

浙江中大集团股份有限公司 2007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 financial data like revenue, profit, and assets.

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§4 股本变动及股东情况 4.1 股份变动情况表 4.2 股本变动及股东情况

Table with 7 columns: Item, Change, Ratio, Issue, Public, Other, Total, Change, Ratio. Includes financial data.

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§5 董事、监事和高级管理人员 5.1 董事、监事和高级管理人员任职变动及薪酬情况

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§6 董事会报告 6.1 管理层讨论与分析 6.2 主营业务经营情况

Table with 10 columns: Name, Position, Gender, Age, Start Date, Shareholding, Change, Shareholding, Change, Shareholding. Includes financial data.

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浙江中大集团股份有限公司 四届十七次董事会决议 暨召开 2007 年度股东大会的通知公告

根据公司章程规定,经公司董事会提名委员会推荐并经董事会审议、提名陈建德、李灵敏、王剑刚、葛建德、张瑞、赵雄等六人为公司第五届董事候选人(简称为后)...

浙江中大集团股份有限公司 四届九次监事会决议公告

根据公司章程规定,经公司监事会提名委员会推荐并经监事会审议、提名陈建德、李灵敏、王剑刚、葛建德、张瑞、赵雄等六人为公司第五届监事候选人(简称为后)...

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