

二、重要提示

Table with 2 columns: Item and Content. Includes information about the company name, stock code, and financial statements.

Table with 4 columns: Item, Amount, and Change. Shows financial data for the first half of 2012 compared to the same period last year.

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嘉凯城集团股份有限公司

证券代码:000918 证券简称:嘉凯城

2012 半年度报告摘要

本公司董事会同时事务本报告摘要 敬请参阅本报告全文... 嘉凯城集团股份有限公司

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专项报告

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嘉凯城集团股份有限公司 2012年第三季度业绩预告

本公司董事会全体成员保证披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

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嘉凯城集团股份有限公司 第四届董事会第四十二次会议决议公告

本公司董事会于2012年7月27日召开第四届董事会第四十二次会议，会议决议如下：

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嘉凯城集团股份有限公司 第四届监事会第十三次会议决议公告

本公司监事会于2012年7月27日召开第四届监事会第十三次会议，会议决议如下：

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