

江苏中天科技股份有限公司 2005年度报告摘要

§1 重要提示
1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏...

§2 上市公司基本情况简介
2.1 基本情况简介
2.2 联系人和联系方式

Table with financial data for 2005 and 2004, including revenue, profit, and other metrics.

Table with financial data for 2006 and 2005, including revenue, profit, and other metrics.

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4.3 控股股东及实际控制人情况介绍
4.3.1 控股股东及实际控制人变更情况
4.3.2 控股股东及实际控制人变更情况



报告期内,如东县中天投资有限公司的股权结构发生了变化,现股权结构为:如东县河口镇农村经济服务社持有 30% 的股份...

Table with financial data for 2006 and 2005, including revenue, profit, and other metrics.

Table with financial data for 2006 and 2005, including revenue, profit, and other metrics.

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变动说明:
1. 经营活动产生的现金流量比年初增加 78.48%, 主要是由于本年度房地产开发成本增加 1.57 亿元所致...

Table with financial data for 2006 and 2005, including revenue, profit, and other metrics.

变动说明:
1. 经营活动产生的现金流量比上年度减少 90.1%, 主要是由于本年度支付房地产开发款项增加所致...

Table with financial data for 2006 and 2005, including revenue, profit, and other metrics.

Table with financial data for 2006 and 2005, including revenue, profit, and other metrics.

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请见前述 6.1
6.4 募集资金使用情况
□适用√不适用

经中兴华会计师事务所有限公司为公司 2005 年度审计出具了无保留意见的审计报告, 对此董事会进行了详细解释...

经中兴华会计师事务所有限公司审计, 公司 2005 年合并净利润 23,561,319.45 元, 加上年初未分配利润 43,756,138.13 元...

Table with financial data for 2006 and 2005, including revenue, profit, and other metrics.

变动说明:
1. 经营活动产生的现金流量比上年度减少 90.1%, 主要是由于本年度支付房地产开发款项增加所致...

Table with financial data for 2006 and 2005, including revenue, profit, and other metrics.

变动说明:
1. 经营活动产生的现金流量比上年度减少 90.1%, 主要是由于本年度支付房地产开发款项增加所致...

Table with financial data for 2006 and 2005, including revenue, profit, and other metrics.

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1.1 本公司董事会及其董事保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏...

根据公司发展需要,董事会决议以 2005 年 12 月 31 日公司总股本 20,381,000.00 元, 剩余未分配利润 41,130,749.74 元...

江苏中天科技股份有限公司 (以下简称“公司”或“本公司”) 及董事会全体成员保证公告内容的真实、准确和完整...

江苏中天科技股份有限公司 (以下简称“中天科技”或“公司”) 于 2006 年 4 月 14 日以书面形式发出召开公司第三届董事会第五次会议的公告...