

北京金自天正智能控制股份有限公司 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...

52 基本概况简介 2.1 基本情况简介 2.2 联系人及联系方式 2.3 主要财务指标

Table with 2 columns: 主要会计数据 (Main Accounting Data) and 主要财务指标 (Main Financial Indicators) for 2007 and 2006.

53 主要会计数据和财务指标摘要 3.1 主要会计数据 3.2 主要财务指标

Table with 2 columns: 非经常性损益项目及金额 (Non-recurring Income and Expenses) and 采用公允价值计量的项目 (Items Measured at Fair Value).

Table with 2 columns: 股本变动及股东情况 (Share Capital Changes and Shareholder Information) and 限售股份变动情况 (Restricted Share Changes).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 非经常性损益项目 (Non-recurring Income and Expenses).

北京金自天正智能控制股份有限公司 第三届董事会第十三次会议决议公告

本公司第三届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负连带责任...

一、会议召开的时间和地点 北京金自天正智能控制股份有限公司第三届董事会第十三次会议于2008年3月17日以电话、电子邮件和方式召开...

三、议案审议情况 与会董事对本次会议审议的全部议案进行了认真审议，会议以记名和书面方式进行表决的方式通过了如下议案...

三、议案审议情况 与会董事对本次会议审议的全部议案进行了认真审议，会议以记名和书面方式进行表决的方式通过了如下议案...

三、议案审议情况 与会董事对本次会议审议的全部议案进行了认真审议，会议以记名和书面方式进行表决的方式通过了如下议案...

三、议案审议情况 与会董事对本次会议审议的全部议案进行了认真审议，会议以记名和书面方式进行表决的方式通过了如下议案...

三、议案审议情况 与会董事对本次会议审议的全部议案进行了认真审议，会议以记名和书面方式进行表决的方式通过了如下议案...

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

成立日期:2007年1月18日 主要经营业务或管理活动:粉末冶金工业、《金属材料》、《轧钢》、《钢铁研究学报》(中、英文版)、《冶金分析》、《物理测试》、《冶金自动化》、《工业计量》出版、发行(有效期至2008年12月31日)...

4.3 控股股东及实际控制人关系图 控股股东及实际控制人关系图

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram) and 控股股东及实际控制人关系图 (Controlling Shareholder and Actual Controller Relationship Diagram).

Table with 2 columns: 限售股份变动情况 (Restricted Share Changes) and 限售股份变动情况表 (Restricted Share Changes Table).

1. 董事张洪涛持有本公司的股票期权为0,被授予的限制性股票数量为0, 2. 副董事长王国强持有本公司的股票期权为0,被授予的限制性股票数量为0...

55 董事、监事和高级管理人员持股变动及报酬情况 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: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).