

江苏琼花高科技股份有限公司

证券代码:002002 证券简称:*ST琼花 公告编号:临2009-068

1.1 重要提示 1.1.1 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...

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2009年第三季度报告

1. 公司不存在向控股股东或其关联方提供资金的情况。

2. 公司控股股东暨实际控制人对外担保的情况

截至2009年10月25日,公司及子公司共发现违规对外提供担保余额16,035万元,违规担保合同的签订时间为2006年至2008年期间,报告期没有新增违规担保,也没有发生新的违规担保。

3. 公司诉讼及仲裁事项

截至2009年10月25日,因违规担保,公司及涉诉金额9,542万元,公司控股子公司扬州东信置业有限公司涉及诉讼金额2,900万元,公司控股子公司江苏琼花诺普能基材料有限公司涉及诉讼金额799.5万元,其中:扬州市中级人民法院受理原告诺普能基材料有限公司起诉被告琼花公司,案由为合同纠纷案,原告诉讼请求判令被告琼花公司支付违约金1,200万元,并赔偿利息损失1,700万元,被告琼花公司辩称,原告诉讼请求缺乏事实和法律依据,请求法院依法驳回原告诉讼请求。

4. 公司资产被查封或冻结情况

截至2009年9月30日,公司资产中有14,978.60万元的资产被法院查封,其中:货币资金449.25万元,应收账款117万元,土地4,018.49万元,机器设备3,612.57万元,运输设备414.12万元,目前,公司及关联方及公司未能偿还的债务,资产冻结,查封未解除。

5. 公司2008年度非标准无保留审计意见涉及事项及解决情况

(1)违规担保方面 截至2009年10月25日,公司控股股东江苏琼花诺普能基有限公司其他三个关联方未清偿由公司直接或间接担保对其提供担保的债务,公司违规担保及可能承担的责任未能解除。目前,琼花集团正在通过一定的措施解除公司违规担保责任。

(2)生产经营方面 公司新设立的三个子公司运营正常,公司可确保现金流不出现再次明显下降,勉强维持现有规模的正常生产,但由于产销下降,产品单成本上升,综合毛利率下降,公司主营业务继续处于亏损状态。

(3)资产减值方面 2009年9月16日,公司第三届董事会第二十二次会议审议通过重大资产出售及发行股份购买资产关联交易预案,江苏诺普能基资产管理集团有限公司拟对公司进行重大资产重组,目前,公司重组工作正在有序推进中,资产重组能否成功存在不确定性。

目前,公司未能有效解决2008年度非标准无保留审计意见涉及事项,公司将尽在力努力下,积极采取措施解决非标准无保留审计意见涉及事项,但最终能否解决仍不确定。

3.3 公司、股东及实际控制人承诺事项履行情况

3.4 对2009年度经营业绩的预计

2009年度预计的经营业绩 不考虑非经常性损益因素,预计公司2009年度业绩与2008年度相比下降5.500万元至6.000万元之间。

2008年度经营业绩 2008年度归属于母公司所有者的净利润 -129,229,935.87

业绩变动的原因说明 (1)不考虑上述不确定因素,公司第四季度主营业务仍将亏损,因此,公司2009年度业绩亏损较2008年1-9月增加。

(2)影响经营业绩不确定因素 ①重大资产重组进展不确定 ②重大资产重组进展不确定

3.5 证券投资情况

江苏琼花高科技股份有限公司 董事长:顾宏宇 二〇〇九年十月二十七日

江苏琼花高科技股份有限公司 第三届董事会第二十三次临时会议决议公告

江苏琼花高科技股份有限公司 第三届监事会第十二次会议决议公告

泛海建设集团股份有限公司

证券代码:000046 证券简称:泛海建设 公告编号:2009-071

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1.2 没有虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性负责。

1.3 所有重大决策均由公司董事会审议通过,并由公司董事会授权管理层负责实施。

1.4 公司第三季度财务报告未经会计师事务所审计。

1.5 公司董事长冯志强先生、副董事长聂永明先生、董事兼首席财务总监文先生、资产财务管理部总监冯志强先生郑重声明:保证本报告及财务报表的真实、完整。

2.1 主要会计数据和财务指标

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湖南南岭民用爆破器材股份有限公司

证券代码:002096 证券简称:南岭民爆 公告编号:2009-032

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