

证券代码:000935 证券简称:四川双马 公告编号:2022-32
四川和谐双马股份有限公司
第八届监事会第十次会议决议公告
本公司及监事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

一、监事会会议召开情况
四川和谐双马股份有限公司(以下简称“公司”)第八届监事会第十次会议于2022年10月27日在绵阳市高新区公司会议室召开,会议地点为四川省成都市高新区一路二段成都国际金融中心14楼会议室,由监事会主席王敬涛先生主持。

二、非经常性损益项目和金额
(一)非经常性损益项目
1. 计入当期损益的政府补助(与企业日常经营活动相关,且按照国家统一会计政策规定应计入当期损益的政府补助)
2. 计入当期损益的处置非流动资产损益

Table with 5 columns: Item, This Period, Last Period, Same Period Last Year, Change. Rows include Revenue, Non-current assets disposal gains, Government subsidies, etc.

其他符合非经常性损益定义的损益项目的具体情况:
不适用
公司不存在其他符合非经常性损益定义的损益项目的具体情况。

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2022年10月29日
四川和谐双马股份有限公司
第八届董事会第二十一次会议决议公告
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一、会议基本情况
四川和谐双马股份有限公司(以下简称“公司”)第八届董事会第二十一次会议于2022年10月27日在绵阳市高新区公司会议室召开,会议地点为四川省成都市高新区一路二段成都国际金融中心14楼会议室,由董事长王敬涛先生主持。

(二)公司优先股股东总数及前10名优先股股东持股情况表
截至2022年9月30日,公司优先股股东总数为10名,持股数量为1,000,000股,占股本总额的10.00%。

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证券代码:000989 证券简称:九芝堂 公告编号:2022-069
九芝堂股份有限公司2022年第三季度报告
本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

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一、会议基本情况
九芝堂股份有限公司(以下简称“公司”)2022年第三季度报告于2022年10月29日在中国证监会指定信息披露网站(www.cninfo.com.cn)披露。

(二)公司优先股股东总数及前10名优先股股东持股情况表
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