

泰豪科技股份有限公司 2007年第三季度报告

1.1 重要提示 1.1.1 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...

Table with 6 columns: Item, 2007 Q3, 2007 Q2, Change, Trend, Reason. Rows include Financial Results, Asset Liabilities, Investment Income, etc.

Table with 4 columns: Item, This Period, Previous Period, Change. Rows include Total Assets, Equity, etc.

Table with 4 columns: Item, This Period, Previous Period, Change. Rows include Net Profit, EPS, etc.

3.2 重大事项进展情况及影响和解决方案的分析说明 3.2.1 股权激励计划实施进展情况 3.2.2 股权激励计划实施进展情况

3.2.3 股权激励计划实施进展情况 3.2.4 股权激励计划实施进展情况

Table with 4 columns: Item, This Period, Previous Period, Change. Rows include Shareholders, Top 10 Unrestricted Shareholders, etc.

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浙江医药股份有限公司 2007年第三季度报告

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1.2 公司基本情况 1.2.1 公司简介 1.2.2 主要会计数据及财务指标

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浙江医药股份有限公司 2007年10月16日

南京水运实业股份有限公司 2007年第三季度报告

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五洲明珠股份有限公司 2007年第三季度报告

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五洲明珠股份有限公司 2007年10月24日

五洲明珠股份有限公司 2007年10月24日

浙江医药股份有限公司 第四届第九次董事会决议公告

浙江医药股份有限公司 2007年10月23日

1. 会议概况 1.1 会议时间 1.2 会议地点 1.3 会议主持人

2. 会议内容 2.1 审议通过《关于浙江医药股份有限公司2007年第三季度报告的议案》

3. 会议决议 3.1 审议通过《关于浙江医药股份有限公司2007年第三季度报告的议案》

五洲明珠股份有限公司 第二届三次董事会决议公告

五洲明珠股份有限公司 2007年10月24日

1. 会议概况 1.1 会议时间 1.2 会议地点 1.3 会议主持人

2. 会议内容 2.1 审议通过《关于五洲明珠股份有限公司2007年第二次临时股东大会的议案》

3. 会议决议 3.1 审议通过《关于五洲明珠股份有限公司2007年第二次临时股东大会的议案》