

中远航运股份有限公司

2009 年度报告摘要

股票代码:600428 编号:2010-05 债券代码:126010

重要提示 一、本年度报告、董事会及董事、监事... 二、公司董事、监事及高级管理人员... 三、会计师事务所... 四、公司2009年度财务报告... 五、公司不存在被控股股东及其关联方非经营性占用资金的情况...

Table with 2 columns: Item (e.g., 注册地, 办公地址), Value (e.g., 上海, 上海浦东新区东陆路282号中远大厦).

Table with 2 columns: Item (e.g., 董事长, 总经理), Name (e.g., 董文涛, 林振伟).

Table with 2 columns: Item (e.g., 总资产, 营业收入), Value (e.g., 3,901,589,083.65, 1,237,303,494.96).

Table with 2 columns: Item (e.g., 每股收益, 净资产收益率), Value (e.g., 0.10, 1.11, 11.54%).

Table with 2 columns: Item (e.g., 营业收入, 净利润), Value (e.g., 1,237,303,494.96, 89,525,920.90).

Table with 2 columns: Item (e.g., 股本, 未分配利润), Value (e.g., 1,310,400,000, 1,113,105.78).

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经营业绩 报告期内,公司坚持稳健经营,采取积极的运营策略,加强成本控制,努力提高航效整体效益... 财务状况 报告期内,公司实现营业收入1,237,303,494.96元,同比增长10.35%...

公司治理 报告期内,公司严格按照《公司法》、《证券法》和《上市公司治理准则》等相关法律法规... 关联交易 报告期内,公司关联交易均按照相关法律法规和公司制度的规定进行...

募集资金 报告期内,公司募集资金使用情况符合相关法律法规和公司制度的规定... 分红派息 报告期内,公司利润分配方案已经股东大会审议通过...

风险提示 报告期内,公司面临的主要风险包括:航运市场波动、燃油价格波动、汇率波动等... 未来展望 公司将继续坚持稳健经营,不断提升核心竞争力...

重要事项 报告期内,公司无重大诉讼、仲裁事项,也无重大行政处罚事项... 其他事项 报告期内,公司无其他重大事项需要披露...

财务报告 报告期内,公司财务报告已经会计师事务所审计,出具了标准无保留意见的审计报告... 审计报告 审计报告认为,公司财务报表在所有重大方面公允反映了公司的财务状况...

关联交易 报告期内,公司关联交易均按照相关法律法规和公司制度的规定进行... 关联交易 报告期内,公司关联交易均按照相关法律法规和公司制度的规定进行...

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