main Reason. Lists reasons for asset/liability changes.

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