

1. 重要提示：公司董事会、监事会及董事、高级管理人员保证本报告所载资料不存在虚假记载、误导性陈述或重大遗漏...

Table with 2 columns: 项目 (Item) and 内容 (Content). Includes company name, stock code, and website information.

Table with 2 columns: 项目 (Item) and 金额 (Amount). Shows financial data for 2010 and 2009, including revenue and profit.

Table with 2 columns: 项目 (Item) and 金额 (Amount). Shows financial data for 2010 and 2009, including basic earnings per share.

Table with 2 columns: 项目 (Item) and 金额 (Amount). Shows financial data for 2010 and 2009, including cash flow.

Table with 2 columns: 项目 (Item) and 金额 (Amount). Shows financial data for 2010 and 2009, including assets and liabilities.

Table with 2 columns: 项目 (Item) and 金额 (Amount). Shows financial data for 2010 and 2009, including equity and dividends.

Table with 2 columns: 项目 (Item) and 金额 (Amount). Shows financial data for 2010 and 2009, including cash flow and dividends.

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2010

Table with 2 columns: 姓名 (Name) and 职务 (Position). Lists company executives and their terms of office.

Table with 2 columns: 项目 (Item) and 金额 (Amount). Shows financial data for 2010 and 2009, including cash flow and dividends.

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江苏连云港港口股份有限公司 年度报告摘要

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江苏连云港港口股份有限公司 第四届董事会第二次会议决议公告

江苏连云港港口股份有限公司第四届董事会第二次会议于2011年3月16日在连云港市连云区中环路18号连云港港口股份有限公司会议室召开...

会议审议通过了《2010年度董事会工作报告》、《2010年度财务决算报告》、《2010年度利润分配预案》等议案...

会议还审议通过了《关于聘任2011年度财务负责人的议案》、《关于聘任2011年度审计机构的议案》等议案...

江苏连云港港口股份有限公司 第四届监事会第二次会议决议公告

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