

中国海诚工程科技股份有限公司2006年度报告摘要

Table with 7 columns: Name, Position, Gender, Birth Date, Education, Term, etc. Lists board members and management.

Table with 5 columns: Name, Position, Self-Attendance, Delegation, Absence, Continuation. Lists board meeting attendance.

6.2 董监事会会议情况

Table with 5 columns: Director Name, Position, Self-Attendance, Delegation, Absence. Lists director attendance.

6.3 董监事会会议情况

Table with 5 columns: Director Name, Position, Self-Attendance, Delegation, Absence. Lists director attendance.

6.4 董监事会会议情况

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6.5 董监事会会议情况

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6.6 董监事会会议情况

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6.7 董监事会会议情况

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6.8 董监事会会议情况

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6.9 董监事会会议情况

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6.10 董监事会会议情况

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6.11 董监事会会议情况

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6.12 董监事会会议情况

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6.1 执行新企业会计准则后,公司可能发生的会计政策、会计估计变更及其对公司财务状况和经营成果的影响

按照中华人民共和国财政部令第33号、《企业会计准则第38号—首次执行企业会计准则》和“关于做好与新会计准则相关财务会计信息披露工作的通知”...

6.2 主营业务分行业、产品情况表

Table with 7 columns: Industry/Product, Revenue, Cost, Profit Margin, etc. Lists business segments.

6.3 主营业务分地区情况

Table with 3 columns: Region, Revenue, Profit Margin. Lists regional performance.

6.4 募集资金使用情况

Table with 7 columns: Item, Amount, etc. Lists fund raising and usage.

6.5 非募集资金项目情况

Table with 7 columns: Item, Amount, etc. Lists non-raised fund projects.

6.6 董事会对会计师事务所“非标准意见”的说明

经上海立信会计师事务所有限公司审计,公司2006年度实现净利润31,718,388.06元,提取10%法定盈余公积金3,171,838.81元,加上年初未分配利润26,206,703.63元,共得2006年已分配利润25,500,000.00元...

6.7 董事会本次利润分配或资本公积金转增股本预案

Table with 4 columns: Region, Revenue, Profit Margin. Lists regional performance.

6.8 关联方销售产品和提供劳务

Table with 5 columns: Party, Transaction, Amount, etc. Lists related party transactions.

6.9 关联方采购产品和接受劳务

Table with 5 columns: Party, Transaction, Amount, etc. Lists related party transactions.

6.10 关联方提供资金

Table with 5 columns: Party, Transaction, Amount, etc. Lists related party transactions.

6.11 关联方提供资金

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6.12 关联方提供资金

Table with 5 columns: Party, Transaction, Amount, etc. Lists related party transactions.

Table with 5 columns: Item, Amount, etc. Lists long-term investments.

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6.1 长期股权投资

Table with 5 columns: Item, Amount, etc. Lists long-term investments.

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9.2 现金流量表

编制单位:中国海诚工程科技股份有限公司 2006年1-12月 单位:(人民币)元

Table with 3 columns: Item, Consolidated, Parent. Lists cash flow items.

9.2.1 经营活动产生的现金流量

Table with 3 columns: Item, Consolidated, Parent. Lists cash flow items.

9.2.2 投资活动产生的现金流量

Table with 3 columns: Item, Consolidated, Parent. Lists cash flow items.

9.2.3 筹资活动产生的现金流量

Table with 3 columns: Item, Consolidated, Parent. Lists cash flow items.

9.3 现金流量补充资料

Table with 3 columns: Item, Consolidated, Parent. Lists cash flow items.

9.4 非经常性损益

Table with 3 columns: Item, Consolidated, Parent. Lists cash flow items.

9.5 净资产收益率

Table with 3 columns: Item, Consolidated, Parent. Lists cash flow items.

9.6 其他

Table with 3 columns: Item, Consolidated, Parent. Lists cash flow items.