

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...

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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

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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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