

Disclosure

天创置业股份有限公司

2007年半年度报告摘要

§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, Value. Includes company name, stock code, and contact info.

Table with 2 columns: Item, Value. Financial summary in RMB.

Table with 2 columns: Item, Value. Non-recurring gains/losses.

Table with 2 columns: Item, Value. Accounting standards.

Table with 2 columns: Item, Value. Shareholder changes.

Table with 2 columns: Item, Value. Shareholding changes.

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Table with 2 columns: Item, Value. Related party transactions.

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天创置业股份有限公司第五届董事会第十七次临时会议决议公告暨召开2007年第三次临时股东大会的通知

证券代码:600791 证券简称:天创置业 编号:临2007-030号
天创置业股份有限公司第五届董事会第十七次临时会议于2007年8月16日上午9:30分,在北京市海淀区彩虹和坊路8号天创科技大厦十二层西侧公司会议室召开...

川市北碚公园住宅区项目土地使用的摊牌事项,有利于公司的持续发展,符合公司及全体股东的利益...

天创置业股份有限公司第四届监事会第二十次会议决议公告
2007年8月16日,天创置业股份有限公司第四届监事会,在北京市海淀区彩虹和坊路8号天创科技大厦十二层西侧公司会议室召开了第二十次会议...

天创置业股份有限公司董事会
2007年8月16日
天创置业股份有限公司监事会
2007年8月16日