

上海汇丽建材股份有限公司 2008年度报告摘要

51 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, address, contact info, and board members.

53 会计数据和业务数据摘要: 3.1 主要会计数据: Table with columns for 2008 and 2007, and sub-columns for Adjusted and Pre-adjusted values.

Table with 2 columns: Item and Value. Financial data including revenue, profit, and assets.

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54 股本变动及股东情况 4.1 股份变动情况表: Table showing share changes and ownership.

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55 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变动及报酬情况: Table showing director and shareholder info.

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57 重要事项 7.1 收购资产: Text describing asset acquisition.

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8.1 监事会对公司依法运作情况的独立意见: Text regarding board supervision.

8.2 监事会对公司财务状况的独立意见: Text regarding financial status.

8.3 监事会对公司最近一次募集资金实际投入情况的独立意见: Text regarding fund investment.

8.4 监事会对公司收购、出售资产情况的独立意见: Text regarding asset transactions.

8.5 监事会对公司关联交易情况的独立意见: Text regarding related party transactions.

89 财务报告 9.1 审计报告: Text regarding financial audit.

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上海汇丽建材股份有限公司 第五届董事会第二次会议决议 暨关于召开 2008 年度股东大会的公告

九、审议通过《关于修改公司章程部分条款的议案》...

2.会议议题: 上海汇丽建材股份有限公司(汇丽)董事会...

附件 2: 授权委托书 授权委托书 (先生/小姐)代表本人(本人)出席上海汇丽建材股份有限公司 2008 年度股东大会...

上海汇丽建材股份有限公司 第五届监事会第二次会议决议公告