

1. 董事会、监事会、高级管理人员... 2. 会计师事务所... 3. 信息披露... 4. 其他事项...

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

Table with 3 columns: 项目 (Item), 本报告期末 (End of this report), 上年同期 (Same period last year). Includes financial data like total assets and liabilities.

Table with 2 columns: 项目 (Item) and 金额 (Amount). Lists non-current assets and liabilities.

Table with 2 columns: 项目 (Item) and 金额 (Amount). Lists current assets and liabilities.

Table with 2 columns: 项目 (Item) and 金额 (Amount). Lists equity components like capital and reserves.

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上海鼎立科技发展 (集团) 股份有限公司

2012 半年度报告摘要

股票代码: 600614 900907 股票简称: 鼎立股份 鼎立B股

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会计师事务所: 立信会计师事务所 (上海) 有限公司

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上海鼎立科技发展 (集团) 股份有限公司 七届二十四次董事会决议公告

公告内容: 董事会会议记录, 决议事项, 包括利润分配、股权激励等.

上海鼎立科技发展 (集团) 股份有限公司 关于对外投资的公告

公告内容: 对外投资事项, 包括投资对象、金额、目的等.

上海鼎立科技发展 (集团) 股份有限公司 关于为参股子公司提供担保额度的公告

公告内容: 为参股子公司提供担保, 包括担保对象、额度、期限等.

公告内容: 其他事项, 包括会议记录、决议事项等.