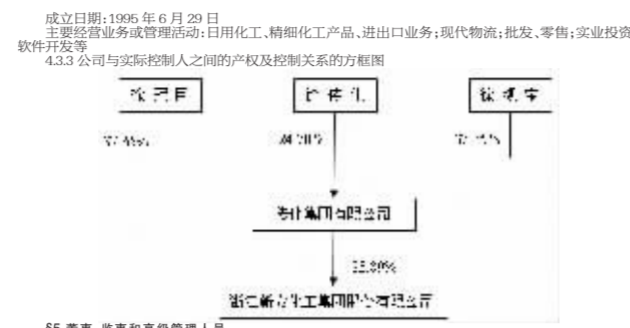


浙江新安化工集团股份有限公司 2006 年度报告摘要

5.1 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...



5.3 董事、监事和高级管理人员持股变动及报酬情况
姓名 职务 性别 年龄 任期起止日期 年初持股数 年末持股数 变动原因...

Table of financial performance metrics: 主要会计数据和财务指标摘要. Columns include 2006, 2005, and percentage changes for items like revenue, profit, and assets.

Table of executive compensation: 董事、监事和高级管理人员报酬. Columns include Name, Position, Gender, Age, Term, Salary, and Shareholding.

Table of minority shareholders: 2) 少数股东权益. Lists names and shareholdings of minority shareholders as of December 31, 2006.

Table of non-recurring items: 非经常性损益. Lists various non-recurring gains and losses and their impact on profit.

Table of foreign exchange: 3.3 国内外会计准则差异. Lists differences between domestic and international accounting standards.

Table of business segments: 6.2 主营业务分行业、产品情况表. Provides a breakdown of revenue and profit by industry and product line.

Table of related party transactions: 6.6 董事会对会计师事务所“非标准意见”的说明. Details the company's response to the auditor's non-standard opinion regarding related party transactions.

Table of financial data: 7.1 资产总额、负债总额、净资产. Provides a detailed breakdown of the company's assets, liabilities, and net assets.

Table of related party transactions: 7.2 出售资产. Lists any assets sold during the period and details of the transactions.

Table of related party transactions: 7.3 关联债权债务往来. Details any related party loans, receivables, or payables.

Table of related party transactions: 7.4 关联债权债务往来. Continuation of related party transaction details.

Table of related party transactions: 7.5 委托理财. Details any entrusted investments or management services.

范围的“泛种制”... 2007 年主要完成以下工作:
(1) 继续实施年产 10 万吨有机硅项目建设;
(2) 做好有机硅下游产品及综合利用项目建设工作...

2) 少数股东权益
公司 2006 年 12 月 31 日按现行会计准则编制的合并报表中少数股东享有的权益为 796,719,628.76 元...

Table of financial data: 9.2 关联方式合并及母公司的资产负债表、利润表和利润分配表. Provides a consolidated financial statement including the company and its subsidiaries.

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Table of financial data: 7.6 董事会议事程序. Details the company's internal governance procedures.

Table of financial data: 7.7 关联交易公告. Details the company's related party transactions.