

华闻传媒投资集团股份有限公司

2012 第一季度报告

证券代码:000793 证券简称:华闻传媒 公告编号:2012-011

51 重要提示

1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料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。
1.2 除下列董事外,其他董事亲自出席了审议本次季报的董事会会议

Table with 3 columns: Name, Position, Attendance Status. Lists directors and their attendance at the board meeting.

52 公司基本情况

Table with 3 columns: Item, Current Period, Previous Period. Financial summary table.

Table with 3 columns: Item, Current Period, Previous Period. Shareholder information table.

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苏金通灵流体机械科技股份有限公司

2012 第一季度报告

证券代码:300091 证券简称:金通灵 公告编号:DSH2012-022

51 重要提示

1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料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。
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湖南南岭民用爆破器材股份有限公司

2012 第一季度报告

证券代码:002096 证券简称:南岭民爆 公告编号:2012-026

51 重要提示

1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料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。
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中航三鑫股份有限公司

2012 第一季度报告

证券代码:002163 证券简称:中航三鑫 公告编号:2012-020

51 重要提示

1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料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。
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湖南南岭民用爆破器材股份有限公司重大资产重组进展公告

2012年3月31日的审计、评估工作,公司将按照相关规定,积极开展各项工作,履行必要的报批和审议程序,并将根据工作进展及时履行信息披露义务。

截至本公告发布之日,根据调整后的重组方案,本公司以及相关各方正在积极推进所有的资产过户

中航三鑫股份有限公司

2012 第一季度报告

证券代码:002163 证券简称:中航三鑫 公告编号:2012-020

51 重要提示

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