

中铁铁龙集装箱物流股份有限公司 2008年半年度报告摘要

5.1 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，并对其内容的真实性、准确性和完整性承担个别及连带责任。

Table with 2 columns: 项目 (Item) and 内容 (Content). Includes information about the company's basic situation and contact details.

4.1 董事、监事和高级管理人员持股变动

Table showing shareholding changes for directors, supervisors, and senior management. Columns include Name, Position, Start Date, etc.

5.5 重要财务指标

Table of key financial indicators including revenue, profit, and other metrics for the period.

Table showing regional performance data across different geographical areas.

5.3 主营业务及其结构发生重大变化的原因说明
5.4 主营业务盈利能力(毛利率)与上年度相比发生重大变化的原因说明

Table detailing the reasons for significant changes in business structure and profitability.

5.6 募集资金使用情况
5.6.1 募集资金总额
5.6.2 募集资金使用去向

Table regarding the total amount of funds raised and their usage.

Table showing the use of funds for various projects and the impact on the company's financials.

5.6.3 募集资金使用效益
5.6.4 募集资金使用对公司经营业绩的影响

Table detailing the benefits and impact of fund usage on the company's performance.

5.6.5 募集资金使用对公司未来发展的影响
5.6.6 募集资金使用对公司未来发展的影响

Table showing the impact of fund usage on the company's future development.

5.6.7 募集资金使用对公司未来发展的影响
5.6.8 募集资金使用对公司未来发展的影响

Table detailing the impact of fund usage on the company's future development.

5.6.9 募集资金使用对公司未来发展的影响
5.6.10 募集资金使用对公司未来发展的影响

Table showing the impact of fund usage on the company's future development.

5.6.11 募集资金使用对公司未来发展的影响
5.6.12 募集资金使用对公司未来发展的影响

Table detailing the impact of fund usage on the company's future development.

5.6.13 募集资金使用对公司未来发展的影响
5.6.14 募集资金使用对公司未来发展的影响

Table showing the impact of fund usage on the company's future development.

5.6.15 募集资金使用对公司未来发展的影响
5.6.16 募集资金使用对公司未来发展的影响

Table detailing the impact of fund usage on the company's future development.

5.6.17 募集资金使用对公司未来发展的影响
5.6.18 募集资金使用对公司未来发展的影响

Table showing the impact of fund usage on the company's future development.

5.6.19 募集资金使用对公司未来发展的影响
5.6.20 募集资金使用对公司未来发展的影响

Table detailing the impact of fund usage on the company's future development.

5.6.21 募集资金使用对公司未来发展的影响
5.6.22 募集资金使用对公司未来发展的影响

Table showing the impact of fund usage on the company's future development.

Table showing the company's investment in various projects and assets.

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合并利润表

Table showing the consolidated profit statement for the period.

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证券代码:600125 证券简称:铁龙物流 编号:铁 2008-0010

中铁铁龙集装箱物流股份有限公司 第五届董事会第三次会议决议公告及召开 2008 年第一次临时股东大会的通知

本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

一、会议召开的基本情况
1.1 会议时间:2008年8月26日(星期二)上午9:00

1.2 会议地点:大连市周水子机场大酒店(大连市中山区西安街1号)

1.3 会议召开方式:现场会议

1.4 会议主持人:董事长

1.5 会议议程:听取并审议《关于召开2008年第一次临时股东大会的议案》

1.6 会议表决方式:记名投票

1.7 会议记录:由董事会秘书负责记录

邮政编码:116001 联系电话:0411-82810881 联系人:孙玉强

中铁铁龙集装箱物流股份有限公司 2008 年第一次临时股东大会授权委托书

兹委托 () 先生/女士/小姐 () 代表本人出席中铁铁龙集装箱物流股份有限公司 2008 年第一次临时股东大会，并行使表决权。

委托() 先生/女士/小姐 () 代表本人出席中铁铁龙集装箱物流股份有限公司 2008 年第一次临时股东大会，并行使表决权。

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本次会议以 6 票同意获得通过，反对 0 票，弃权 0 票。

中铁铁龙集装箱物流股份有限公司 2008 年第一次临时股东大会决议公告

本次会议以 6 票同意获得通过，反对 0 票，弃权 0 票。

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议案一:审议通过《关于召开 2008 年第一次临时股东大会的议案》

议案二:审议通过《关于召开 2008 年第一次临时股东大会的议案》

议案三:审议通过《关于召开 2008 年第一次临时股东大会的议案》

议案四:审议通过《关于召开 2008 年第一次临时股东大会的议案》

议案五:审议通过《关于召开 2008 年第一次临时股东大会的议案》

议案六:审议通过《关于召开 2008 年第一次临时股东大会的议案》

议案七:审议通过《关于召开 2008 年第一次临时股东大会的议案》

议案八:审议通过《关于召开 2008 年第一次临时股东大会的议案》

议案九:审议通过《关于召开 2008 年第一次临时股东大会的议案》

议案十:审议通过《关于召开 2008 年第一次临时股东大会的议案》

中铁铁龙集装箱物流股份有限公司

二〇〇八年八月八日