

四川成发航空科技股份有限公司 2006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，并对其内容的真实性、准确性和完整性承担个别及连带责任。

1.2 董事陈桂文未出席董事会，因故请假，授权董事长赵桂斌代为行使表决权并签署相关文件。

1.3 监事李海平未出席监事会，因故请假，授权独立董事周友苏代为行使表决权并签署相关文件。

1.4 公司负责人赵桂斌、主管会计工作负责人吴华、会计机构负责人（会计主管人员）杨斌声明：保证本年度报告中财务报告的真实、完整。

§2 公司基本情况简介

Table with 2 columns: Item and Content. Includes company name, stock exchange, registration address, etc.

§3 主要会计数据和财务指标摘要

3.1 主要会计数据

Table with 5 columns: Item, 2006, 2005, 2006 vs 2005, 2004. Includes revenue, profit, cash flow, etc.

3.2 主要财务指标

Table with 5 columns: Item, 2006, 2005, 2006 vs 2005, 2004. Includes earnings per share, ROE, etc.

3.3 国内外币资产减值测试

3.4 股本变动及股东情况

Table with 5 columns: Item, Quantity, Proportion, Change, etc. Includes shareholding structure.

3.5 其他重要事项

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3.44 其他重要事项

§4 董事、监事和高级管理人员持股变动及报酬情况

Table with 10 columns: Name, Gender, Age, Term, Shares, etc. Lists directors and supervisors.

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