

证券投资基金资产净值周报

截止时间:2007年4月13日

单位:人民币元

Table with columns: 序号, 基金代码, 基金名称, 基金资产净值, 基金份额净值, 基金规模, 设立时间, 管理人, 托管人. Lists various funds and their performance metrics.

注:1、本表所列4月13日的数据由有关基金管理公司计算,基金托管银行复核后提供。2、基金资产净值是指基金资产总值减去负债后的余额。3、基金份额净值是指基金资产净值除以基金份额总数。

证券代码:600623 900909 股票简称:轮胎橡胶 轮胎B股 编号:临 2007-008

上海轮胎橡胶(集团)股份有限公司 2006 年度股东大会决议公告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

- 本次会议无无法决议案的情况;
●本次会议没有新提案提交表决。
一、会议召集情况

1.会议召开时间:现场会议召开时间为2007年4月13日(周五)下午1:30。
2.现场会议地点:上海市中山南二路9号上海市档案馆8楼会议室。
3.召集人:上海轮胎橡胶(集团)股份有限公司(以下简称“公司”)董事会。

6.会议通知于2007年3月13日刊登于《上海证券报》和上海证券交易所网站(www.sse.com.cn)上公告。会议的召集、召开符合《公司法》和《公司章程》的有关规定。上海市晨旦律师事务所为本次股东大会出具了法律意见书。

二、会议出席情况
参加表决的股东(股东授权代理人)共46人,共持有代表公司593,415,574(五亿九千四百一十五万五千九百四十四)股有效表决权股份,占公司总股份的66.7158%。

其中A股股东(股东授权代理人)共33人,共持有公司590,048,329(五亿九千零四十八万三千二百二十九)股有效表决权股份,占公司总股份的66.3372%;B股股东(股东授权代理人)共13人,共持有公司3,367,245(三百三十六万七千二百四十五)股有效表决权股份,占B股股份的1.3851%,占公司有效表决权股份总数的0.2786%。

三、2006年度监事会工作报告
本次会议以记名投票表决方式,逐项审议并通过了如下议案:
一、2006年度监事会工作报告

Table with columns: 代表股份数, 同意股数, 反对股数, 弃权股数, 赞成比例. Shows voting results for the 2006 Annual Report of the Board of Supervisors.

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(上接14版)
上海山一发电公司于2006年9月20日成立,注册地址为宁夏石嘴山市惠农区河滨工业园区。法定代表人由田存,注册资本6680万元,经营范围:火力发电及相关产品开发。

在公司股权分置改革中,国电电力作为“中国国电集团公司全国发电的平台,在履行法律程序后,通过资产重组,重组,将国电集团公司优良的经营性资产注入国电电力,以国电电力长期、持续、健康、稳定发展,本次交易是国电集团内部资产重组承诺事项的体现。

5.关于调整并项计提减值准备比例及其核算的议案
6.关于调整计提减值准备比例及其核算的议案
7.关于调整计提减值准备比例及其核算的议案

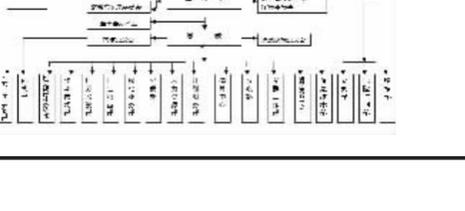
Table with columns: 议案名称, 表决结果, 赞成股数, 反对股数, 弃权股数, 赞成比例. Lists various resolutions and their voting outcomes.

Table with columns: 项目, 25岁以下, 26-35岁, 36-45岁, 46-50岁, 50岁以上, 合计. Shows employee age distribution and other metrics.

一、公司股权分置改革方案未获相关股东会议批准的风险
二、公司股权分置改革方案未获相关股东会议批准的风险
三、公司股权分置改革方案未获相关股东会议批准的风险

一、为防范管理风险,有效实施制度创新,建立了员工绩效考核体系和薪酬体系,对员工的招聘和晋升实行严格的考核程序,确保公平、公正、公开,使薪酬体系与绩效考核体系相衔接,有效激励员工。

联系电话:(0871)8888-8588
传真电话:(0871)8888-1000
地址:昆明市高新区金海路18号
邮编:650200



一、公司股权分置改革方案未获相关股东会议批准的风险
二、公司股权分置改革方案未获相关股东会议批准的风险
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一、为防范管理风险,有效实施制度创新,建立了员工绩效考核体系和薪酬体系,对员工的招聘和晋升实行严格的考核程序,确保公平、公正、公开,使薪酬体系与绩效考核体系相衔接,有效激励员工。

联系电话:(0871)8888-8588
传真电话:(0871)8888-1000
地址:昆明市高新区金海路18号
邮编:650200