

哈尔滨高科技(集团)股份有限公司2008年度报告摘要

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武汉道博股份有限公司2008年度报告摘要

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证券简称:新华锦 证券代码:600735 公告编号:2009-002 山东新华锦国际股份有限公司 第八届董事会第十二次会议决议公告 暨关于召开2009年第一次临时股东大会通知

(3)会议地点:青岛福大酒店会议室 (4)会议召开方式:现场表决 (5)会议日期:2009年2月2日下午2:00

不确定性因素承担个别及连带责任。 新华锦集团山东锦泰纺织有限公司,新华锦集团山东锦泰纺织有限公司,新华锦集团山东锦泰纺织有限公司

被担保人为公司的全资子公司。 (2)企业名称:新华锦集团山东锦泰纺织有限公司 注册地址:青岛市大港61号