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山东玻纤集团股份有限公司

2024 第三季度报告

证券代码:605006 证券简称:山东玻纤 公告编号:2024-048 转债代码:111001 转债简称:山东转债

Table with 5 columns: Item, Report Period, Comparison with Previous Period, Same Period Last Year, and Change from Previous Period. Includes metrics like Net Profit, Cash Flow, etc.

Table with 2 columns: Item and Amount. Lists various assets and liabilities such as Receivables, Prepaid Expenses, etc.

Table with 2 columns: Item and Amount. Lists various assets and liabilities such as Accounts Payable, Other Payables, etc.

第四届监事会第四次会议决议公告 本公司监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。

Table with 2 columns: Item and Amount. Lists non-current assets and liabilities such as Intangible Assets, Long-term Prepaid Expenses, etc.

Table with 2 columns: Item and Amount. Lists current assets and liabilities such as Accounts Receivable, Prepaid Expenses, etc.

Table with 2 columns: Item and Amount. Lists current assets and liabilities such as Accounts Payable, Other Payables, etc.

第四届董事会第六次会议决议公告 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、准确性和完整性承担个别及连带责任。

对公司将《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》未列举的事项认定为非经常性损益项目且金额重大的，以及将《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的项目，应说明原因。

Table with 2 columns: Item and Amount. Lists income and expense items such as Operating Income, Selling Expenses, etc.

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关于全资子公司供热管网资产转让的提示性公告 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、准确性和完整性承担法律责任。

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关于召开2024年第三季度业绩说明会的公告 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、准确性和完整性承担法律责任。

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