

9.1 重要提示
9.1.1 公司董事会、监事会及董事、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。

Table with 2 columns: Item, Content. Contains information about the company's name, stock code (600963), and contact details.

Table with 4 columns: Item, This Period, Last Period, Change. Financial summary table showing revenue, profit, and other key metrics.

Table with 2 columns: Item, Amount. Table of assets and liabilities, including cash, receivables, and equity.

Table with 2 columns: Item, Amount. Table of shareholders, including major and minor shareholders.

Table with 2 columns: Item, Amount. Table of directors and supervisors, listing names and positions.

Table with 2 columns: Item, Amount. Table of financial performance by region, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by product line, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

岳阳林纸股份有限公司 2012年半年度报告摘要

股票代码:600963 股票简称:岳阳林纸

Table with 2 columns: Item, Amount. Table of assets and liabilities, including cash, receivables, and equity.

Table with 2 columns: Item, Amount. Table of financial performance by region, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by product line, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

Table with 2 columns: Item, Amount. Table of financial performance by quarter, including sales and profit.

岳阳林纸股份有限公司 第四届董事会第三十五次会议决议公告

公告编号:2012-033
岳阳林纸股份有限公司第四届董事会第三十五次会议于2012年8月26日召开，会议审议通过了《关于使用部分募集资金暂时补充流动资金的议案》。

岳阳林纸股份有限公司 第四届监事会第十六次会议决议公告

公告编号:2012-034
岳阳林纸股份有限公司第四届监事会第十六次会议于2012年8月26日召开，会议审议通过了《关于使用部分募集资金暂时补充流动资金的议案》。

岳阳林纸股份有限公司 募集资金存放与实际使用情况的专项报告

公告编号:2012-035
岳阳林纸股份有限公司募集资金存放与实际使用情况的专项报告，详细说明了募集资金的存放地点、使用进度及合规性。