

福建新华都购物广场股份有限公司

2009年年度报告摘要

证券代码:002264 证券简称:新华都 公告编号:2010-007

§1 重要提示 1.1 本公司董事会、监事会及其董事、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...

§2 公司基本情况简介 2.1 基本情况简介 2.2 联系人及联系方式

Table with 2 columns: Item and Value. Includes company name, stock code, address, and contact info.

§3 主要数据和业务概要 3.1 主要会计数据 3.2 主要财务指标

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福建新华都购物广场股份有限公司 第一届董事会第十四次会议决议公告

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,对公告的虚假记载、误导性陈述或者重大遗漏负有连带责任。

福建新华都购物广场股份有限公司(以下简称“公司”)第一届董事会第十四次会议于2010年2月24日上午在福州市五四路162号华城国际北楼28层召开。

一、以1票同意,0票反对,0票弃权表决通过了《2009年度总经理工作报告》。

二、以1票同意,0票反对,0票弃权表决通过了《2009年度董事会工作报告》。

三、以1票同意,0票反对,0票弃权表决通过了《2009年度财务决算报告》。

四、以1票同意,0票反对,0票弃权表决通过了《2009年度内部控制报告》。

五、以1票同意,0票反对,0票弃权表决通过了《关于聘任2010年度审计机构的议案》。

六、以1票同意,0票反对,0票弃权表决通过了《关于制定〈公司内幕信息知情人登记管理制度〉的议案》。

七、以1票同意,0票反对,0票弃权表决通过了《关于制定〈公司董事、监事、高级管理人员培训管理制度〉的议案》。

八、以1票同意,0票反对,0票弃权表决通过了《关于制定〈公司内幕信息报告重大差错责任追究制度〉的议案》。

九、以1票同意,0票反对,0票弃权表决通过了《关于制定〈公司内幕信息报告重大差错责任追究制度〉的议案》。

十、以1票同意,0票反对,0票弃权表决通过了《关于制定〈公司内幕信息报告重大差错责任追究制度〉的议案》。

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