

11 重要提示
1.1 本公司董事会、监事会及其董事、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: Item, Content. Contains basic company information like stock code (000826), exchange (Shanghai), and address.

Table with 2 columns: Item, Content. Lists directors and supervisors including names like 文一波 and 胡新贵.

Table with 2 columns: Item, Content. Lists financial data for 2009 and 2008, including revenue and profit.

Table with 2 columns: Item, Content. Lists financial ratios and indicators for 2009 and 2008.

Table with 2 columns: Item, Content. Lists non-recurring items and their amounts.

Table with 2 columns: Item, Content. Lists changes in shareholding and related information.

Table with 2 columns: Item, Content. Lists related party transactions and their details.

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2009 合加资源发展股份有限公司 年度报告摘要

连续两次未出席董事会会议的说明
年内召开董事会会议次数 13
其中:现场会议次数 3
通讯方式召开会议次数 10
现场结合通讯方式召开会议次数 0

66 董事会报告
6.1 管理层讨论与分析
2009年,公司紧紧围绕长期发展战略,按照董事会既定经营目标,以固本强基为主线,加快固本强基...

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合加资源发展股份有限公司 2009 年度募集资金使用情况专项说明