

1. 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，并对其内容的真实性、准确性和完整性负个别及连带责任。

Table with 4 columns: Name, Position, Signature, Date. Lists board members and their roles.

Table with 4 columns: Item, Amount, Unit, Change. Financial summary table.

Table with 4 columns: Item, Amount, Unit, Change. Detailed financial data table.

Table with 4 columns: Item, Amount, Unit, Change. Non-current assets table.

Table with 4 columns: Item, Amount, Unit, Change. Non-current liabilities table.

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云南铜业股份有限公司

2011 半年度报告摘要

证券代码:000878 证券简称:云南铜业 公告编号:2011-036

6.4 重大诉讼仲裁事项
1. 上海海山有色金属有限公司欠本公司货款1,947,000.00元,本公司2010年7月21日诉至上海市浦东新区人民法院...

6.5 利润分配政策及影响和利润分配政策的分析
2010年度利润分配预案:以2010年12月31日总股本114,416,398.00股为基数,向全体股东每10股派发现金股利0.30元...

6.6 报告期内董事会、监事会、高级管理人员履行职责情况
报告期内,公司董事会、监事会、高级管理人员严格按照相关法律法规及公司章程的要求,勤勉尽责地履行了各自职责...

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云南铜业股份有限公司 第五届监事会第十次会议决议公告

云南铜业股份有限公司 第五届董事会第十四次会议决议公告

云南铜业股份有限公司 第五届监事会第十次会议决议公告

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