

中金黄金股份有限公司 2006年中期报告摘要

5.1 重要提示
1.1 本公司董事会及其董事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，并对其内容的真实性、准确性和完整性承担个别及连带责任。

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

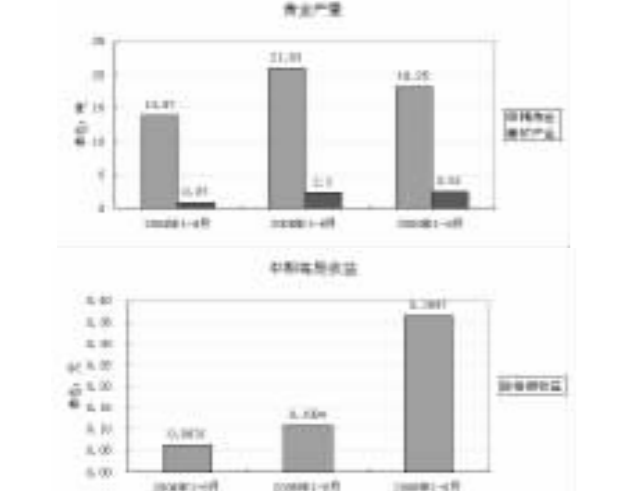


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6.1 公司治理
6.1.1 股东大会
6.1.2 董事会
6.1.3 监事会

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青岛啤酒股份有限公司 2006年中期报告摘要

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5.2 对净利润产生重大影响的其他经营业务
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青岛啤酒股份有限公司董事会决议公告

青岛啤酒股份有限公司第五届董事会第七次会议于2006年8月26日在青岛总部会议室召开，由董事长李桂琴主持，会议审议通过了《关于2006年中期报告摘要的议案》。

青岛啤酒股份有限公司监事会决议公告

青岛啤酒股份有限公司第五届监事会第七次会议于2006年8月26日在青岛总部会议室召开，由监事会主席李桂琴主持，会议审议通过了《关于2006年中期报告摘要的议案》。

青岛啤酒股份有限公司停牌公告

青岛啤酒股份有限公司（“本公司”）因筹划重大事项，经申请，自2006年8月28日起停牌。