

Disclosure

兰州民百(集团)股份有限公司 2007年半年度报告摘要

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...

2.1 上市公司基本情况
2.1.1 公司概况
2.1.2 主要财务数据和指标

Table with 4 columns: Item, This Period, Last Period, Change (%)

2.2 非经常性损益项目
2.2.1 非经常性损益项目
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2.3 国内外会计准则差异
2.3.1 股份变动及股东情况

Table with 4 columns: Item, This Period, Last Period, Change (%)

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3.2 股东数量和持股情况
3.2.1 报告期末股东总数
3.2.2 前十名股东持股情况

Table with 4 columns: Item, This Period, Last Period, Change (%)

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持股变动

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5.1 主营业务分行业、产品情况表
5.2 主营业务分地区情况

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5.3 主营业务及其结构发生重大变化的原因说明
5.4 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

5.5 利润构成与上年度相比发生重大变化的原因分析
5.6 募集资金使用情况

5.7 董事会半年度的经营计划执行情况
5.8 预测年初至下一报告期期末的累计净利润可能为亏损或者与上年同期相比发生大幅度变动的警示及说明

5.9 公司董事会对会计师事务所本报告期“非标准审计报告”的说明
5.10 公司董事会对会计师事务所上年度“非标准审计报告”涉及事项的处理及处理情况的说明

6.1 收购、出售资产及资产重组
6.1.1 收购资产
6.1.2 出售资产

7.1 审计报告
7.2 财务报表

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合并现金流量表
2007年1-6月

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兰州民百(集团)股份有限公司 第五届董事会第七次会议决议公告