

5.1 重要提示
5.1.1 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...

Table with 2 columns: 股票简称 (Stock Name) and 股票代码 (Stock Code). Includes 包头北方创业 (Baotou Northern Industry) and its codes.

2.2 联系人及联系方式
2.2.1 董事会秘书: 程天罡, 电话: 0472-3117182, 邮箱: tgheng@163.com

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 营业收入 (Operating Income) and 净利润 (Net Profit).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 每股收益 (Earnings Per Share) and 净资产收益率 (Return on Equity).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 经营活动产生的现金流量净额 (Net Cash Flow from Operations).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 归属于上市公司股东的每股净资产 (Net Asset Per Share).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 非经常性损益项目 (Non-recurring Income/Expense Items).

Table with 2 columns: 单位:股 (Unit: Shares). Shows financial data for 2009 and 2008, including 本次变动前 (Before Change) and 本次变动后 (After Change).

Table with 2 columns: 单位:股 (Unit: Shares). Shows financial data for 2009 and 2008, including 限售股份变动情况 (Change in Restricted Shares).

Table with 2 columns: 单位:股 (Unit: Shares). Shows financial data for 2009 and 2008, including 限售股份变动情况 (Change in Restricted Shares).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 限售股份变动情况 (Change in Restricted Shares).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 限售股份变动情况 (Change in Restricted Shares).

包头北方创业股份有限公司 2009 年度报告摘要

1.1 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.2 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.3 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.4 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.5 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.6 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.7 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.8 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.9 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.10 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.11 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.12 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.13 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.14 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.15 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.16 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.17 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

1.18 报告期内,公司实现营业收入2,403,322,811.71元,同比增长17.28%;归属于上市公司股东的净利润57,535,005.45元,同比增长1.94%...

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

Table with 2 columns: 单位:元,币种:人民币 (Unit: Yuan, Currency: RMB). Shows financial data for 2009 and 2008, including 募集资金使用情况 (Use of Funds Raised).

包头北方创业股份有限公司 2009 年度股东大会第二次会议 决议公告暨关于召开 2009 年度股东大会的通知

包头北方创业股份有限公司 2009 年度股东大会第二次会议决议公告暨关于召开 2009 年度股东大会的通知

包头北方创业股份有限公司 第四届监事会第二次会议决议公告

包头北方创业股份有限公司 第四届监事会第二次会议决议公告

包头北方创业股份有限公司 2010 年日常关联交易预计的公告

包头北方创业股份有限公司 2010 年日常关联交易预计的公告

包头北方创业股份有限公司 2010 年日常关联交易超额部分追认的公告

包头北方创业股份有限公司 2010 年日常关联交易超额部分追认的公告

包头北方创业股份有限公司 2010 年日常关联交易超额部分追认的公告

包头北方创业股份有限公司 2010 年日常关联交易超额部分追认的公告