

宁波联合集团股份有限公司 2007年度报告摘要

51 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...

主要经营活动或管理活动: 国有资产管理, 项目投资, 投资评估, 咨询服务。 (2) 报告人实际控制人情况 实际控制人名称: 宁波经济技术开发区管理委员会...

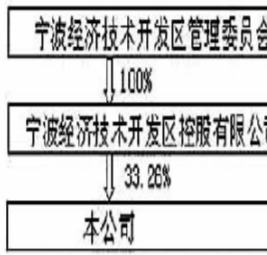


Table with 2 columns: 2.1 基本情况简介 and 2.2 联系人和联系方式. Includes company name, address, and contact info.

52 公司基本情况简介 2.1 基本情况简介 2.2 联系人和联系方式

Table with 2 columns: 3.1 主要会计数据和财务指标摘要 and 3.2 主要财务指标. Shows financial data for 2007 and 2006.

Table with 2 columns: 3.3 境内外会计准则差异 and 3.4 股本变动及股东情况. Shows differences in accounting standards and share changes.

Table with 2 columns: 3.5 股本变动及股东情况 and 3.6 董事、监事和高级管理人员. Lists board members and their details.

Table with 2 columns: 3.7 董事、监事和高级管理人员 and 3.8 高级管理人员持股变动及报酬情况. Details on executive compensation.

Table with 2 columns: 3.9 高级管理人员持股变动及报酬情况 and 3.10 股权激励计划. Details on share incentive plans.

Table with 2 columns: 3.11 股权激励计划 and 3.12 股权激励计划. Details on share incentive plans.

Table with 2 columns: 3.13 股权激励计划 and 3.14 股权激励计划. Details on share incentive plans.

Table with 2 columns: 3.15 股权激励计划 and 3.16 股权激励计划. Details on share incentive plans.

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Table with 2 columns: 3.19 股权激励计划 and 3.20 股权激励计划. Details on share incentive plans.

Table with 2 columns: 3.21 股权激励计划 and 3.22 股权激励计划. Details on share incentive plans.

Table with 2 columns: 3.23 股权激励计划 and 3.24 股权激励计划. Details on share incentive plans.

Table with 2 columns: 3.25 股权激励计划 and 3.26 股权激励计划. Details on share incentive plans.

53 董事、监事和高级管理人员 5.1 董事、监事和高级管理人员持股变动及报酬情况

Table with 2 columns: 5.1 董事、监事和高级管理人员持股变动及报酬情况. Lists directors and their compensation.

Table with 2 columns: 5.2 股权激励计划 and 5.3 股权激励计划. Details on share incentive plans.

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54 重要提示 7.1 重要事项 7.2 关联交易 7.3 重大担保 7.4 重大关联交易

Table with 2 columns: 7.1 重要事项 and 7.2 关联交易. Shows financial data and related party transactions.

Table with 2 columns: 7.3 重大担保 and 7.4 重大关联交易. Shows guarantees and major related party transactions.

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Table with 2 columns: 7.27 重大关联交易 and 7.28 重大关联交易. Shows major related party transactions.

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宁波联合集团股份有限公司 第五届董事会第五次会议决议公告暨关于召开2007年年度股东大会的通知

本公司及董事会全体成员保证公告内容的真实、准确和完整, 对公告的虚假记载、误导性陈述或者重大遗漏承担连带责任。

一、会议召开情况 二、会议审议事项 三、会议表决情况 四、会议决议事项

Table with 2 columns: (一) 差异情况. Shows financial differences between periods.

Table with 2 columns: (二) 股权激励计划. Shows details on share incentive plans.

Table with 2 columns: (三) 股权激励计划. Shows details on share incentive plans.

宁波联合集团股份有限公司 2007年度财务报告摘要 7.1 重要事项 7.2 关联交易

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7.7 重大关联交易 7.8 重大关联交易 7.9 重大关联交易

Table with 2 columns: 7.10 重大关联交易 and 7.11 重大关联交易. Shows major related party transactions.

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宁波联合集团股份有限公司 第五届监事会第四次会议决议公告

宁波联合集团股份有限公司第五届监事会第四次会议于2008年3月12日在宁波经济技术开发区山霞街1号, 会议出席监事5人, 实际4人, 监事张永君因公未能出席会议, 由监事王卫平代为出席并表决...

7.26 重大关联交易 7.27 重大关联交易 7.28 重大关联交易