

天地源股份有限公司 2007年度报告摘要

§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，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。

§2 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
2.3 主要财务数据和业务经营数据

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对行业的资源整合趋势、公司经营规模、品牌号召力和融资能力有待进一步提升；从紧的货币政策、通货膨胀的压力对公司项目运作、成本控制和产品销售带来一定压力。

§6 重要事项
6.1 股权激励计划
6.2 重大诉讼、仲裁事项
6.3 破产重整事项
6.4 重大关联交易

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第五届董事会第二十二次会议决议公告
暨召开2007年度股东大会的通知

天地源股份有限公司
第五届监事会第六次会议决议公告

天地源股份有限公司
关于审议公司2008年度日常关联交易的公告

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