

证券代码:000503 证券简称:海虹控股 公告编号:2007-04

海虹企业(控股)股份有限公司 2006年度报告摘要

编制单位:海虹企业(控股)股份有限公司 2006年1-12月 单位:(人民币)元

5.1 重要提示 1.1 本公司董事会、监事会及董事、监事、高级管理人员除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外,还特别说明内容的真实性、准确性和完整性,理由:该各董事未能亲自出席也未授权其代表参加本次董事会,请投资者特别注意。

Table with 3 columns: 未出席董事姓名, 未出席原因, 受托人姓名. Lists directors who did not attend the meeting and their reasons.

Table with 2 columns: 2.1 基本概况简介, 2.2 主要财务数据. Provides company overview and key financial metrics.

Table with 2 columns: 3.1 主要会计数据和财务指标摘要, 3.2 主要财务指标. Summarizes key financial indicators and trends.

Table with 2 columns: 3.3 国内外会计准则差异, 3.4 股本变动及股东情况. Details accounting differences and shareholding structure.

Table with 2 columns: 4.1 股份变动情况, 4.2 前十名无限售条件股东持股情况. Shows share movements and top shareholders.

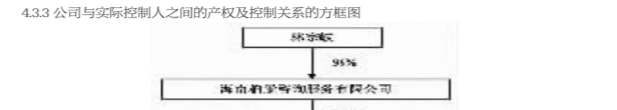
Table with 2 columns: 4.3 前十名有限售条件股东持股情况, 4.4 前十名流通股股东持股情况. Lists restricted and circulating shareholders.

Table with 2 columns: 4.5 前十名限售流通股股东持股情况, 4.6 前十名流通股股东持股情况. Further details on restricted and circulating shares.

Table with 2 columns: 4.7 前十名限售流通股股东持股情况, 4.8 前十名流通股股东持股情况. Additional shareholder information.

Table with 2 columns: 4.9 前十名限售流通股股东持股情况, 4.10 前十名流通股股东持股情况. More shareholder data.

Table with 2 columns: 4.11 前十名限售流通股股东持股情况, 4.12 前十名流通股股东持股情况. Final shareholder list.



5.5 董事、监事和高级管理人员变动及报酬情况. Details changes in board and management and their compensation.

Table with 10 columns: 姓名, 职务, 性别, 年龄, 任职起止日期, 任期起止日期, 年初持股数, 年末持股数, 变动原因, 是否在报告期内从公... Details of directors and executives.

5.6 董事会报告 6.1 管理层讨论与分析. Management discussion and analysis section.

6.2 经营业绩. Discussion of operating performance and financial results.

6.3 财务状况. Discussion of financial status and assets.

Table with 2 columns: 6.4 募集资金使用, 6.5 募集资金使用. Details on fund raising and usage.

Table with 2 columns: 6.6 募集资金使用, 6.7 募集资金使用. Further details on fund usage.

Table with 2 columns: 6.8 募集资金使用, 6.9 募集资金使用. More details on fund usage.

Table with 2 columns: 6.10 募集资金使用, 6.11 募集资金使用. Final details on fund usage.

Table with 2 columns: 6.12 募集资金使用, 6.13 募集资金使用. Final details on fund usage.

变更项目情况. Details on project changes and investments.

Table with 2 columns: 7.1 收购资产, 7.2 收购资产. Details on acquisitions.

Table with 2 columns: 7.3 收购资产, 7.4 收购资产. More details on acquisitions.

Table with 2 columns: 7.5 收购资产, 7.6 收购资产. Further details on acquisitions.

Table with 2 columns: 7.7 收购资产, 7.8 收购资产. More details on acquisitions.

Table with 2 columns: 7.9 收购资产, 8.0 收购资产. Final details on acquisitions.

Table with 2 columns: 8.1 收购资产, 8.2 收购资产. Details on acquisitions.

Table with 2 columns: 8.3 收购资产, 8.4 收购资产. More details on acquisitions.

Table with 2 columns: 8.5 收购资产, 8.6 收购资产. Further details on acquisitions.

Table with 2 columns: 8.7 收购资产, 8.8 收购资产. More details on acquisitions.

Table with 2 columns: 8.9 收购资产, 8.10 收购资产. Final details on acquisitions.

Table with 5 columns: 项目, 合并, 母公司, 合并, 上期. Financial statement data for 2006.

Table with 5 columns: 项目, 合并, 本期, 母公司. Financial statement data for 2006.

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海虹企业(控股)股份有限公司 2006年度股东大会决议公告. Summary of the 2006 annual general meeting resolutions.

海虹企业(控股)股份有限公司 2006年度股东大会决议公告. Summary of the 2006 annual general meeting resolutions.

海虹企业(控股)股份有限公司 2006年度股东大会决议公告. Summary of the 2006 annual general meeting resolutions.

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