

disclosure

湖南华升股份有限公司 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...

5.2 公司基本情况

Table with 2 columns: Item and Value. Includes company name, stock exchange, and contact info.

Table with 4 columns: Item, This Period, Last Period, and Change. Financial summary table.

Table with 2 columns: Item and Value. Non-recurring items table.

2.2.2 国内国外会计准则差异
2.2.2.1 非经常性损益项目

Table with 4 columns: Item, Quantity, Proportion, and Change. Shareholder structure table.

3.2 控股股东及实际控制人变更情况

Table with 5 columns: Name, Nature, Proportion, Total Shares, and Locked Shares. Shareholder list.

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5.4 董事、监事和高级管理人员

Table with 5 columns: Name, Position, Term, and Term End. Director and supervisor list.

5.5 重要事项

Table with 5 columns: Item, Revenue, Cost, Profit, and Margin. Business performance by region.

5.6 参股公司经营情况

5.6.1 参股公司经营情况

5.6.2 收购资产

5.6.3 出售资产

5.6.4 非经营性关联债权债务往来

5.6.5 其他重大事项及其影响和解决方案的分析说明

5.7 非经营性损益项目

Table with 5 columns: Item, This Period, Last Period, and Change. Non-recurring items table.

5.8 募集资金使用情况

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5.8.5 募集资金使用情况

5.8.6 募集资金使用情况

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5.8.8 募集资金使用情况

5.8.9 募集资金使用情况

5.8.10 募集资金使用情况

5.8.11 募集资金使用情况

5.8.12 募集资金使用情况

5.8.13 募集资金使用情况

Table with 4 columns: Item, Initial Investment, Holding Shares, and Current Value. Shareholder list.

6.5.4 其他重大事项的说明
6.5.4.1 公司控股5%以上股东2008年追加股份限售承诺的情况

7.2 财务报表

7.2.1 资产负债表

Table with 4 columns: Item, This Period, Last Period, and Change. Balance sheet.

7.2.2 利润表

Table with 4 columns: Item, This Period, Last Period, and Change. Income statement.

7.2.3 现金流量表

Table with 4 columns: Item, This Period, Last Period, and Change. Cash flow statement.

母公司利润表

Table with 4 columns: Item, This Period, Last Period, and Change. Parent company P/L.

母公司现金流量表

Table with 4 columns: Item, This Period, Last Period, and Change. Parent company CF.

合并资产负债表

Table with 4 columns: Item, This Period, Last Period, and Change. Consolidated Balance Sheet.

合并利润表

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合并资产负债表

上年同期数据

Table with 5 columns: Item, Revenue, Profit, Dividend, and Other. Comparison of current and previous periods.

本期数据

Table with 5 columns: Item, Revenue, Profit, Dividend, and Other. Current period data.

上年同期数据

Table with 5 columns: Item, Revenue, Profit, Dividend, and Other. Comparison of current and previous periods.

本期数据

Table with 5 columns: Item, Revenue, Profit, Dividend, and Other. Current period data.

股票代码: 600156 股票简称: 华升股份 公告编号: 临 2008-14

湖南华升股份有限公司第四届董事会第七次会议决议公告

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,没有虚假记载、误导性陈述或者重大遗漏。湖南华升股份有限公司第四届董事会第七次会议于二〇〇八年七月二十三日在长沙市长沙芙蓉中路二段420号华升大厦九楼会议室以现场方式召开。会议应到董事7名,实际出席董事7名,独立董事李春生因公在外,全权委托独立董事金亮出席会议,并行使表决权。监事会全体成员列席了本次会议,会议符合《公司法》和《公司章程》的有关规定。会议由董事长李春生先生主持,会议经表决,形成如下决议: 1.审议通过《公司二〇〇八年半年度报告及摘要》...

董事长:徐春生 湖南华升股份有限公司董事会 2008年7月25日