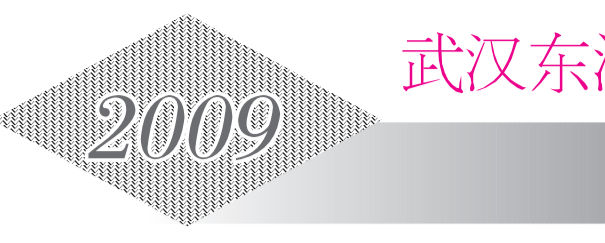


11 重要提示
11.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。



武汉东湖高新集团股份有限公司 年度报告摘要

Table with 2 columns: Item and Content. Includes company name, legal name, address, and contact info.

限售股份变动情况表. Table with columns: Shareholder Name, Share Type, Change, etc.

Table with 2 columns: Item and Amount. Financial summary table.

Table with 2 columns: Item and Content. Includes company registration info and shareholder details.

Table with 2 columns: Item and Content. Includes shareholder names and share types.

Table with 2 columns: Item and Amount. Financial summary table.

Table with 2 columns: Item and Content. Includes financial data for 2009 and 2008.

Table with 2 columns: Item and Content. Includes financial data for 2009 and 2008.

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武汉东湖高新集团股份有限公司 第六届董事会第八次会议决议公告
暨 2009 年年度股东大会会议通知

Table with 2 columns: Item and Content. Includes financial data for 2009 and 2008.

Table with 2 columns: Item and Amount. Financial summary table.

武汉东湖高新集团股份有限公司 第六届监事会第五次会议决议公告

Table with 2 columns: Item and Content. Includes financial data for 2009 and 2008.

Table with 2 columns: Item and Amount. Financial summary table.

武汉东湖高新集团股份有限公司 关联交易公告

Table with 2 columns: Item and Content. Includes financial data for 2009 and 2008.

Table with 2 columns: Item and Amount. Financial summary table.

BOOM 项目装机容量达 500MW，投资概算达人民币 7 亿元，实现 4 个项目运营，完成装机容量 102.59 亿 kWh，实现收入 10,089.59 万元，借款收入 2,909.19 万元，成为第三方投资控股规模最大的、有卓越资金企业之一。

Table with 2 columns: Item and Amount. Financial summary table.

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武汉东湖高新集团股份有限公司 独立董事关于支付大别山 BOOM 项目公用系统资产建设款暨关联交易的独立意见