

2009年第三季度报告

南方建材股份有限公司 第四届董事会第七次会议决议公告

Table with financial data for 2009-9-30 and 2008-12-31, including revenue, profit, and shareholder information.

Table showing non-recurring items and their impact on profit for 2009-9-30.

2.2 报告期末股东总数及前十名无限售条件股东持股情况表

Table of shareholders at the end of the reporting period, including names, share counts, and percentages.

3.1 公司主要会计报表项目、财务指标大幅变动的情况及原因

Text explaining the reasons for significant changes in financial indicators and accounting items.

3.2 重大事项进展情况及其影响和解决方案的分析说明

Detailed text describing major events, including share repurchases, acquisitions, and business developments.

3.3 公司、股东及实际控制人承诺事项履行情况

Text regarding the fulfillment of commitments made by the company, shareholders, and controlling shareholders.

南方建材股份有限公司 关于拟托管经营 浙江物产国际贸易有限公司下属贵州龙里物产龙腾铁合金有限责任公司的关联交易公告

Introductory text for the announcement regarding the management of Longli Iron Alloy Co., Ltd.

Table with 3 columns: Commitment Item, Content, and Fulfillment Status.

一、关联交易概述

Text describing the background and details of the transaction.

二、关联交易基本情况

Text providing details about the related party and the nature of the transaction.

三、关联交易履行的程序

Text describing the internal approval and decision-making process.

四、关联交易对公司的影响

Text discussing the potential impact of the transaction on the company's operations.

五、备查文件目录

List of documents available for public review.

六、备查文件目录

Additional list of documents for reference.

七、备查文件目录

Final list of documents for public access.

3.4 报告期初至一报告期末的累计净利润可能为亏损或者与上年同期相比发生大幅度变动的警示及原因说明

Text explaining the reasons for potential significant changes in cumulative net profit.

3.5 其他应披露的重大事项

Text regarding other significant events that should be disclosed.

董事、监事、高级管理人员承诺事项履行情况

Text regarding the fulfillment of commitments by directors, supervisors, and senior management.

南方建材股份有限公司 2009年第三季度报告

Introductory text for the 2009 Q3 report.

3.1 公司主要会计报表项目、财务指标大幅变动的情况及原因

Text explaining the reasons for significant changes in financial indicators.

3.2 重大事项进展情况及其影响和解决方案的分析说明

Text describing major events and their impact on the company.

3.3 公司、股东及实际控制人承诺事项履行情况

Text regarding the fulfillment of commitments by the company and its stakeholders.

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Text explaining the reasons for significant changes in financial indicators.

南方建材股份有限公司 关于关联交易的公告

Introductory text for the announcement regarding the transaction.

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南方建材股份有限公司 关于召开 2009年第三次临时股东大会的通知

Introductory text for the notice of the shareholders meeting.

一、召开会议基本情况

Text describing the details of the meeting, including date and location.

二、会议召集人

Text regarding the person or entity that called the meeting.

三、会议地点

Text regarding the location where the meeting will be held.

四、会议时间

Text regarding the date and time of the meeting.

五、会议方式

Text regarding the format of the meeting.

六、会议议程

Text regarding the agenda items for the meeting.

七、会议费用

Text regarding the costs associated with attending the meeting.

八、其他事项

Text regarding other important information for shareholders.

九、其他事项

Text regarding other important information for shareholders.

十、其他事项

Text regarding other important information for shareholders.

十一、其他事项

Text regarding other important information for shareholders.

十二、其他事项

Text regarding other important information for shareholders.

十三、其他事项

Text regarding other important information for shareholders.

十四、其他事项

Text regarding other important information for shareholders.

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Text regarding other important information for shareholders.

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十九、其他事项

Text regarding other important information for shareholders.

二十、其他事项

Text regarding other important information for shareholders.

二十一、其他事项

Text regarding other important information for shareholders.

二十二、其他事项

Text regarding other important information for shareholders.

二十三、其他事项

Text regarding other important information for shareholders.

二十四、其他事项

Text regarding other important information for shareholders.

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Text regarding other important information for shareholders.

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江苏春兰制冷设备股份有限公司 2009年第三季度报告

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昆明制药集团股份有限公司 2009年第三季度报告

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