

Disclosure

黄石东贝电器股份有限公司 2007年半年度报告摘要

§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。

Table with 2 columns: Name, Position. Includes Chairman 廖仪刚 and Secretary 刘小奎.

Table with 3 columns: Item, This Period, Last Period. Financial summary including Total Assets and Profit.

Table with 2 columns: Item, Amount. Non-recurring items including business income and expenses.

Table with 2 columns: Item, Amount. Accounting differences and equity changes.

Table with 2 columns: Item, Amount. Shareholder information and board composition.

Table with 5 columns: Shareholder Name, Nature, Shareholding Ratio, Total Shares, Non-circulating Shares.

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3.3 控股股东及实际控制人变更情况
3.4 董事、监事和高级管理人员
4.1 董事、监事和高级管理人员持股变动

Table with 6 columns: Division, Revenue, Cost, Margin, Revenue Growth, Profit Growth.

Table with 6 columns: Region, Revenue, Cost, Margin, Revenue Growth, Profit Growth.

6.3 主营业务及其结构发生重大变化的原因说明
6.4 主营业务盈利能力(毛利率)与上年相比发生重大变化的原因说明
6.5 利润构成与上年度相比发生重大变化的原因分析

Table with 6 columns: Party, Date, Amount, Type, Term, Status.

6.3 非经营性关联债权债务往来
6.4 重大诉讼仲裁事项
6.5 其他重大事项及其影响和解决方案的分析说明

Table with 5 columns: Item, This Period, Last Period, This Period, Last Period. Balance Sheet and Profit Statement.

Table with 5 columns: Item, This Period, Last Period, This Period, Last Period. Balance Sheet and Profit Statement.

Table with 5 columns: Item, This Period, Last Period, This Period, Last Period. Profit and Loss Allocation Statement.

Table with 5 columns: Item, This Period, Last Period, This Period, Last Period. Balance Sheet and Profit Statement.

Table with 5 columns: Item, This Period, Last Period, This Period, Last Period. Cash Flow Statement.

Table with 4 columns: Item, This Period, Last Period, This Period, Last Period. Cash Flow Statement.

Table with 4 columns: Item, This Period, Last Period, This Period, Last Period. Cash Flow Statement.

Table with 5 columns: Item, This Period, Last Period, This Period, Last Period. Cash Flow Statement.

证券代码: 000956 证券简称: 东贝电器 编号: 2007-011
黄石东贝电器股份有限公司 2007年第一次临时股东大会决议公告

Table with 5 columns: Item, Realized Capital, Capital Reserve, Surplus Reserve, Undistributed Profit, Total Equity.

Table with 5 columns: Item, Realized Capital, Capital Reserve, Surplus Reserve, Undistributed Profit, Total Equity.

Table with 5 columns: Item, Realized Capital, Capital Reserve, Surplus Reserve, Undistributed Profit, Total Equity.

Table with 5 columns: Item, Realized Capital, Capital Reserve, Surplus Reserve, Undistributed Profit, Total Equity.

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7.3 报表附注
7.3.1 本报告期无会计政策、会计估计变更和会计差错更正。
7.3.2 报告期内,公司财务报表合并范围未发生重大变化。