

本公司董事会及全体董事保证本公告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。

河南中原高速公路股份有限公司

2024 第三季度报告

Table with 4 columns: Item, Amount, Unit, and Currency. Includes financial data like 营业收入, 净利润, etc.

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表决结果:同意11票,反对0票,弃权0票。
(二)审议通过《关于补选公司第七届董事会独立董事的议案》。

表决结果:同意11票,反对0票,弃权0票。
(三)审议通过《关于召开公司2024年第四次临时股东大会的议案》。

注:“本报告期”指本季度初至本季度末3个月期间,下同。
2024年1-9月归属于上市公司股东的净利润比上年同期下降9.76%,主要原因为年初受极端雨雪天气、春节假日小客车免费天数增加、差异化收费政策及平行高速道路分流等因素影响。

公司负责人:刘静 主管会计工作负责人:王立雪 会计机构负责人:冯莉

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特此公告。
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2024年10月30日

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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》未列举的项目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。

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一、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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