

证券代码:000024,200024 证券简称:招商地产·招商局B 公告编号:【MPD】2012-014

招商局地产控股股份有限公司

2012 第一季度报告

Table with financial data for 2012 Q1, including revenue, profit, and assets.

3.1 非标准意见情况
3.2 日常经营重大合同的签署和履行情况
3.4 其他
3.5 公司及董事、监事和高级管理人员持股5%以上股东及实际控制人等有关在报告期内或持续到报告期内的以下承诺事项

3.6 报告期内衍生品投资情况
3.7 报告期内衍生品投资的风险分析
3.8 报告期内衍生品投资的会计政策及会计核算原则

Table showing shareholder resolutions and voting results for the 2011 annual general meeting.

Table showing the 2011 annual profit distribution plan.

Table showing the 2011 annual financial statement audit report conclusions.

Table showing the top 10 shareholders of the company.

Table showing the company's major contracts and their status.

Table showing the company's derivative investment positions.

Table showing the company's derivative investment risk analysis.

Table showing the company's 2011 annual financial statement audit report conclusions.

招商局地产控股股份有限公司 2011年年度股东大会决议公告
重要提示
特别提示
一、本次会议没有否决议案。
二、本次会议不涉及变更前次股东大会决议。

Table showing the 2011 annual general meeting resolutions and voting results.

Table showing the company's major contracts and their status.

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