

浙江东南发电股份有限公司 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，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。

52 公司基本情况简介 2.1 基本情况简介 股票简称: 东电B 股票代码: 900949 上市交易所: 上海证券交易所 全球存托凭证(GDR)简称: ZHEJIANG GDR S

Table with 3 columns: Name, Director/Supervisor, and Securities Representative. Lists names like 夏鼎峰, 王瑞松, etc.

Table with 5 columns: Main Accounting Data, 2007, 2006, % Change, 2005. Rows include Revenue, Profit, etc.

Table with 5 columns: Main Financial Indicators, 2007, 2006, % Change, 2005. Rows include Basic EPS, Diluted EPS, etc.

Table with 5 columns: Non-current Asset Disposal, 2007, 2006, % Change, 2005. Rows include Disposal of non-current assets, etc.

Table with 5 columns: Non-current Asset Disposal, 2007, 2006, % Change, 2005. Rows include Disposal of non-current assets, etc.

Table with 5 columns: Non-current Asset Disposal, 2007, 2006, % Change, 2005. Rows include Disposal of non-current assets, etc.

Table with 5 columns: Non-current Asset Disposal, 2007, 2006, % Change, 2005. Rows include Disposal of non-current assets, etc.

Table with 5 columns: Non-current Asset Disposal, 2007, 2006, % Change, 2005. Rows include Disposal of non-current assets, etc.

Table with 5 columns: Non-current Asset Disposal, 2007, 2006, % Change, 2005. Rows include Disposal of non-current assets, etc.

Table with 5 columns: Non-current Asset Disposal, 2007, 2006, % Change, 2005. Rows include Disposal of non-current assets, etc.

Table with 4 columns: Name, Shareholder Name, Number of Shares, Share Type. Lists shareholders like MATTO SECURITIES CO., LTD.

4.3 公司与实际控制人之间的产权及控制关系的方框图 浙江东南发电股份有限公司 浙江电力开发公司 浙江东南发电股份有限公司

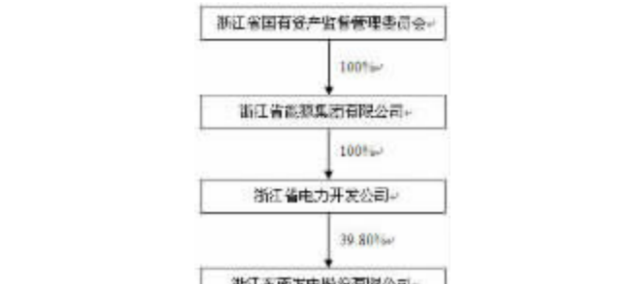


Table with 5 columns: Name, Position, Gender, Age, Appointment Start Date, etc. Lists directors and supervisors.

Table with 5 columns: Name, Position, Gender, Age, Appointment Start Date, etc. Lists directors and supervisors.

Table with 5 columns: Name, Position, Gender, Age, Appointment Start Date, etc. Lists directors and supervisors.

Table with 5 columns: Name, Position, Gender, Age, Appointment Start Date, etc. Lists directors and supervisors.

Table with 5 columns: Name, Position, Gender, Age, Appointment Start Date, etc. Lists directors and supervisors.

Table with 5 columns: Name, Position, Gender, Age, Appointment Start Date, etc. Lists directors and supervisors.

Table with 5 columns: Name, Position, Gender, Age, Appointment Start Date, etc. Lists directors and supervisors.

Table with 5 columns: Name, Position, Gender, Age, Appointment Start Date, etc. Lists directors and supervisors.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

Table with 4 columns: Item, Balance Sheet, Profit Statement, Cash Flow Statement. Rows include Receivables, Inventory, etc.

4. 浙江海水力发电有限公司 浙江海水力发电有限公司负责建设及运营浙江三门核电一期工程, 公司拥有其 25% 的股权。三门核电站 3、2 号机组于 2007 年 12 月 26 日首次并网发电。

浙江天然气开发有限公司 浙江省天然气开发有限公司负责浙江省天然气管道的建设和运营, 公司拥有其 10% 的股权。截至 2006 年末, 浙江省天然气开发有限公司注册资本为 7.8 亿元。

浙江浙能清洁能源开发有限公司 浙江浙能清洁能源开发有限公司负责运营浙江浙能清洁能源开发有限公司下属的清洁能源项目。

浙江浙能清洁能源开发有限公司 浙江浙能清洁能源开发有限公司负责运营浙江浙能清洁能源开发有限公司下属的清洁能源项目。

浙江浙能清洁能源开发有限公司 浙江浙能清洁能源开发有限公司负责运营浙江浙能清洁能源开发有限公司下属的清洁能源项目。

浙江浙能清洁能源开发有限公司 浙江浙能清洁能源开发有限公司负责运营浙江浙能清洁能源开发有限公司下属的清洁能源项目。

浙江浙能清洁能源开发有限公司 浙江浙能清洁能源开发有限公司负责运营浙江浙能清洁能源开发有限公司下属的清洁能源项目。

浙江浙能清洁能源开发有限公司 浙江浙能清洁能源开发有限公司负责运营浙江浙能清洁能源开发有限公司下属的清洁能源项目。

浙江浙能清洁能源开发有限公司 浙江浙能清洁能源开发有限公司负责运营浙江浙能清洁能源开发有限公司下属的清洁能源项目。

浙江浙能清洁能源开发有限公司 浙江浙能清洁能源开发有限公司负责运营浙江浙能清洁能源开发有限公司下属的清洁能源项目。

浙江浙能清洁能源开发有限公司 浙江浙能清洁能源开发有限公司负责运营浙江浙能清洁能源开发有限公司下属的清洁能源项目。

浙江东南发电股份有限公司 第四届董事会第二十次会议决议暨召开 2007 年度股东大会的公告

浙江东南发电股份有限公司 第四届监事会第九次会议决议公告