

北汽福田汽车股份有限公司 2007年半年度报告摘要

§1 重要提示

1.1 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 上市公司基本情况

Table with 2 columns: Item and Content. Includes company name (北汽福田), stock code (600166), and contact information.

2.2 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 and revenue.

2.2.2 非经常性损益项目

Table with 2 columns: Item and Amount. Lists non-recurring gains/losses.

2.2.3 国内外会计准则差异

无差异

§3 股本变动及股东情况

Table with 2 columns: Item and Amount. Shows share changes and shareholder distribution.

3.2 股东数量和持股情况

Table with 2 columns: Item and Amount. Lists top 10 shareholders.

3.2.1 前十名无限售条件股东持股数量及限售条件

Table with 2 columns: Item and Amount. Lists top 10 shareholders with no restrictions.

3.2.2 前十名有限售条件股东持股数量及限售条件

Table with 2 columns: Item and Amount. Lists top 10 shareholders with restrictions.

3.2.3 限售股份变动情况

Table with 2 columns: Item and Amount. Shows restricted share changes.

3.2.4 限售股份变动原因

Table with 2 columns: Item and Amount. Explains reasons for restricted share changes.

3.2.5 限售股份解除限售安排

Table with 2 columns: Item and Amount. Shows scheduled share releases.

3.2.6 限售股份上市流通情况

Table with 2 columns: Item and Amount. Shows actual share releases.

3.2.7 限售股份上市流通日期

Table with 2 columns: Item and Amount. Shows release dates.

3.2.8 限售股份上市流通数量

Table with 2 columns: Item and Amount. Shows release quantities.

3.2.9 限售股份上市流通日期

Table with 2 columns: Item and Amount. Shows release dates.

3.2.10 限售股份上市流通数量

Table with 2 columns: Item and Amount. Shows release quantities.

3.2.11 限售股份上市流通日期

Table with 2 columns: Item and Amount. Shows release dates.

3.2.12 限售股份上市流通数量

Table with 2 columns: Item and Amount. Shows release quantities.

3.2.13 限售股份上市流通日期

Table with 2 columns: Item and Amount. Shows release dates.

3.2.14 限售股份上市流通数量

Table with 2 columns: Item and Amount. Shows release quantities.

3.2.15 限售股份上市流通日期

Table with 2 columns: Item and Amount. Shows release dates.

3.2.16 限售股份上市流通数量

Table with 2 columns: Item and Amount. Shows release quantities.

3.2.17 限售股份上市流通日期

Table with 2 columns: Item and Amount. Shows release dates.

3.2.18 限售股份上市流通数量

Table with 2 columns: Item and Amount. Shows release quantities.

3.2.19 限售股份上市流通日期

Table with 2 columns: Item and Amount. Shows release dates.

3.3 控股股东及实际控制人变更情况

无变更

§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 5 columns: Name, Position, Start Date, End Date, and Change. Lists board members and their share changes.

§5 董事会报告

5.1 主营业务分行业、产品情况表

Table with 4 columns: Industry/Product, Revenue, Cost, and Margin. Shows business performance by sector.

其中: 报告期内上市公司向控股股东及其子公司销售产品和提供劳务的关联交易总金额为 21,011.60 万元。

5.2 主营业务分地区情况

Table with 4 columns: Region, Revenue, Cost, and Margin. Shows business performance by region.

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

5.6.1 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 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”涉及事项的变化及处理情况的说明

§6 重要事项

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

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

6.4 重大诉讼仲裁事项

6.5 其它重大事项及其影响和解决方案的分析说明

6.5.1 公司持有其他上市公司发行的股票和证券投资情况

√适用 □不适用

Table with 6 columns: No., Code, Name, Shareholding, Investment, and Accounting. Lists investments in other companies.

6.5.2 公司持有非上市金融企业、拟上市公司股权的情况

无

6.5.3 其他重大事项的说明

无

√适用 □不适用

1. 国际合作事项: (1)与戴姆勒-克劳斯勒股份公司合作事项; (2)与康明斯合作事项;

2. 定向增发事项: 2007年1月23日,北京市商务局向国家商务部提交了《关于北汽福田汽车股份有限公司向德国戴姆勒克劳斯勒股份有限公司定向增发股票的请示》。

截止报告期末,公司相关材料已经上报国家发改委,正在履行相关程序,如有最新进展情况,本公司将在第一时间予以公告。

3. 报告期内,公司财务报表合并范围未发生重大变化。

§8 备查文件

1. 载有董事长签名的半年度报告摘要文本; 2. 载有单位负责人、主管会计工作的负责人、会计机构负责人签名并盖章的财务报告文本;

3. 报告期内在中国证监会指定报刊上公开披露过的所有文件文本; 4. 公司章程文本; 5. 其他有关资料。

董事长: 徐和谊 北汽福田汽车股份有限公司 2007年8月22日

资产负债表

Table with 4 columns: Item, This Period, Last Period, and Change. Shows balance sheet data.

利润表

Table with 4 columns: Item, This Period, Last Period, and Change. Shows income statement data.

现金流量表

Table with 4 columns: Item, This Period, Last Period, and Change. Shows cash flow data.

所有者权益变动表

Table with 4 columns: Item, This Period, Last Period, and Change. Shows equity changes.

合并所有者权益变动表

Table with 4 columns: Item, This Period, Last Period, and Change. Shows consolidated equity changes.

母公司所有者权益变动表

Table with 4 columns: Item, This Period, Last Period, and Change. Shows parent company equity changes.

补充资料

Table with 4 columns: Item, This Period, Last Period, and Change. Shows supplementary information.

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公司法定代表人:徐和谊 主管会计工作的公司负责人:张夕勇 公司会计机构负责人:杨积社

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