

B096 信息披露 Disclosure

证券代码:000720 证券简称:新能泰山 公告编号:2020-013

山东新能泰山发电股份有限公司

SHANGDONG XINNING TAIshan POWER GENERATION CO., LTD.

2019 年度报告摘要

现代服务业等高端产业项目,建设区域总部产业园。
(3) 风险的主要类型及应对措施
① 主要风险
公司计划不派现金红利,不送红股,不以公积金转增股本。

一、重要提示
本年度报告摘要来自年度报告全文,为了全面了解本公司的经营成果、财务状况及未来发展规划,投资者应当到证监会指定媒体仔细阅读年度报告全文。
(一) 重要提示

1、公司简介
(一) 公司概况
(二) 主要财务数据
(三) 核心竞争力分析
(四) 主要风险及应对措施

2、主要项目进展情况
(一) 报告期内主要项目进展情况
(二) 主要项目进展情况

3、主要会计数据和财务指标
(一) 近三年主要会计数据和财务指标
(二) 主要会计数据和财务指标

Table with financial data including Income Statement and Balance Sheet for 2019 and 2020.

Table with financial data including Cash Flow Statement and Segment Information for 2019 and 2020.

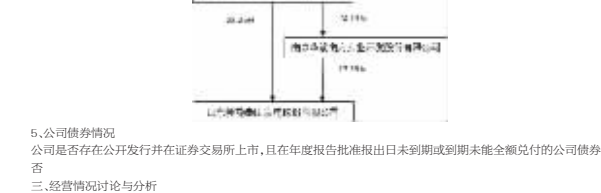
Table with financial data including Debt and Shareholder Information for 2019 and 2020.

Table with financial data including Investment and Financing Activities for 2019 and 2020.

Table with financial data including Board and Shareholder Information for 2019 and 2020.

Table with financial data including Shareholder and Shareholding Information for 2019 and 2020.

Table with financial data including Shareholder and Shareholding Information for 2019 and 2020.



5、公司债情况
(一) 公司债基本情况
(二) 公司债募集资金使用情况

Table showing land acquisition and construction progress for various projects in 2019.

Table showing the progress of major projects in 2019, including location, investment, and completion status.

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能泰山发电股份有限公司关于华能能交公司向公司及子公司提供借款的关联交易公告(公告编号:2020-012)。
(十二)审议通过了《关于公司及子公司向华能能交股份有限公司借款的议案》。

2020年度,公司及子公司向华能能交公司借款不超过人民币1亿元。
(十三)审议通过了《关于公司及子公司向华能能交股份有限公司借款的议案》。

(十四)审议通过了《关于公司及子公司向华能能交股份有限公司借款的议案》。

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(十五)审议通过了《关于公司及子公司向华能能交股份有限公司借款的议案》。

(十六)审议通过了《关于公司及子公司向华能能交股份有限公司借款的议案》。

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山东新能泰山发电股份有限公司 第八屆董事會第二十九次會議決議公告

一、重要提示
(一) 会议基本情况
(二) 会议审议事项

(三) 会议决议
(四) 备查文件

(五) 备查文件
(六) 备查文件

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2020 年度报告

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(十四) 重要提示