

招商局能源运输股份有限公司 2008年度报告摘要

§1 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 and Content. Includes company name, stock exchange, and address.

Table with 2 columns: Name and Position. Lists directors and supervisors.

§3 会计数据和业务数据摘要: 3.1 主要会计数据

Table with 5 columns: Item, 2008, 2007, 2006, and 2005. Financial summary table.

Table with 5 columns: Item, 2008, 2007, 2006, and 2005. Detailed financial data.

§3 重要事项
3.1 公司主要会计报表项目、财务指标大幅度变动的情况及原因

3.2 重大诉讼、仲裁事项
3.3 其他重大事项
3.4 其他重要事项

2009年1月3日,大连连油 Abraxam 油轮“凯达”轮完工投产...

十二、审议通过《关于修订公司章程的议案》
十三、审议通过《关于修订公司薪酬管理办法的议案》

招商局能源运输股份有限公司 2009年4月13日
第二届监事会第四次 会议决议公告

Table with 2 columns: Item and Amount. Non-current assets table.

3.3 境内外会计准则差异: 适用/不适用

§4 股本变动及股东情况
4.1 股份变动情况

Table with 5 columns: Shareholder Name, Share Type, Shareholding Percentage, Total Shares, and Share Type.

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4.3 控股股东及实际控制人情况介绍
4.3.1 控股股东及实际控制人基本情况

Table with 5 columns: Name, Designated Representative, Registered Capital, Establishment Date, and Main Business.

§5 董事、监事和高级管理人员
5.1 董事、监事和高级管理人员持股及变动情况

Table with 5 columns: Name, Designated Representative, Registered Capital, Establishment Date, and Main Business.

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Table with 10 columns: Name, Position, Age, Term, etc. Director and supervisor details.

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