

有研半导体材料股份有限公司 2007 年度报告摘要

Table with columns for Item, Period End Balance, and Beginning Balance. Includes sections for 母公司资产负债表 and 母公司利润表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 母公司利润表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 合并现金流量表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 合并现金流量表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 合并现金流量表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 合并现金流量表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 合并现金流量表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 合并现金流量表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 合并现金流量表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 合并现金流量表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 合并现金流量表.

Table with columns for Item, Note, Current Period Amount, and Previous Period Amount. Section: 合并现金流量表.

Text regarding the company's financial statements and performance, including sections on 合并现金流量表 and 合并利润表.

Text regarding the company's financial statements and performance, including sections on 合并现金流量表 and 合并利润表.

公告编号: 临 2008-011. 上海万业企业股份有限公司关于 2007 年度股东大会补充通知的公告.

中国证监会《关于在上市公司建立独立董事制度的指导意见》规定:“独立董事每届任期与该上市公司其他董事任期相同,任期届满,连选可以连任,但是连任时间不得超过六年”.

1、被提名人及其直系亲属、主要社会关系均不在该公司及其附属企业任职; 2、被提名人及其直系亲属不是直接或间接持有该公司已发行股份 1%的股东.

等; 八、本人没有从该上市公司及其主要股东或利害关系机构和人员取得额外的、未予披露的其他利益; 九、本人符合该公司章程规定的任职条件.