

航天通信控股集团股份有限公司 2008年半年度报告摘要

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，并对其内容的真实性、准确性和完整性承担个别及连带责任。

2.2 3 国外会计准则与差异： □适用√不适用 5.5 重要事项 5.1 重要事项 5.1 重要事项 5.1 重要事项

3.3 控股股东及实际控制人变更情况 □适用√不适用 5.4 董事、监事和高级管理人员 4.1 董事、监事和高级管理人员持股变动 □适用√不适用

5.9 预测年初至下一报告期期末的累计净利润可能为亏损或者与上年同期相比发生大幅度变动的警示及说明 √适用□不适用

Table with 2 columns: 股票简称 (航天通信), 股票代码 (600677). Includes company name, address, and contact information.

Table with 5 columns: 股东名称, 持股比例 (%), 持股数量, 持有有限售条件股份数量, 质押或冻结的股份数量.

Table with 5 columns: 行业名称, 营业收入, 营业成本, 毛利率 (%), 净利润比上年同期增减 (%)

Table with 2 columns: 业绩预告, 业绩预告. Includes information about profit forecasts and audit opinions.

Table with 3 columns: 本报告期末, 上年度末, 本报告期末比上年度末增减 (%). Includes financial metrics like total assets and liabilities.

Table with 2 columns: 地区, 营业收入, 营业成本. Includes regional performance data.

Table with 2 columns: 地区, 营业收入, 营业成本. Includes regional performance data.

Table with 2 columns: 关联方, 向关联方提供资金, 关联方向上市公司提供资金. Includes related party transactions.

Table with 2 columns: 非经常性损益项目, 年初至报告期期末金额. Includes non-recurring income items.

Table with 2 columns: 地区, 营业收入, 营业成本. Includes regional performance data.

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航天通信控股集团股份有限公司 五届十二次董事会决议公告暨关于召开 2008 年第二次临时股东大会的通知

本公司及董事会全体成员保证公告内容的真实、准确和完整，对公告内容的真实性、准确性和完整性承担个别及连带责任。

Table with 4 columns: 议案序号, 议案内容, 审议价格, 对应审议价格. Includes meeting agenda items.

Table with 4 columns: 序号, 项目名称, 股权, 注册资本. Includes investment project details.

平,使公司的资产规模更趋合理,符合发展军工产业的要求,从而增强公司的整体抗风险能力。

航天通信控股集团股份有限公司董事会 关于控股股东减持承诺的公告

本公司及董事会全体成员保证公告内容的真实、准确和完整，对公告内容的真实性、准确性和完整性承担个别及连带责任。

Table with 4 columns: 项目, 2007, 2006, 2005. Includes financial data for the board announcement.

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航天通信控股集团股份有限公司 关于本次非公开发行股票的预案(修正案)

本公司及董事会全体成员保证公告内容的真实、准确和完整，对公告内容的真实性、准确性和完整性承担个别及连带责任。

Table with 4 columns: 项目, 2007, 2006, 2005. Includes financial data for the prospectus.

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航天通信控股集团股份有限公司 公司治理专项活动整改情况说明

根据中国证监会《关于开展上市公司治理专项活动的通知》(证监公司字[2007]28号)及上海证券交易所《关于做好上市公司治理专项活动的工作备忘录》(上证上字[2007]10号)的要求，公司高度重视，积极落实。

Table with 4 columns: 项目, 2007, 2006, 2005. Includes financial data for the governance report.

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Table with 2 columns: 序号, 事项. Includes meeting agenda items for the governance report.

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