

恒生电子股份有限公司 2006年度报告摘要

§1 重要提示
1.1 本公司董事会、监事及其成员、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。

Table with 10 columns: Name, Position, Term, etc. Listing board members and their details.

§3 主要财务数据和指标
3.1 主要会计数据
单位:元 币种:人民币

Table with 4 columns: Item, 2006, 2005, 2006 vs 2005 change. Financial summary.

3.2 主要财务指标
单位:元
主要财务指标 2006年 2005年 本年比上年增减(%) 2004年

3.3 国内外会计准则差异
□适用√不适用
§4 股本变动及股东情况
4.1 股份变动情况表
单位:股

Table with 10 columns: Item, Change, Ratio, etc. Share changes and financial ratios.

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§5 董事会、监事和高级管理人员
5.1 董事会、监事和高级管理人员持股变动及报酬情况

Table with 10 columns: Name, Position, Term, etc. Listing board members and their details.

§6 重要事项
6.1 股权激励计划
股权激励计划: 根据公司2006年第一次临时股东大会决议, 公司拟实施股权激励计划。

6.2 募集资金使用情况
募集资金总额: 244,414.16 元。本年度已使用募集资金总额: 190,765.81 元。

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三届二次董事会决议公告
暨2006年度股东大会通知

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