

信息披露 Disclosure

航天时代电子技术股份有限公司

2014 半年度报告摘要

Table with 3 columns: Item, Value, and Unit. Includes financial data like Total Assets, Net Assets, and Revenue.

一、重要提示
1.1 本半年度报告摘要来自半年度报告全文，投资者欲了解详细内容，应当仔细阅读同时刊载于上海证券交易所网站上的半年度报告全文。

一、监事会会议召开情况
1. 本次监事会于2014年8月22日在北京市海淀区中关村大街15号航天时代电子技术股份有限公司会议室召开。

Table showing the use of funds raised from public offerings, including columns for fund type, amount, and project progress.

Table showing the top 10 shareholders of the company as of the end of the reporting period.

航天时代电子技术股份有限公司
董事会2014年第六次会议决议公告
本公司董事会及全体董事保证本公告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、准确性和完整性承担个别及连带责任。

航天时代电子技术股份有限公司关于公司
募集资金存放与实际使用情况的专项报告
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中国化学工程股份有限公司

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新天年产20万吨天然气制天然气项目、陕西延长中煤榆林公司煤业综合综合利用年产180万吨甲醇联合装置、辅助设施及...
(一) 主营业务分析
1. 财务报表相关科目变动分析表

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中国化学工程股份有限公司
第二届董事会第十四次会议决议公告
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第二届监事会第十三次会议决议公告
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