

四川明星电力股份有限公司 2007年度报告摘要

5.1 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...

Table with 2 columns: Item, Value. Includes share information like '总股本', '流通股', etc.

Table with 2 columns: Item, Value. Contact information for the company, including address and phone numbers.

5.3 主要会计数据和业务数据摘要: 3.1 主要会计数据

Table with 6 columns: Item, 2007, 2006, Growth, 2006. Financial performance comparison between 2007 and 2006.

Table with 6 columns: Item, 2007, 2006, Growth, 2006. Main financial indicators.

Table with 6 columns: Item, 2007, 2006, Growth, 2006. Financial performance comparison for non-recurring items.

Table with 6 columns: Item, 2007, 2006, Growth, 2006. Financial performance comparison for non-recurring items (continued).

Table with 6 columns: Item, 2007, 2006, Growth, 2006. Financial performance comparison for non-recurring items (continued).

Table with 6 columns: Item, 2007, 2006, Growth, 2006. Financial performance comparison for non-recurring items (continued).

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4.3 控股股东及实际控制人情况介绍
4.3.1 控股股东及实际控制人变更情况

4.3.2 控股股东及实际控制人具体情况
4.3.3 公司与实际控制人之间的产权及控制关系的方框图

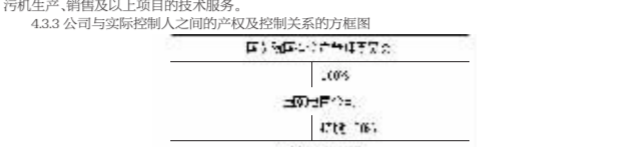


Table with 2 columns: Item, Value. Financial data for the company's main business areas.

5.5 董事、监事和高级管理人员: 5.5.1 董事、监事和高级管理人员变动及报酬情况

Table with 7 columns: Name, Position, Gender, Age, etc. Information about directors and supervisors.

Table with 7 columns: Name, Position, Gender, Age, etc. Information about directors and supervisors (continued).

5.6 薪酬与考核: 6.1 薪酬计划与分析

6.2 股权激励计划
6.2.1 股权激励计划概述

6.2.2 股权激励计划实施进展情况

6.2.3 股权激励计划实施的后续安排

6.2.4 股权激励计划实施的后续安排

6.2.5 股权激励计划实施的后续安排

6.2.6 股权激励计划实施的后续安排

6.2.7 股权激励计划实施的后续安排

6.2.8 股权激励计划实施的后续安排

6.2.9 股权激励计划实施的后续安排

6.2.10 股权激励计划实施的后续安排

6.2.11 股权激励计划实施的后续安排

6.2.12 股权激励计划实施的后续安排

6.2.13 股权激励计划实施的后续安排

Table with 7 columns: Item, Amount, etc. Financial data for the company's main business areas.

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7.8 其他重大事项及其影响和解决方案的分析说明
7.8.1 证券投资情况

Table with 6 columns: Item, Amount, etc. Information about securities investment.

Table with 6 columns: Item, Amount, etc. Information about securities investment (continued).

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四川明星电力股份有限公司监事会 第六届十次会议决议公告

四川明星电力股份有限公司董事会 关于向上海证券交易所以退市风险警示

四川明星电力股份有限公司董事会 关于向上海证券交易所以退市风险警示

四川明星电力股份有限公司董事会 第七届二十二次会议决议公告

四川明星电力股份有限公司董事会 第七届二十二次会议决议公告

四川明星电力股份有限公司董事会 第七届二十二次会议决议公告

四川明星电力股份有限公司董事会 第七届二十二次会议决议公告