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证券简称:杭汽轮B

公告编号:2008-01

杭州汽轮机股份有限公司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...

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4.2 前 10 名股东、前 10 名流通股股东持股情况表

Table with 5 columns: Shareholder Name, Shareholding Nature, Proportion, Total Shares, and Locked Shares. Lists major shareholders like 杭州汽轮机动力集团有限公司.

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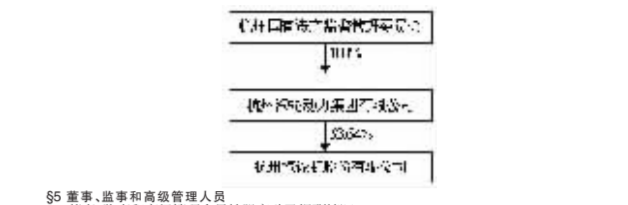


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杭州汽轮机股份有限公司 四届三次董事会决议公告

本公司及监事会全体成员保证公告内容的真实、准确和完整,没有虚假记载、误导性陈述或者重大遗漏。

杭州汽轮机股份有限公司第四届第十一次董事会于 2008 年 3 月 23 日发出通知,与 4 月 3 日上午在本公司行政楼一楼会议室,会议应到董事 11 人,实到 11 人,出席会议的董事均签署了表决票,会议记录及高级管理人员列席了会议,会议的召开符合《公司法》及《公司章程》之有关规定,合法有效。

会议由董事长董忠海主持。与会者逐项审议各项议案,采用记名表决方式进行如下列议案: 一、审议通过公司 2007 年度董事会工作报告;

二、审议通过公司 2007 年度总经理工作报告; 三、审议通过公司 2007 年度监事会工作报告; 四、审议通过公司 2007 年度董事、监事及高级管理人员薪酬方案;

五、审议通过公司 2007 年度财务决算报告; 六、审议通过公司 2007 年度利润分配方案; 七、审议通过公司 2007 年度内部控制评价报告;

八、审议通过公司 2007 年度关联交易公告; 九、审议通过公司 2007 年度关联交易公告; 十、审议通过公司 2007 年度关联交易公告;

十一、审议通过公司 2007 年度关联交易公告; 十二、审议通过公司 2007 年度关联交易公告; 十三、审议通过公司 2007 年度关联交易公告;

十四、审议通过公司 2007 年度关联交易公告; 十五、审议通过公司 2007 年度关联交易公告; 十六、审议通过公司 2007 年度关联交易公告;

十七、审议通过公司 2007 年度关联交易公告; 十八、审议通过公司 2007 年度关联交易公告; 十九、审议通过公司 2007 年度关联交易公告;

二十、审议通过公司 2007 年度关联交易公告; 二十一、审议通过公司 2007 年度关联交易公告; 二十二、审议通过公司 2007 年度关联交易公告;

第二、甲方已依法取得出租的土地的使用权,其有权出租本合同项下的土地使用权,并对所出租土地的合法性承担责任。乙方因经营工作需要承租甲方的土地;

第三、承租的土地:位于杭州市石桥路 357 号,面积为 42983 平方米(具体见附件); 第四、承租期限:自 2008 年 1 月 1 日起至 2012 年 12 月 31 日止;

第五、承租土地的用途是工业用地,乙方不得擅自改变土地用途,确需改变土地用途时,须经甲方同意并报相关部门审批,并重新签订合同; 第六、本合同项下的土地租金为 682400 元/年(单价 15.78 元/平方米/年);

第七、租金支付方式为半年:从 2008 年起每年第一季度和第三季度的第一个月,各支付半年的费用,即每次支付 339200 元; 第八、甲乙双方同意在本合同签订后,每年在上标准的基础上,可按照杭州市同类地租和物价指数变动情况按季度调整租金;

第九、甲方在合同有效期内,不得将上述土地转租、转让; 第十、甲方在合同有效期内,不得将上述土地抵押; 第十一、甲方在合同有效期内,不得将上述土地用于其他用途;

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品市场价格,甲乙双方按照有关成交价格或市场价格二者较低之一方为标准与甲方结算; 3.5 甲方指定的关联企业乙方,在上述服务项目与费用标准之内乙方都应直接与甲方直接进行结算;

3.6 乙方在提供服务过程中,乙方应遵守甲方与乙方签订的协议中约定的各项条款; 3.7 乙方在提供服务过程中,乙方应遵守甲方与乙方签订的协议中约定的各项条款;

3.8 乙方在提供服务过程中,乙方应遵守甲方与乙方签订的协议中约定的各项条款; 3.9 乙方在提供服务过程中,乙方应遵守甲方与乙方签订的协议中约定的各项条款;

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力。 第八条 其他 本协议一式六份,双方签署盖章后各持一份。其余三份报有关部门备案;

第九条 本协议自签订之日起生效。 第十条 本协议自签订之日起生效;

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