

江苏省纺织品进出口集团股份有限公司 2006年中期报告摘要

重要提示 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...

Table with 2 columns: Item, Amount. Summary of financial data for the first half of 2006.

Table with 3 columns: Item, 2006 H1, 2005 H1. Comparison of financial performance between 2006 and 2005.

Table with 2 columns: Item, Amount. Details of non-recurring gains and losses.

Table with 2 columns: Item, Amount. Details of share changes and shareholder information.

Table with 4 columns: Item, Quantity, Ratio, etc. Details of share changes and shareholder information.

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1.《公司2006年中期资本公积金转增股本的议案》; 2.《关于变更部分募集资金投资项目的议案》;

江苏纺织品进出口集团股份有限公司监事会 2006年8月24日

江苏省纺织品进出口集团股份有限公司关于变更部分募集资金投资项目的公告

本公司及董事会全体成员保证本次公告内容的真实、准确和完整,对公告的虚假记载、误导性陈述和重大遗漏负连带责任。

一、变更募集资金投资项目概述 江苏省纺织品进出口集团股份有限公司(以下简称“江苏纺织”)在2004年通过首次发行募集资金净额33,701万元人民币,原计划投资于无锡高新开发区内的项目有:“产品研发开发中心项目”投入金额3,154.50万元;

二、原项目无法实施的具体原因 “产品研发开发中心项目”业经江苏省经济贸易委员会《江苏省技术改造(2002)878号文批准;“引进高技术企业自主研发中心项目”业经江苏省经济贸易委员会《江苏省技术改造(2002)1845号文批准。

2002年立项正值入世之初,鉴于当时纺织品出口发展势头良好,并考虑到公司具有稳定的客户网络和丰富的销售经验,公司决定利用募集资金投资建设“通过向上游延伸产业链增强获利能力。同时决定利用募集资金投资设立产品研发中心,通过科工贸一体化来提高公司的综合竞争能力。

但与此同时我们也应当看到,2004年1月1日起国家的宏观调控对纺织品的出口退税率下调了4个百分点,使得出口成本大大增加,因此,2005年配需全部取消的前景,引起了国内纺织服装行业的热度,国内生产规模增长过快,出口企业增多,价格竞争加剧,低价竞争不但削弱了纺织行业的低成本优势,还引起了发达国家的高度不满。

三、“新配需时代”增加经营成本,人民币升值威胁出口优势 2006年1月1日,中美纺织品协议正式生效,不久中美纺织品谅解备忘录签署,根据中国与欧美达成的协议,商务部制定了《纺织品临时出口许可证申领工作规范草案》,并设计了新的许可证申领、发放流程。

4、市场走势不明,存在不确定性因素 由于发达国家经济持续增长和人民币升值预期,2006年国际纺织服装贸易仅增6%。中国纺织服装出口增长了21%,略高于2004年。专家认为,未来几年全球纺织服装贸易增长主要取决于美国和欧洲的消费支出。

三、会议审议通过《关于变更部分募集资金投资项目的议案》; 四、会议审议通过《关于成立公司上海分公司(英文名称:JIANGSU SKYRUN CORPORATION)的议案》;

五、会议审议通过《关于变更部分募集资金投资项目的议案》; 六、会议审议通过《关于变更部分募集资金投资项目的议案》;

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江苏省纺织品进出口集团股份有限公司第四届董事会第十三次会议决议公告

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,并对公告中的虚假记载、误导性陈述或者重大遗漏承担责任。

江苏省纺织品进出口集团股份有限公司于2006年6月11日以书面方式发出会议通知,召开公司第四届董事会第十三次会议,会议于2006年8月22日上午在本公司19楼会议室现场召开,本次会议应出席董事9名,实际出席董事8名。

一、会议审议通过《关于变更部分募集资金投资项目的议案》; 二、会议审议通过《关于成立公司上海分公司(英文名称:JIANGSU SKYRUN CORPORATION)的议案》;

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