

中国铁建股份有限公司 2007年度报告摘要

§1 重要提示
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...

中国铁道建筑总公司于2007年11月5日独家发起设立本公司,设立时注册资本本为80亿元。至2007年12月31日,本公司尚未上市,股本结构未发生任何变化...

Table with 2 columns: Item and Value. Includes financial data like revenue, profit, and assets.

Table with 4 columns: Item, Before Change, Change, After Change. Shows changes in shareholding and other metrics.

Table with 2 columns: Item and Value. Lists directors and their contact information.

注:本次变动前时点为股份公司设立日2007年11月5日。限售股份变动情况:□适用 □不适用

Table with 2 columns: Item and Value. Shows financial data for the first quarter of 2008.

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Table with 10 columns: Name, Position, Birth Date, Appointment Date, etc. Lists company executives.

§6 重要事项
6.1 管理层讨论与分析
(一)报告期公司经营情况的回顾
1.集团总体经营情况

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理而谨慎的利用本集团拥有的技术、房屋建筑技术与建筑成本控制能力上的优势,为投资者创造更高回报。

本集团主要从事建筑材料和材料的物流与物流服务,2007年本集团物流业务实现的营业收入较2006年增长77.6%...

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中国铁建股份有限公司 2008年第一季度报告

§1 重要提示
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...

5.专项应付款期末余额为14,767万元,较年初增长46.32%,主要是由于报告期本公司下属企业的BOT项目收到政府专项款。

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中国铁建股份有限公司 第一届董事会第四次决议公告

本公司及董事会全体成员保证公告内容的真实、准确和完整,对公告的虚假记载、误导性陈述或者重大遗漏承担赔偿责任。

中国铁建股份有限公司(以下简称“公司”)于2008年4月25日在北京复兴路40号东园公司会议室召开第一届董事会第四次决议公告。

一、审议通过《2007年度工作报告》,决议议案尚需提交股东大会审议批准。

二、审议通过《2007年度财务决算报告》,决议议案尚需提交股东大会审议批准。

三、审议通过《2007年度利润分配预案》,决议议案尚需提交股东大会审议批准。

四、审议通过《2007年度内部控制评价报告》,决议议案尚需提交股东大会审议批准。

中国铁建股份有限公司 第一届监事会第二次会议决议公告

本公司及监事会全体成员保证公告内容的真实、准确和完整,对公告的虚假记载、误导性陈述或者重大遗漏承担赔偿责任。

中国铁建股份有限公司(以下简称“公司”)于2008年4月25日召开第一届监事会第二次会议,审议通过《2007年度工作报告》。

一、审议通过《2007年度工作报告》,决议议案尚需提交股东大会审议批准。

二、审议通过《2007年度财务决算报告》,决议议案尚需提交股东大会审议批准。

三、审议通过《2007年度利润分配预案》,决议议案尚需提交股东大会审议批准。