

天津创业环保股份有限公司 2008年半年度报告摘要

1.1 重要提示
1.2 公司简介、董事会、监事会、高级管理人员...
1.3 主要财务数据和指标

注：(1)杭州公司营业收入比去年同期增长49.2%...
(2)文欣公司于2008年1月1日开始商业运营...

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天津创业环保股份有限公司 第四届董事会第二十一次会议决议公告

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...
1. 审议通过了《关于建立防止大股东及关联方占用资金制度的议案》...

天津创业环保股份有限公司关于召开2008年第二次临时股东大会的通知

本公司及董事会全体成员保证本公告内容的真实、准确和完整...
1. 凡持有截至2008年8月21日交易结束时登记在册的本公司股票...

天津创业环保股份有限公司 2008年第二次临时股东大会会议决议公告

投权其签署的授权委托书或其他有效授权文件需要经过公证...
1. 审议通过了《关于建立防止大股东及关联方占用资金制度的议案》...

天津创业环保股份有限公司 2008年第二次临时股东大会会议决议公告

本人姓名(附注2)
1. 审议通过了《关于建立防止大股东及关联方占用资金制度的议案》...