

海南天然橡胶产业集团股份有限公司
第三届董事会第一次会议决议公告

本公司及董事会全体成员保证公告内容的真实、准确和完整，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、准确和完整承担个别及连带责任。

“ ” “ ”

2011 8 8 2011

8 3 9 3

9 9

9 0 0

- 1
- 2
- 3

9 0 0

www.sse.com.cn

“

”

40,000

80%

10,000

20%

3 0 0 6

2011 8 8

The diagram illustrates a network of connections between specific years. The nodes and their associated values are as follows:

- 1967**: 9
- 1990**: 7
- 1992**: 12
- 1993**: 1
- 1996**: 5
- 1996**: 6
- 1999**: 10
- 1999**: 9
- 2000**: 10
- 2002**: 3
- 2002**: 3
- 2004**: 12
- 2005**: 1
- 2011**: 2
- 2011**

The connections between these nodes form a complex web, with some years having multiple links to other years.

2011 4

1965 1993 1

2004 2

2004 2 2005 8

2005 8 2005 8 2007 12

2007 12 2008 4

2008 4 2010 5

2010 5

1961

“ ” “ ”

“ ” 1979 8 2005 4

2005 4 2007 12

2007 12 2008 4 2008 4

1974

2000 8 2006 9

600184 2006 9

2007 1 2007 1

2008 9 2008 9

1962 1981 3

1998 12 1999 1 1999

4 1999 4 2005 8

2005 8

2009 3 2009 3

2009 4 2009 4 2010

5 2010 5

1966 1

1988 7 -2004 3
 2004 3 -2005 4
 2005
 4 -2008 2
 2008 2 -2008 10
 2008 10 2011 4
 2011 4
 1953
 1972 8 2005 4
 2005 4
 2008 4 2008 10
 2008 10 2009 3
 2009 3
 1962 1990 9
 2007 12
 2008 1 2010
 5 2010 5
 1975 11
 1998 7 2000 9 2000 9 2004
 1 2004 1 2005 1
 2005 1 2006 3 2006
 3 2008 12 2008 12
 2009 6 2009 6 2011 1
 2011 1
 2011 7

	1981			MPACC		
		2003	7	2006	1	
	002601				2006	1 2008
6			600433			
			2008	6	2011	1
	MPACC	2011	1			

[2001]102

[2002]1

“ ”

