

Disclosure

长春燃气股份有限公司 2007年半年度报告摘要

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，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。

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长春燃气股份有限公司 四届十三次董事会决议公告

公告编号:2007-007
长春燃气股份有限公司四届十三次董事会于2007年8月8日8:30在公司5楼会议室召开...

长春燃气股份有限公司关于加强上市公司治理专项活动自查报告和整改计划公告

公告编号:2007-008
长春燃气股份有限公司关于加强上市公司治理专项活动自查报告和整改计划公告...

2. 公司能自主聘请经营管理人员和员工。
3. 公司的生产经营管理部门、采购销售部门、人事等机构具有独立性...

3. 公司治理存在的问题及原因
(一) 公司董事会尚未成立下设的专门委员会，也没有制定相应的议事规则...

4. 公司治理专项活动自查报告和整改计划公告
(一) 公司治理专项活动自查报告...

5. 公司治理专项活动自查报告和整改计划公告
(二) 公司治理专项活动整改计划...

6. 公司治理专项活动自查报告和整改计划公告
(三) 公司治理专项活动整改计划...

7. 公司治理专项活动自查报告和整改计划公告
(四) 公司治理专项活动整改计划...

8. 公司治理专项活动自查报告和整改计划公告
(五) 公司治理专项活动整改计划...

9. 公司治理专项活动自查报告和整改计划公告
(六) 公司治理专项活动整改计划...

10. 公司治理专项活动自查报告和整改计划公告
(七) 公司治理专项活动整改计划...