

河南安彩高科股份有限公司 2007年度报告摘要

5.1 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...



5.5 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 columns for Name, Gender, Birth Date, Position, Term, Shareholding, Salary, etc., listing directors and supervisors.

Table with columns for Item, 2007, 2006, and Change, showing financial performance metrics.

Table with columns for Item, 2007, 2006, and Change, showing non-recurring items and value-added items.

5.6 股本变动及股东情况 6.1 股本变动情况 报告期内，公司主要业务仍然是液晶行业...

Table with columns for Item, 2007, 2006, and Change, showing shareholding structure and changes.

Table with columns for Item, 2007, 2006, and Change, showing financial ratios and indicators.

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2. 公司发展战略 公司将围绕 CRT 主业，提高产品竞争力，调整市场营销策略，促进行业健康发展...

Table with columns for Product, Revenue, Cost, Profit, etc., showing product performance.

Table with columns for Region, Revenue, Profit, etc., showing regional performance.

6.3 主营业务分行业、产品情况表 单位：元 币种：人民币

Table with columns for Region, Revenue, Profit, etc., showing regional performance.

6.4 募集资金使用情况 募集资金使用情况 募集资金使用情况

Table with columns for Item, 2007, 2006, and Change, showing financial ratios and indicators.

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9.2 财务报表 合并资产负债表 2007年12月31日

Table with columns for Item, Balance, etc., showing the balance sheet.

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河南安彩高科股份有限公司 第三届董事会第十次会议决议公告

本公司董事会全体成员保证公告内容的真实、准确和完整，对公告虚假记载、误导性陈述或者重大遗漏承担赔偿责任...

河南安彩高科股份有限公司 第三届监事会第七次会议决议公告

本公司监事会全体成员保证公告内容的真实、准确和完整，对公告虚假记载、误导性陈述或者重大遗漏承担赔偿责任...