

中国长江航运集团南京油运股份有限公司 2008 年度报告摘要

Table with 7 columns: Name, Position, Gender, Birth Date, Term, Term End, etc. Lists board members and management staff.

6.6 董事会对会计师事务所“非标准审计报告”的说明
6.7 董事会本次利润分配或资本公积金转增股本预案
2008 年度公司实现合并净利润为 696,065,614.24 元，提取法定盈余公积金 27,060,794.88 元，加年初未分配利润 858,321,730.61 元，本年度可供股东分配利润为 1,427,316,549.97 元，扣除已分配的 2007 年度股利 313,184,028.28 元，至 2008 年末未分配利润为 1,114,132,521.69 元。

Table with 7 columns: Transaction Party, Asset Type, Sale Date, Sale Price, etc. Details asset disposal transactions.

Table with 7 columns: Report Period, Guarantee Type, Amount, etc. Details guarantee information for subsidiaries.

Table with 7 columns: Party, Transaction Amount, etc. Details related party transactions.

Table with 7 columns: Party, Transaction Description, etc. Details related party transactions.

Table with 7 columns: Party, Transaction Description, etc. Details related party transactions.

Table with 7 columns: Party, Transaction Description, etc. Details related party transactions.

Table with 7 columns: Asset Category, Description, Year End Balance, etc. Summary of assets and liabilities.

Table with 7 columns: Item, Description, Year End Balance, etc. Summary of assets and liabilities.

Table with 7 columns: Asset Category, Description, Year End Balance, etc. Summary of assets and liabilities.

Table with 7 columns: Asset Category, Description, Year End Balance, etc. Summary of assets and liabilities.

Table with 7 columns: Item, Description, Year End Balance, etc. Summary of assets and liabilities.

Table with 7 columns: Item, Description, Year End Balance, etc. Summary of assets and liabilities.

Table with 7 columns: Item, Description, Year End Balance, etc. Summary of assets and liabilities.

Table with 7 columns: Item, Description, Year End Balance, etc. Summary of assets and liabilities.

Table with 7 columns: Item, Description, Year End Balance, etc. Summary of assets and liabilities.

Table with 7 columns: Item, Description, Year End Balance, etc. Summary of assets and liabilities.