

广州卡奴迪路服饰股份有限公司

2014 第三季度报告

证券代码:002656 证券简称:卡奴迪路

适用 不适用

公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、准确、完整,不存在虚假记载、误导性陈述或者重大遗漏,并承担个别和连带的法律责任。

公司负责人林永飞、主管会计工作负责人林峰国及会计机构负责人(会计主管人员)陈婉妮声明:保证季度报告中财务报表的真实、准确、完整。

本季度报告中涉及业绩预告等前瞻性陈述属于计划性事项,不构成公司对投资者的实质承诺,敬请投资者注意投资风险。

第二节 主要财务数据及股东变化

一、主要会计数据和财务指标
公司是否因会计政策变更及会计差错更正等追溯调整或重述以前年度会计数据
是 否

Table with 4 columns: Item, This Period End, Last Period End, Change from Last Period End. Rows include Total Assets, Total Liabilities, Total Equity, etc.

非经常性损益项目和金额
适用 不适用

Table with 3 columns: Item, Amount, Explanation. Rows include Government subsidies, Non-current asset disposal gains, etc.

对公司根据《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》定义界定的非经常性损益项目,以及把《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》中列举的非经常性损益项目界定为经常性损益的项目,应说明原因
适用 不适用

公司报告期不存在将根据《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》定义、列举的非经常性损益项目界定为经常性损益的项目的情形。

二、报告期末股东总数及前十名股东持股情况表

1.报告期末普通股股东总数及前十名普通股股东持股情况表

单位:股

Table with 2 columns: Item, Value. Rows include Total number of ordinary shareholders, Top 10 shareholders.

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1.货币资金
报告期末,公司货币资金较上年度期末下降44.61%,主要是随着公司经营规模扩大,募集资金项目投入增加,以及偿还到期借款,购建固定资产、无形资产和其他长期资产支付的现金增加所致。

2.预收账款
报告期末,公司预收账款较上年度期末增长69.17%,主要是预付供应商品牌秋冬货品及货款增加所致。

3.应收利息
报告期末,公司应收利息较上年度期末下降59.22%,主要是应收利息到期进行兑付,以及随着募集资金的投入使用,闲置募集资金存款减少,利息减少。

4.其他应收款
报告期末,公司其他应收款较上年度期末增长62.38%,主要是随着公司经营规模扩大,直营店押金增加以及装修保证金增加。

5.其他流动资产
报告期末,公司其他流动资产较上年度期末增长49.79%,主要是待抵扣进项税增加所致。

6.在建工程
报告期末,公司在建工程较上年度期末增长46.11%,主要为报告期内向高端精品手包店在建工程增加和广州国际时尚中心项目在在建工程增加所致。

7.长期待摊费用
报告期末,公司长期待摊费用较上年度期末下降35.62%,主要为报告期内广州国际时尚中心装修费用摊销所致。

8.短期借款
报告期末,公司短期借款较上年度期末下降42.92%,主要为报告期内短期借款到期归还所致。

9.应付票据
报告期末,公司应付票据较上年度期末下降39.98%,主要是报告期内银行承兑汇票到期承兑所致。

10.预收账款
报告期末,公司预收账款较上年度期末增长69.17%,主要是报告期内收到预付货款增加所致。

11.应交税费
报告期末,公司应交税费较上年度期末下降61.34%,主要是报告期内应交增值税和企业所得税较上年度期末减少。

12.其他应付款
报告期末,公司其他应付款较上年度期末增长40.29%,主要是报告期内收到供应商的保证金增加所致。

13.一年内到期的非流动负债
报告期末,公司一年内到期的非流动负债较上年度期末增长65.15%,主要是报告期内一年内到期的长期借款增加所致。

14.递延所得税负债
报告期末,公司递延所得税负债较上年度期末增长34.06%,主要为报告期内境内子公司办公场所利用因企业所得税税率差异,所产生的应纳税暂时性差异计提的递延所得税负债。

15.营业收入及利润
报告期末,公司营业收入较上年度期末下降32.94%,主要是报告期内交并销售减少,因此相应计提的营业成本和期间费用减少。

16.财务费用
报告期末,公司财务费用较上年同期增加4,588,576,主要是随着募集资金的投入使用,闲置募集资金存款减少,利息收入减少,以及汇兑损益增加,利息支出增加。

17.资产减值损失
报告期末,公司资产减值损失较上年同期下降105.52%,主要是报告期内应收账款坏账减少,随之计提的坏账准备相应减少。

18.营业外支出
报告期末,公司营业外支出较上年同期下降96.57%,主要是报告期内捐赠支出减少。

19.经营活动产生的现金流量净额
报告期末,公司经营活动产生的现金流量净额较上年同期增长65.93%,主要是本期公司销售回款的房产支出较上年同期减少。

20.投资活动产生的现金流量净额
报告期末,公司投资活动产生的现金流量净额较上年同期增长65.93%,主要是本期公司销售回款的房产支出较上年同期减少。

21.筹资活动产生的现金流量净额
报告期末,公司筹资活动产生的现金流量净额较上年同期下降156.99%,主要是本期公司偿还银行借款支付的现金增加,以及吸收投资的现金减少。

二、重要事项进展情况及其影响和解决方案的分析说明
适用 不适用

三、公司或持股5%以上股东在报告期内发生或以前期间发生但持续到报告期内的承诺事项
适用 不适用

重要事项概述 披露日期 临时报告披露网站查询索引

公司第二届董事会第十七次会议(2014年第一次临时股东大会审议通过了《关于调整网络投票系统相关事项的决议》,本次会议审议通过了《关于调整网络投票系统相关事项的决议》,主要内容为:扩大本次股东大会网络投票的时间,由原定的2014年10月24日(即2014年10月24日)调整为2014年10月23日(即2014年10月23日)。

公司第二届董事会第十九次会议审议通过了《关于调整网络投票系统相关事项的决议》,主要内容为:扩大本次股东大会网络投票的时间,由原定的2014年10月24日(即2014年10月24日)调整为2014年10月23日(即2014年10月23日)。

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三、公司或持股5%以上股东在报告期内发生或以前期间发生但持续到报告期内的承诺事项
适用 不适用

承诺主体 承诺方 承诺内容 承诺时间 承诺期限 履行情况

股权激励承诺 无

收购报告书或权益变动报告书中所作承诺 无

资产重组时所作承诺 无

首次公开发行或再融资时所作承诺 无

其他对公司中小股东所作承诺 无

承诺是否及时履行 是

未完成履行的具体原因及下一步计划(如有) 不适用

四、2014年度经营业绩的预计
2014年度预计的经营业绩情况:归属于上市公司股东的净利润为正值且不属于扭亏为盈的情形
归属于上市公司股东的净利润为正值且不属于扭亏为盈的情形

2014年度归属于上市公司股东的净利润预测范围: -90.00% 至 -70.00%

2014年度归属于上市公司股东的净利润预测范围: -1,493.12 至 4,479.67

2013年度归属于上市公司股东的净利润(万元): 14,932.23

业绩变动的原因说明: 跨境电商市场环境趋紧,新老业务费用增加,研发投入,新的业绩增长点有待突破。

五、证券投资情况
适用 不适用

公司报告期不存在证券投资。
持有其他上市公司股权情况的说明
适用 不适用

公司报告期未持有其他上市公司股权。

广州卡奴迪路服饰股份有限公司
董事长:林永飞
2014年10月24日

浙江双环传动机械股份有限公司

2014 第三季度报告

证券代码:002472 证券简称:双环传动 公告编号:2014-037

适用 不适用

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公司负责人吴长涛、主管会计工作负责人黄良彬及会计机构负责人(会计主管人员)黄良彬声明:保证季度报告中财务报表的真实、准确、完整。

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非经常性损益项目和金额
适用 不适用

Table with 3 columns: Item, Amount, Explanation. Rows include Non-current asset disposal gains, etc.

对公司根据《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》定义界定的非经常性损益项目,以及把《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》中列举的非经常性损益项目界定为经常性损益的项目,应说明原因
适用 不适用

公司报告期不存在将根据《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》定义、列举的非经常性损益项目界定为经常性损益的项目的情形。

二、报告期末股东总数及前十名股东持股情况表

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二、重要事项进展情况及其影响和解决方案的分析说明
适用 不适用

三、公司或持股5%以上股东在报告期内发生或以前期间发生但持续到报告期内的承诺事项
适用 不适用

承诺事由 承诺方 承诺内容 承诺时间 承诺期限 履行情况

股权激励承诺 无

收购报告书或权益变动报告书中所作承诺 无

资产重组时所作承诺 无

首次公开发行或再融资时所作承诺 无

其他对公司中小股东所作承诺 无

承诺是否及时履行 是

未完成履行的具体原因及下一步计划(如有) 不适用

四、对2014年度经营业绩的预计
2014年度预计的经营业绩情况:归属于上市公司股东的净利润为正值且不属于扭亏为盈的情形
归属于上市公司股东的净利润为正值且不属于扭亏为盈的情形

2014年度归属于上市公司股东的净利润预测范围: 60.00% 至 80.00%

2014年度归属于上市公司股东的净利润预测范围: 10,767.31 至 12,113.23

2013年度归属于上市公司股东的净利润(万元): 6,729.57

业绩变动的说明: 一方面,特种传动产品的生产和销售,新增有的,一些优质资产项目陆续投产,另一方面,特种传动产品的生产和销售,新增有的,一些优质资产项目陆续投产,另一方面,特种传动产品的生产和销售,新增有的,一些优质资产项目陆续投产。

五、证券投资情况
适用 不适用

公司报告期不存在证券投资。
持有其他上市公司股权情况的说明
适用 不适用

公司报告期未持有其他上市公司股权。

浙江双环传动机械股份有限公司
法定代表人:吴长涛
2014年10月24日

证券代码:002472 证券简称:双环传动 公告编号:2014-038

浙江双环传动机械股份有限公司 第三届董事会第十四次会议决议公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

浙江双环传动机械股份有限公司(以下简称“公司”)第三届董事会第十四次会议已于