

51 重要提示
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...

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无锡威孚高科技集团股份有限公司 年度报告摘要

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无锡威孚高科技集团股份有限公司董事会 第六届十六次决议公告

本公司及董事会全体成员保证公告内容的真实、准确和完整,对公告虚假记载、误导性陈述或者重大遗漏负有法律责任...

无锡威孚高科技集团股份有限公司董事会于2011年3月17日以书面形式通知各位董事,会议于2011年3月17日在公司会议室召开...

会议以9票赞成,0票反对,0票弃权,通过了《公司2010年度利润分配预案》...

会议以13票赞成,0票反对,0票弃权通过了《公司2010年度内部控制工作报告》...

会议以13票赞成,0票反对,0票弃权通过了《公司2011年度日常关联交易公告》...

无锡威孚高科技集团股份有限公司监事会 第六届第七次决议公告

江苏无锡威孚高科技集团股份有限公司监事会于2011年3月17日以书面形式通知各位监事,会议于2011年3月17日在公司会议室召开...

会议以13票赞成,0票反对,0票弃权通过了《公司2010年度利润分配预案》...

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无锡威孚高科技集团股份有限公司 2010年度日常关联交易公告

本公司及董事会全体成员保证公告内容的真实、准确和完整,对公告虚假记载、误导性陈述或者重大遗漏负有法律责任...

无锡威孚高科技集团股份有限公司(以下简称“威孚高科”)是生产和销售汽车柴油发动机配件的股份制高新技术企业...

2011年日常关联交易的基本情况 单位:万元

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无锡威孚高科技集团股份有限公司 2010年度日常关联交易公告

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无锡威孚高科技集团股份有限公司(以下简称“威孚高科”)是生产和销售汽车柴油发动机配件的股份制高新技术企业...

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