

上海广电电子股份有限公司 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，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。

§2 上市公司基本情况简介
2.1 基本情况简介
2.2 联系方式

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元,较 2005 年度有较大程度的增长(2005 年度主营业务利润-15458.19 万元);净利润 1864.64 万元,较 2005 年度增长 7.78 9%。

2. 报告期内公司主营业务及其经营状况
报告期内,STN 液晶显示器及 STN 液晶显示屏及其模块和 TFT 模块等

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变动的原因:
(1) 应收账款的增加主要是由于公司控股子公司上海广电液晶显示有限公司减少票据结算方式所致;

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变动的原因:
(1) 营业收入增加,管理费用、财务费用减少;
(2) 营业外收入增加;

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变动的原因:
(1) 经营活动现金流量净额减少主要是由于公司控股子公司上海广电电子有限公司 2.03 亿元所致;

变动的原因:
(1) 上海扬子江投资发展有限公司主要业务为投资生产连续液晶面板、数码相机等产品,注册资本 9,630 万元;

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

Table with 2 columns: Name and Position. Lists directors and supervisors with their details.

6. 管理讨论与分析
2005 年,公司在控股股东上海广电(集团)有限公司的支持下实施了资产重组,剥离了迅速衰弱的传统显示器件业务,

公司生产的液晶显示屏及其模块“泛亚”品牌,数码相机、MP3、MP4、移动 DVD、车载 DVD 接收仪等终端产品。

2006 年公司共生产液晶模块 918.2 万只,销售 798.6 万只,其中生产液晶模块 148.5 万只,销售 129.2 万只;

3. 参与会议的股东及交通费自理,会期半天。
十三、关于为控股子公司上海广电光电材料有限公司向银行借款提供担保的议案;

上海广电电子股份有限公司董事会于 2007 年 4 月 26 日在公司召开第六届十三次会议,会议应到监事 7 人,实到 7 人;

上海广电电子股份有限公司监事会于 2007 年 4 月 26 日在公司召开第六届十三次会议,会议应到监事 7 人,实到 7 人;

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Table with 2 columns: Region and Revenue. Shows regional revenue breakdown.

6.5 募集资金使用项目
□适用 √不适用

有限公司和上海广电信息产业股份有限公司共同对上海广电电子有限公司实施增资同时变更公司

为了充分发挥公司的传统优势,集中资源投资设立为 TFT-LCD 液晶显示屏的上游产业链,占领 TFT-LCD 产业链的上游产业,提高本公司的抗风险能力。

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