

81 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 and Content. Includes sections for Company Basic Information, Contact Information, and Financial Summary.

Table with 5 columns: Item, 2011, 2010, 2011 vs 2010 Change, 2009. Contains financial data for operating income, profit, and assets.

Table with 5 columns: Item, 2011, 2010, 2011 vs 2010 Change, 2009. Contains financial data for basic earnings per share and other metrics.

Table with 5 columns: Item, 2011, 2010, 2011 vs 2010 Change, 2009. Contains financial data for non-current assets and other metrics.

证券代码:002425 证券简称:凯撒股份 公告编号:2012-007

凯撒(中国)股份有限公司第四届董事会第十二次会议决议公告

本公司及董事会全体成员保证公告内容真实、准确和完整,不存在虚假记载、误导性陈述或者重大遗漏。

凯撒(中国)股份有限公司(以下简称“公司”)第四届董事会第十二次会议于2012年3月28日以现场的方式召开...

一、会议以8票同意、0票弃权、0票反对的表决结果,审议通过关于2011年度总经理工作报告的议案。
二、会议以8票同意、0票弃权、0票反对的表决结果,审议通过关于2011年度董事会工作报告的议案。

三、会议以8票同意、0票弃权、0票反对的表决结果,审议通过关于2011年度利润分配预案的议案。
四、会议以8票同意、0票弃权、0票反对的表决结果,审议通过关于2011年度财务报告及其摘要的议案。

五、会议以8票同意、0票弃权、0票反对的表决结果,审议通过关于2011年度内部控制自我评价报告。
六、会议以8票同意、0票弃权、0票反对的表决结果,审议通过关于2011年度募集资金使用情况的专项报告。

七、会议以8票同意、0票弃权、0票反对的表决结果,审议通过关于2011年度利润分配预案的议案。
八、会议以8票同意、0票弃权、0票反对的表决结果,审议通过关于聘请2012年度审计单位的议案。

九、会议以8票同意、0票弃权、0票反对的表决结果,审议通过关于补选第四届董事会董事的议案。
十、会议以8票同意、0票弃权、0票反对的表决结果,审议通过关于向中国银行申请综合授信额度的议案。

凯撒(中国)股份有限公司董事会 2012年3月28日

凯撒(中国)股份有限公司 2011年度报告摘要

证券代码:002425 证券简称:凯撒股份 公告编号:2012-006

4.1 前10名股东及前10名无限售条件股东持股情况表

Table with 5 columns: Shareholder Name, Share Nature, Holding Percentage, Total Shares, Limited Shares.

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前10名无限售条件股东持股情况
股东名称 持股比例 持股总数 持有无限售条件股份数量 质押或冻结的股份数量

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单位:万元
主营业务分行业情况

Table with 7 columns: Industry, Operating Income, Operating Cost, Margin, etc.

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