

Disclosure

洛阳玻璃股份有限公司 2007年度报告摘要

Table with 2 columns: Item and Content. Section 1: Important notices. Section 2: Basic situation of the company. Section 3: Financial summary.

Table with 2 columns: Name and Shareholding. Lists shareholders like 瀚德中德(管理)有限公司 and 河南中建材玻璃有限公司.

Table with 2 columns: Item and Value. Section 3.1: Main financial data. Shows revenue, profit, and cash flow for 2007 and 2006.

Table with 2 columns: Item and Value. Section 3.2: Main financial indicators. Shows various ratios like return on assets and return on equity.

Table with 2 columns: Item and Value. Section 3.3: Domestic and International Accounting Standards. Compares financial results under different standards.



Table with 2 columns: Item and Value. Section 3.4: Share changes and shareholder structure. Details share movements and shareholder information.

Table with 2 columns: Name and Position. Section 5: Board of Directors and Senior Management. Lists key personnel and their roles.

Table with 2 columns: Item and Value. Section 4: Share changes and shareholder structure. Details share movements and shareholder information.

Table with 2 columns: Name and Position. Section 5: Board of Directors and Senior Management. Lists key personnel and their roles.

Table with 2 columns: Item and Value. Section 4: Share changes and shareholder structure. Details share movements and shareholder information.

Table with 2 columns: Name and Position. Section 5: Board of Directors and Senior Management. Lists key personnel and their roles.

Table with 2 columns: Item and Value. Section 4: Share changes and shareholder structure. Details share movements and shareholder information.

Table with 2 columns: Name and Position. Section 5: Board of Directors and Senior Management. Lists key personnel and their roles.

Table with 2 columns: Item and Value. Section 4: Share changes and shareholder structure. Details share movements and shareholder information.

Table with 2 columns: Name and Position. Section 5: Board of Directors and Senior Management. Lists key personnel and their roles.

Table with 2 columns: Item and Value. Section 4: Share changes and shareholder structure. Details share movements and shareholder information.

Table with 2 columns: Name and Position. Section 5: Board of Directors and Senior Management. Lists key personnel and their roles.

本年度报告经营活动产生的现金流量净额-10,721千元,较去年同期-7,651千元减少3,170千元。投资活动的现金流量净额6,142千元,较去年同期-5,805千元增加11,947千元。筹资活动的现金流量净额13,416千元,较去年同期15,000千元,减少现金流量净额1,584千元。

6.6 会计报表变动项目超过30%的主要原因 6.6.1 存货跌价准备较去年同期下降58.07%,主要原因是由于今年燃料不断上涨,库存商品的售价回升所致。 6.6.2 固定资产减值准备较去年同期上升136.83%,主要原因是由于今年本集团的子公司柳州八达公司所在地柳州市遭受前所未有的雪灾,导致长时间停电,其正常生产经营受到了严重影响,出于谨慎,公司对相关资产增加了减值准备。

Table with 2 columns: Company Name and Financial Data. Section 6.7: Main subsidiaries' operating performance. Lists companies like 龙飞玻璃 and 洛阳玻璃, along with their revenue and profit.

6.8 募集资金使用情况 6.8.1 募集资金使用情况 6.8.2 募集资金使用情况 6.8.3 募集资金使用情况 6.8.4 募集资金使用情况 6.8.5 募集资金使用情况 6.8.6 募集资金使用情况 6.8.7 募集资金使用情况 6.8.8 募集资金使用情况

7. 审计并通过了本公司董事会关于对非标准审计报告涉及事项的专项说明; 8. 审计并通过了本公司2007年年度报告; 9. 审计并通过了本公司(内部控制制度)和《重大信息报告制度》的议案;

Table with 2 columns: Item and Value. Section 7: Financial Summary. Shows revenue, profit, and cash flow for 2007 and 2006.

7. 审计并通过了本公司董事会关于对非标准审计报告涉及事项的专项说明; 8. 审计并通过了本公司2007年年度报告; 9. 审计并通过了本公司(内部控制制度)和《重大信息报告制度》的议案;

8. 加大差异化营销力度,形成有竞争力的营销实体,加大0.7mm,0.65mm超薄产品和15mm以上厚板玻璃的销售,增加销量,适时调整玻璃规格、品种、颜色,并积极拓展新的市场份额。 9. 扩大市场,增强市场竞争力,以洛阳为中心,以600公里为半径,对周边区域的市场进行重组整合。

10. 加大研发投入,提升自主创新能力,加大0.7mm,0.65mm超薄产品和15mm以上厚板玻璃的研发,提升产品质量,提升自主创新能力。 11. 加大节能减排力度,降低生产成本,提升企业竞争力。 12. 加大品牌建设力度,提升企业形象。

Table with 2 columns: Item and Value. Section 7: Financial Summary. Shows revenue, profit, and cash flow for 2007 and 2006.

7. 审计并通过了本公司董事会关于对非标准审计报告涉及事项的专项说明; 8. 审计并通过了本公司2007年年度报告; 9. 审计并通过了本公司(内部控制制度)和《重大信息报告制度》的议案;

Table with 2 columns: Item and Value. Section 7: Financial Summary. Shows revenue, profit, and cash flow for 2007 and 2006.

7. 审计并通过了本公司董事会关于对非标准审计报告涉及事项的专项说明; 8. 审计并通过了本公司2007年年度报告; 9. 审计并通过了本公司(内部控制制度)和《重大信息报告制度》的议案;

7. 审计并通过了本公司董事会关于对非标准审计报告涉及事项的专项说明; 8. 审计并通过了本公司2007年年度报告; 9. 审计并通过了本公司(内部控制制度)和《重大信息报告制度》的议案;