

河北金牛能源股份有限公司 2008 年度报告摘要

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 3 columns: Name, Reason for Absence, Designated Person. Lists board members and their absence reasons.

Table with 3 columns: Item, 2008, 2007. Financial summary table.

Table with 3 columns: Item, 2008, 2007. Detailed financial data table.

Table with 3 columns: Item, 2008, 2007. Non-current asset/liability items table.

Table with 3 columns: Item, 2008, 2007. Shareholder information table.

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4.3 控股股东及实际控制人情况 4.3.1 控股股东及实际控制人变更情况 4.3.2 控股股东及实际控制人具体情况



一、公司控股股东情况 控股股东名称: 冀中能源集团有限责任公司 法定代表人: 王士平 成立日期: 2005年12月16日

Table with 10 columns: Name, Position, Start Date, End Date, etc. Director and supervisor information table.

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证券代码: 000937 证券简称: 金牛能源 公告编号: 2009 定-001

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Table with 6 columns: Product, Revenue, Profit, etc. Main business performance table.

Table with 3 columns: Region, Revenue, Profit. Regional performance table.

Table with 3 columns: Item, 2008, 2007. Fair value measurement table.

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7.2 出售资产 7.1.2 适用/不适用 7.1.2.2 所涉及事项对公司业务连续性、管理层稳定性的影响。

Table with 4 columns: Party, Transaction Amount, etc. Related party transactions table.

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河北金牛能源股份有限公司 第四届董事会第四次决议公告

股票简称: 金牛能源 股票代码: 000937 公告编号: 2009 定-007 河北金牛能源股份有限公司 第四届董事会第四次决议公告

河北金牛能源股份有限公司 关于召开 2008 年年度股东大会的通知

股票简称: 金牛能源 股票代码: 000937 公告编号: 2009 定-009 河北金牛能源股份有限公司 关于召开 2008 年年度股东大会的通知