

新疆天富热电股份有限公司 2007 年度报告摘要

Table with financial data for Xinjiang Tianfu Thermal Power Co., Ltd. 2007 annual report summary. Columns include project, amount, and percentage.

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宁波富达股份有限公司 2007 年度报告摘要

Table with financial data for Ningbo Fuda Co., Ltd. 2007 annual report summary. Columns include project, amount, and percentage.

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证劵代码:000677 股票简称:山东海龙 公告编号:2008-012 山东海龙股份有限公司 2007 年度股东大会决议公告

同登 2007, 095, 289 股, 占出席会议有表决权股份的 100%; 反对 0 股, 占出席会议有表决权股份的 0%; 弃权 0 股, 占出席会议有表决权股份的 0%.

附件: 山东海龙股份有限公司 关于部分修改公司章程的议案 根据《公司法》、《上市公司治理准则》、《深圳证券交易所股票上市规则》等法律法规及《山东海龙股份有限公司章程》的有关规定...

点与通知内容一致。 经本所律师审查, 本次股东大会的召集、召开程序符合有关法律、法规和《股东大会规则》及公司《章程》的规定。

广东德赛律师事务所关于 山东海龙股份有限公司 2007 年度股东大会的 法律意见书