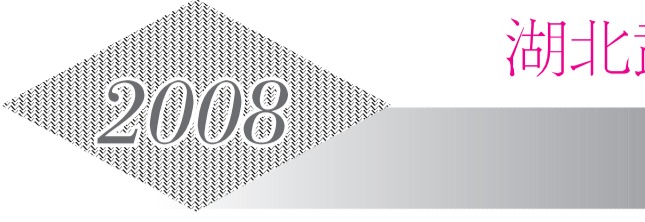


重要提示
1.1 本公司董事、监事及高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏...



湖北武昌鱼股份有限公司 2008 年度报告摘要

报告期内,公司监事会成员列席了公司召开的董事会,并根据有关法律、法规,对董事会、股东大会的召开程序、决议事项、决策程序、董事会对股东大会决议的执行情况等进行了监督...

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