

中国东方航空股份有限公司 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 公司基本情况简介 2.1 基本情况简介 股票简称: 东方航空 股票代码: 600115 上市交易所: 上海证券交易所

Table with 2 columns: Item (e.g., 董事长, 总经理) and Name (e.g., 刘绍平, 朱广权). Lists key management personnel.

Table with 2 columns: Item (e.g., 营业收入, 净利润) and Value. Summary of key financial indicators.

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其中:报告期内公司向控股股东及其子公司销售产品或提供劳务的关联交易金额 0 万元。

Table with 2 columns: Item (e.g., 关联方, 关联交易类型) and Value. Summary of related party transactions.

截止 2007 年末, 上市公司未完成非经营性资金占用的清欠工作的, 董事会提出责任追究方案

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中国东方航空股份有限公司 董事会决议公告

五、同意根据新企业会计准则的要求, 变更公司飞机大修会计政策, 即采用固定资产组件和退租会计政策...

中国东方航空股份有限公司 监事会决议公告

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