

证券代码:000519 证券简称:银河动力 公告编号:2009-07

成都银河动力股份有限公司 年度报告摘要

1.1 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 3 columns: Name, Position, Reason for Absence. Lists directors and supervisors who did not attend the meeting.

Table with 2 columns: Name, Position. Lists the company secretary and financial officer.

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Table with 2 columns: Item, Amount. Summary of financial data for 2008 and 2009.

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Table with 7 columns: Name, Position, Gender, Age, Start Date, End Date, Reason for Termination. Lists directors and supervisors.

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Table with 10 columns: Name, Position, Gender, Age, Start Date, End Date, Reason for Termination, etc. Lists directors and supervisors.

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Table with 5 columns: Item, Beginning Balance, Change, Cumulative Change, Ending Balance. Summary of financial data.

Table with 5 columns: Item, Amount, Progress, Status. Summary of financial data.

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成都银河动力股份有限公司 第七届监事会第十六次会议决议公告

成都银河动力股份有限公司 2009年四月二十五日公告

成都银河动力股份有限公司 关于召开2008年度股东大会通知