

证券代码:000069 证券简称:华侨城A 公告编号:2009-004

深圳华侨城控股股份有限公司 2008年度报告摘要

重要提示 1.1 本公司董事会、监事会及董事、监事、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...

Table with 2 columns: Item, Value. Includes financial data like revenue, profit, and asset-liability ratios.

Table with 2 columns: Item, Value. Includes financial data for 2008 and 2007, such as operating income and net profit.

Table with 2 columns: Item, Value. Includes financial data for 2008 and 2007, such as total assets and liabilities.

Table with 2 columns: Item, Value. Includes financial data for 2008 and 2007, such as basic earnings per share and dividends.

Table with 2 columns: Item, Value. Includes financial data for 2008 and 2007, such as non-recurring gains and losses.

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Table with 2 columns: Name, Position, etc. Lists the names and positions of the board members and management.

Table with 2 columns: Name, Shareholding, etc. Lists the names and shareholdings of the top 10 shareholders.

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深圳华侨城控股股份有限公司 第四届董事会第五次 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、完整,没有虚假记载、误导性陈述或重大遗漏。深圳华侨城控股股份有限公司第四届董事会第五次會議于2009年3月16日(星期一)以书面、电子传真的方式召开...

深圳华侨城控股股份有限公司 第四届监事会第八次 会议决议公告

第四届监事会第八次会议于2009年3月16日(星期一)上午9时30分在深圳市华侨城国际大酒店召开。出席会议的监事共14人,实到14人。会议由刘平春董事长主持...

深圳华侨城控股股份有限公司 关于召开 2008 年年度 股东大会的通知

华侨城国际大酒店会议厅召开。出席会议的监事应到5人,实到5人。会议由刘平春董事长主持,符合公司章程规定。会议审议通过了《关于2008年度财务决算报告》、《关于2008年度利润分配预案》等议案...

深圳华侨城控股股份有限公司 2009 年日常性关联交易公告

本公司及董事会全体成员保证公告内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。关联交易是指公司与关联方之间发生的转移资源或劳务的行为...