

1.1 本公司董事会、监事会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...



湖南金健米业股份有限公司 年度报告摘要

Table with 2 columns: Item, Value. Includes company name, stock code, and contact info.

Table with 4 columns: Shareholder Name, Shareholding Percentage, Shareholding Total, etc. Lists major shareholders like China Agricultural Bank.

Table with 7 columns: Industry/Component Product, Operating Income, Operating Cost, etc. Shows financial performance by sector.

Table with 5 columns: Item, 2008, 2007, 2006, 2005. Shows key financial metrics and trends.

Table with 2 columns: Shareholder Name, Shareholding Percentage. Lists shareholders with less than 1%.

3. 募集资金使用情况: 6.3 募集资金使用情况: 适用 V 不适用. Details on fund raising and usage.

Table with 5 columns: Item, 2008, 2007, 2006, 2005. Shows non-recurring gains/losses and other metrics.

Table with 2 columns: Name, Representative, Registered Date, etc. Lists directors and supervisors.

Table with 7 columns: Party Name, Issued Date, Issue Price, etc. Lists equity transfers.

Table with 5 columns: Item, 2008, 2007, 2006, 2005. Shows non-recurring gains/losses and other metrics.

Table with 2 columns: Name, Representative, Registered Date, etc. Lists directors and supervisors.

Table with 7 columns: Party Name, Issued Date, Issue Price, etc. Lists equity transfers.

Table with 5 columns: Item, 2008, 2007, 2006, 2005. Shows non-recurring gains/losses and other metrics.

Table with 2 columns: Name, Representative, Registered Date, etc. Lists directors and supervisors.

Table with 7 columns: Party Name, Issued Date, Issue Price, etc. Lists equity transfers.

Table with 5 columns: Item, 2008, 2007, 2006, 2005. Shows non-recurring gains/losses and other metrics.

Table with 2 columns: Name, Representative, Registered Date, etc. Lists directors and supervisors.

Table with 7 columns: Party Name, Issued Date, Issue Price, etc. Lists equity transfers.

湖南金健米业股份有限公司

2009 年第一季度报告

1.1 本公司董事会、监事会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...

Table with 4 columns: Shareholder Name, Shareholding Percentage, Shareholding Total, etc. Lists major shareholders.

4. 会议出席对象: (1) 公司全体董事、监事及法律顾问. Details on the meeting attendees.

Table with 5 columns: Item, 2009, 2008, 2007, 2006. Shows key financial metrics for Q1 2009.

Table with 2 columns: Shareholder Name, Shareholding Percentage. Lists shareholders with less than 1%.

5. 会议表决情况: 同意6票, 反对0票, 弃权0票. Details on the meeting resolutions.

Table with 5 columns: Item, 2009, 2008, 2007, 2006. Shows non-recurring gains/losses and other metrics.

Table with 2 columns: Name, Representative, Registered Date, etc. Lists directors and supervisors.

6. 会议表决情况: 同意6票, 反对0票, 弃权0票. Details on the meeting resolutions.