

北京国际信托投资有限公司 2005年度报告摘要

1.重要提示
1.1公司董事会及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，并对其内容的真实性、准确性和完整性承担个别及连带法律责任。

2.公司简介
2.1公司概况
北京国际信托投资有限公司(以下简称公司)于1994年10月成立,2000年3月实施增资改制,经中国人民银行批准,2002年3月获得重新登记,2005年12月公司注册资本增至14亿元人民币(含2832万美元外汇资本)。



3.公司治理结构
3.1 股东大会
3.1.1 股东大会:11家
3.1.2 股东总数:11家
3.1.3 持股比例:1家

Table with 4 columns: Shareholder Name, Shareholding Ratio, Representative Name, and Shareholding Ratio.

3.2 董事会
3.2.1 董事人数:13名

Table with 10 columns: Name, Position, Gender, Age, Term, Shareholding Ratio, and Brief Resume.

注:北京银监局于2005年8月9日出具批复(京银监复[2005]428号),同意中国运通火箭技术研究院将其持有的公司全部股权转让给航天科技投资有限公司,有关的工商变更登记正在办理中。

3.3 监事会
监事会成员:9名

Table with 10 columns: Name, Position, Gender, Age, Term, Shareholding Ratio, and Brief Resume.

3.4 高级管理人员
姓名 职务 性别 年龄 选任日期 金融从业年限 学历 专业

Table with 10 columns: Name, Position, Gender, Age, Term, Shareholding Ratio, and Brief Resume.

4.经营概况
4.1 经营目标、方针、战略规划
4.2 经营业绩
4.3 经营策略

资产负债表(续) 2005年12月31日

Balance Sheet table with columns: Asset/Liability, Amount, Percentage, and Unit.

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资产负债表(续) 2005年12月31日

6.1 报告期,无会计报表编制基础、会计政策、会计估计和核算方法的变化。

6.2 或有事项说明
6.3 重要资产转让及其出售的说明

6.4 公司聘请的会计师事务所:北京京都国际会计师事务所有限公司

Table with 10 columns: Risk Category, Normal, Attention, Secondary, Possible, Loss, Asset Total, Non-Asset Total, Non-Asset Ratio.

Table with 5 columns: Item, Beginning, This Period Increase, This Period Decrease, This Period Total, End of Period.

注:1.报告期根据监管部门的要求,按照风险资产余额1%计提一般准备金2,777万元。

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