

新疆天宏纸业股份有限公司 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。

§2 上市公司基本情况

Table with 2 columns: Item and Value. Includes company name (新疆天宏纸业股份有限公司), stock code (600419), and address (新疆石河子市西三路).

§3 主要财务数据和指标

Table with 4 columns: Item, This Period, Last Period, and Change. Shows financial metrics like Total Assets (总资产), Revenue (营业收入), and Profit (净利润).

§4 股本变动及股东情况

Table with 2 columns: Item and Value. Shows shareholding information for the reporting period.

§5 董事、监事和高级管理人员

Table with 5 columns: Name, Position, Term, etc. Lists board members and their details.

§6 主要业务分行业、产品情况表

Table with 5 columns: Product Category, Revenue, Cost, Margin, and Change. Details revenue and profit by product line.

§7 财务报告

Table with 2 columns: Item and Status. Indicates whether financial statements are audited.

§8 其他重大事项

8.1 收购、出售资产及资产重组
8.2 担保事项
8.3 募集资金使用情况

§9 会计师事务所

9.1 审计意见
9.2 审计报告

§10 备查文件

10.1 备查文件目录
10.2 备查文件目录

Table with 4 columns: Item, Note, End of Period, Beginning of Period. Financial statement details.

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证券简称: 600419 证券简称: ST 天宏 编号: 临 2007-023

新疆天宏纸业股份有限公司 第二届董事会第二十九次会议决议公告

公司及监事会全体成员保证公告内容的真实、准确和完整，对公告虚假记载、误导性陈述或者重大遗漏承担责任。