

Disclosure

北京动力源科技股份有限公司 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...

5.2 公司基本情况简介
5.2.1 基本情况简介
5.2.2 联系人和联系方式

Table with 3 columns: Name, Position, Contact Info. Lists board members and their details.

5.3 会计数据和业务数据摘要
5.3.1 主要会计数据和财务指标

Table with 5 columns: Item, 2007, 2006, Change, 2005. Shows financial performance metrics.

Table with 5 columns: Item, 2007, 2006, Change, 2005. Shows non-recurring items and other financial metrics.

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4.2 股东数量和持股情况

Table with 5 columns: Shareholder Name, Share Nature, Holding Ratio, Total Shares, Locked Shares. Lists major shareholders.

4.3 控股股东及实际控制人情况介绍
4.3.1 控股股东及实际控制人变更情况
4.3.2 控股股东及实际控制人具体情况介绍



5. 董事、监事和高级管理人员

Table with 5 columns: Name, Position, Term, etc. Lists board members and their details.

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(3) 主营业务营业收入或主营业务利润超 10% 以上的主要产品

Table with 3 columns: Product, Revenue, Profit. Lists top products and their performance.

Table with 3 columns: Region, Revenue, Profit. Lists sales by region.

Table with 3 columns: Item, Revenue, Profit. Lists other financial metrics.

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适用 不适用

Table with 5 columns: Item, Change, Amount, etc. Lists financial metrics and their changes.

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北京动力源科技股份有限公司 第三届董事会第十三次会议决议公告暨召开 2007 年度股东大会的通知

本公司及董事会全体成员保证公告内容的真实、准确、完整，对公告的虚假记载、误导性陈述或重大遗漏负有法律责任...

2007 年度利润分配预案

1. 经审议批准，2007 年度利润分配预案为：以 2007 年 12 月 31 日总股本 143,343,600 股为基数，每股派发现金股利 0.15 元...

2. 审议批准 2007 年度利润分配预案，并授权董事会办理相关事宜。

3. 审议批准 2007 年度利润分配预案，并授权董事会办理相关事宜。

4. 审议批准 2007 年度利润分配预案，并授权董事会办理相关事宜。

5. 审议批准 2007 年度利润分配预案，并授权董事会办理相关事宜。

6. 审议批准 2007 年度利润分配预案，并授权董事会办理相关事宜。

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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

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6. 募集资金使用情况

6.1 募集资金基本情况

6.2 募集资金使用计划及执行情况

6.3 募集资金使用效益

6.4 募集资金使用其他情况

6.5 募集资金使用其他情况

6.6 募集资金使用其他情况

6.7 募集资金使用其他情况

6.8 募集资金使用其他情况

证券代码: 600405 证券简称: 动力源 公告编号: 临 2008-009

证券代码: 600405 证券简称: 动力源 公告编号: 临 2008-011

证券代码: 600405 证券简称: 动力源 公告编号: 临 2008-011

北京动力源科技股份有限公司 第三届董事会第十三次会议决议公告暨召开 2007 年度股东大会的通知

北京动力源科技股份有限公司 第三届监事会第六次会议决议公告

北京动力源科技股份有限公司 2008 年 1-3 月业绩预亏公告