

重庆长江造型材料(集团)股份有限公司关于对外投资的公告

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。

一、对外投资概述
1.为进一步增强公司原砂资源保障,提升综合竞争力,重庆长江造型材料(集团)股份有限公司(以下简称“公司”)全资子公司重庆长江矿产加工有限公司(以下简称“重庆矿产”)拟投资新建年产抛丸砂300万吨项目,预计项目总投资为30,000万元人民币。

二、投资主体基本情况
1.公司名称:重庆矿产加工有限公司
2.统一社会信用代码:91210922MA114ATG43
3.类型:有限责任公司(法人独资)

三、投资标的的基本情况
1.项目名称:重庆矿产年产抛丸砂300万吨建设项目
2.建设地点:辽宁省阜新市彰武县章古台镇柳家村东一田间房168号

四、对外投资的目的和对公司的影响
投资建设该项目是符合公司未来发展需要,该项目建成投产后,将进一步增强公司原砂资源保障能力,为公司提供稳定可靠的原材料,对公司生产经营产生积极影响,符合公司长远发展规划及全体股东的利益。

五、对外投资存在的风险
1.项目前期筹建和建设期间,受制于多方面的不确定性因素,存在项目审批延期、建设延误、不能按计划进度实施项目的风险;

六、备查文件
第四届董事会第十七次会议决议
特此公告
重庆长江造型材料(集团)股份有限公司
董事会
2024年4月29日

重庆长江造型材料(集团)股份有限公司2024年第一季度报告

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重要内容提示:
1.董事会、监事会及董事、监事、高级管理人员保证季度报告的真实、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。

一、主要财务数据
(一)主要会计数据和财务指标
公司本报告期净利润较上年同期增长1.62%

Table with 5 columns: Item, This Period, Last Period, Growth Rate, and Note. Rows include Revenue, Net Profit, EPS, etc.

非经常性损益项目和金额

Table with 2 columns: Item and Amount. Rows include Government Subsidies, etc.

资产负债表

Table with 4 columns: Item, This Period, Last Period, and Change. Rows include Assets and Liabilities.

利润表

Table with 4 columns: Item, This Period, Last Period, and Change. Rows include Revenue, Expenses, Profit.

现金流量表

Table with 4 columns: Item, This Period, Last Period, and Change. Rows include Cash from Operations, Investing, Financing.

所有者权益变动表

Table with 4 columns: Item, This Period, Last Period, and Change. Rows include Equity Components.

分部报告

Table with 4 columns: Item, This Period, Last Period, and Change. Rows include Regional Data.

资产负债表

Table with 4 columns: Item, This Period, Last Period, and Change. Rows include Assets and Liabilities.

利润表

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(含:回购股份数量100万股(含)回购,预计回购数量200万股(含),约占公司总股本1.87%。具体回购数量以回购期间或回购完成时实际回购的股份数量为准。本次回购股份总额为自董事会审议通过回购股份方案之日起12个月内,截至2024年3月31日,公司通过回购专用证券账户以集中竞价交易方式累计回购股份数量为29,600股,占公司目前总股本的0.03%。回购股份的最高成交价为人民币19.00元/股,最低成交价为人民币18.55元/股,成交总金额为人民币556,166.00元(不含交易费用)。具体内容参见公司于2024年2月8日、2024年2月21日、2024年4月2日披露的《关于回购公司股份的公告》(公告编号:2024-005)、《回购报告书》(公告编号:2024-006)。

四、财务报表
(一)财务报表
1.合并资产负债表
编制单位:重庆长江造型材料(集团)股份有限公司
2024年03月31日

Table with 4 columns: Item, This Period, Last Period, and Change. Rows include Assets and Liabilities.

五、分部报告
(一)分部报告
1.分部报告
2.分部报告

六、资产负债表

Table with 4 columns: Item, This Period, Last Period, and Change. Rows include Assets and Liabilities.

七、利润表

Table with 4 columns: Item, This Period, Last Period, and Change. Rows include Revenue, Expenses, Profit.

八、现金流量表

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九、所有者权益变动表

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十、分部报告

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扬州金泉旅游用品股份有限公司2024年第一季度报告

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一、主要财务数据
(一)主要会计数据和财务指标
公司本报告期净利润较上年同期增长1.05%

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二、非经常性损益项目和金额
(一)非经常性损益项目和金额
公司本报告期非经常性损益金额为0元

三、资产负债表

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