

华能国际电力股份有限公司 2007年半年度报告摘要

5.1 重要提示
5.1.1 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。

5.1.2 公司董事出席董事会会议情况。
董事丁仕达先生因公未能出席本次董事会，特委托董事长李小鹏先生代为行使表决权。

5.1.3 公司半年度财务报告未经审计。
1.4 公司负责人李小鹏先生、主管会计工作负责人周晖女士及会计机构负责人(会计主管人员)黄历新先生声明：保证本半年度财务报告的真实、完整。

Table with 2 columns: 项目 (Item) and 金额 (Amount). Includes financial data for the first half of 2007.

Table with 4 columns: 项目 (Item), 本报告期末 (End of this report), 上年度期末 (End of last year), 本报告期末比上年同期增减(%) (Change %). Includes financial ratios and trends.

2.2.2 非经常性损益项目
2.2.3 国内外会计准则差异

Table with 2 columns: 项目 (Item) and 金额 (Amount). Details non-recurring gains/losses and accounting differences.

Table with 2 columns: 项目 (Item) and 净利润 (Net Profit). Details accounting adjustments.

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5.3 股本变动及股东情况
5.3.1 股份变动情况表

Table with 4 columns: 本次变动前 (Before change), 本次变动增减(+,-) (Change), 本次变动后 (After change). Includes share change details.

5.3.2 股东数量和持股情况

Table with 2 columns: 股东名称 (Shareholder Name) and 持股数量 (Shareholding Quantity). Lists major shareholders.

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5.3.3 控股股东及实际控制人变更情况
5.4 董事、监事、高级管理人员持股变动

Table with 4 columns: 姓名 (Name), 职务 (Position), 年初持股数 (Start of year), 年末持股数 (End of year). Lists director/shareholder info.

Table with 2 columns: 产品 (Product) and 营业收入 (Operating Income). Lists business products.

5.5 募集资金使用情况
5.5.1 募集资金运用

Table with 2 columns: 地区 (Region) and 营业收入 (Operating Income). Lists regional performance.

5.5.1 募集资金运用
5.5.2 募集资金使用情况

5.6.1 募集资金运用
5.6.2 变更项目情况
5.7 董事会下半年的经营计划修改计划

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 其他事项

Table with 2 columns: 交易对方 (Counterparty) and 交易价格 (Transaction Price). Lists related party transactions.

6.1.3 自资产重组报告书或收购出售资产公告刊登后，该事项的进展情况及对报告期经营成果与财务状况的影响。

6.2 担保事项
6.3 非经营性关联债权债务往来

Table with 2 columns: 担保对象名称 (Guarantee Object Name) and 担保金额 (Guarantee Amount). Lists guarantees.

6.3 非经营性关联债权债务往来
6.4 重大诉讼仲裁事项

Table with 2 columns: 序号 (Serial Number) and 会计科目 (Account Item). Lists related party transactions.

6.5.2 公司持有非上市金融企业、拟上市公司股权的情况

Table with 2 columns: 持有对象名称 (Holder Name) and 持股数量 (Shareholding Quantity). Lists equity holdings.

6.5.3 其他重大事件的说明
6.6 其他重大事项及其影响和解决方案的分析说明

7.1 审计报告
7.2 财务报表

Table with 2 columns: 项目 (Item) and 期末余额 (End of period balance). Includes consolidated balance sheet.

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母公司资产负债表 2007年06月30日

Table with 2 columns: 项目 (Item) and 期末余额 (End of period balance). Includes parent company balance sheet.

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合并现金流量表 2007年1-6月

Table with 2 columns: 项目 (Item) and 本期金额 (This period amount). Includes consolidated cash flow statement.

Table with 2 columns: 项目 (Item) and 上期金额 (Last period amount). Includes consolidated cash flow statement.

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