

金花企业(集团)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...

§2 公司基本情况
2.1 基本情况简介
股票简称:ST金花
股票代码:600080
上市交易所:上海证券交易所

§3 主要会计数据和财务指标摘要
3.1 主要会计数据
单位:元 币种:人民币
2007年 2006年 本年比上年增减(%) 2007年 2006年

Table with 5 columns: Item, 2007, 2006, % Change, 2007, 2006. Rows include Revenue, Profit, etc.

Table with 5 columns: Item, 2007, 2006, % Change, 2007, 2006. Rows include Basic EPS, Diluted EPS, etc.

Table with 5 columns: Item, 2007, 2006, % Change, 2007, 2006. Rows include Non-current assets, Debt, etc.

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4.2 股东数量和持股情况

Table with 5 columns: Shareholder Name, Shareholder Type, Holding Percentage, Total Shares, Locked Shares.

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(2) 占报告期内主营业务营业收入或主营业务利润10%以上(含10%)的行业

Table with 5 columns: Industry, Revenue, Cost, Profit Margin, Change.

Table with 5 columns: Item, Current, Previous, Change.

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§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 5 columns: Name, Position, Term, Salary, etc.

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Table with 5 columns: Name, Position, Term, Salary, etc.

金花企业(集团)股份有限公司 第四届董事会第三十六次会议决议公告

金花企业(集团)股份有限公司第四届董事会第三十六次会议于2008年4月10日召开... 会议审议通过了2007年年度报告摘要...

金花企业(集团)股份有限公司 第四届监事会第十四次会议决议公告

金花企业(集团)股份有限公司第四届监事会第十四次会议于2008年4月10日召开... 会议审议通过了2007年年度报告摘要...

金花企业(集团)股份有限公司 关于向上海证券交易所申请撤销股票退市风险警示处理的公告

金花企业(集团)股份有限公司因2007年度财务报告被会计师事务所出具保留意见审计报告... 现向上海证券交易所申请撤销退市风险警示处理...

金花企业(集团)股份有限公司 股票交易异常波动公告

金花企业(集团)股份有限公司股票于2008年4月9日连续三个交易日涨停... 经核查未发现异常交易行为...