

中路股份有限公司 2009年年度报告摘要

§1 重要提示
1.1 本公司董事会、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...

Table with 2 columns: 2.1 基本概况 (Basic Information) and 2.2 联系人和联系方式 (Contact Information). Includes company name, address, and key personnel.

§3 会计数据和业务数据摘要 (Summary of Accounting and Business Data). Table showing revenue, profit, and other financial metrics for 2009 and 2008.

Table showing non-recurring items (非经常性损益项目) and their impact on profit. Includes items like government subsidies and asset disposal gains.

§4 股本变动及股东情况 (Share Changes and Shareholder Information)

Table showing share changes, including share repurchases and the distribution of shares among shareholders.

Table showing the distribution of shares among shareholders, including names and share percentages.

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Table showing the top 10 shareholders (前十名股东) and their shareholdings.

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2. 未来发展机遇
2.1 其他重大事件及其影响和解决方案的分析说明
7.8.1 证券投资情况

Table showing investment information (证券投资情况) including investment type, amount, and return.

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中路股份有限公司 第六届七次董事会决议公告

公告内容: 中路股份有限公司第六届七次董事会会议决议公告, 包括会议时间、地点、出席人员及主要决议事项.

中路股份有限公司 第六届四次监事会会议公告

公告内容: 中路股份有限公司第六届四次监事会会议公告, 包括会议时间、地点、出席人员及主要决议事项.

中路股份有限公司 第二十四次股东大会 (2009年年会) 通知

公告内容: 中路股份有限公司第二十四次股东大会(2009年年会)通知, 包括会议时间、地点、议程及参会方式.

中路股份有限公司 2009年年度报告摘要

公告内容: 中路股份有限公司2009年年度报告摘要, 包括公司基本情况、经营业绩、财务状况等.