

苏州新海宜通信科技股份有限公司 2011 年第一季度报告

51 重要提示 1.1 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任何虚假记载、误导性陈述或者重大遗漏...

Table with 3 columns: Item, Current Period, Previous Period, Change (%)

2.1 主要会计政策及会计估计 1. 资产负债表 2. 利润表 3. 现金流量表 4. 所有者权益变动表

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2.2 报告期期末股东总数及前十名无限售条件流通股持股情况

Table with 4 columns: Shareholder Name, Share Type, Share Count, Share Percentage

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新疆中泰化学(集团)股份有限公司 2011 年第一季度报告

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苏州新海宜通信科技股份有限公司 关于为控股子公司深圳市易思博软件技术有限公司提供担保的公告

1. 担保事项 1.1 担保对象 1.2 担保金额 1.3 担保期限 1.4 担保方式

2. 被担保对象基本情况 3. 担保风险分析 4. 担保决策程序

新疆中泰化学(集团)股份有限公司 第四届四次董事会决议公告

1. 会议概况 1.1 会议时间 1.2 会议地点 1.3 会议主持人

2. 会议决议 2.1 审议通过《关于聘任高级管理人员的议案》 2.2 审议通过《关于聘任高级管理人员的议案》

苏州新海宜通信科技股份有限公司 第四届监事会第九次会议决议公告

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