

Disclosure

证券代码: 000514 证券简称: 渝开发 公告编号: 2008-028

重庆渝开发股份有限公司

2008年半年度报告摘要

§1 重要提示
1.1 本公司董事会、监事会及其董事、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...

□ 适用 √ 不适用
5.2 变更项目情况
□ 适用 √ 不适用
5.7 董事会下半年的经营计划修改计划
□ 适用 √ 不适用
5.8 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 3 columns: Item, Company Name, and Details. Includes company name, address, and contact info.

§6 重要事项
6.1 收购、出售资产及资产重组
6.1.1 收购资产
□ 适用 √ 不适用
6.1.2 出售资产
√ 适用 □ 不适用

Table with 3 columns: Item, This Period, Last Period, and Change. Shows financial metrics like total assets and equity.

Table with 7 columns: Party, Transaction, Date, Price, etc. Details acquisition and disposal of assets.

6.1.3 自资产重组报告书或收购出售资产公告刊登后,该事项的进展情况及对报告期经营成果与财务状况的影响
□ 适用 √ 不适用
6.2 担保事项
√ 适用 □ 不适用

Table with 3 columns: Item, This Period, Last Period, and Change. Shows non-recurring items like asset disposal gains.

Table with 7 columns: Party, Date, Amount, etc. Details external guarantees provided by the company.

6.3 非经常性损益项目和金额
□ 适用 √ 不适用
6.4 重大诉讼仲裁事项
□ 适用 √ 不适用
6.5 其他重大事项及其影响和解决方案的分析说明
□ 适用 √ 不适用
6.5.1 证券投资情况
√ 适用 □ 不适用

Table with 7 columns: Item, Change, etc. Shows changes in shareholding and company structure.

Table with 7 columns: No., Security Type, Code, etc. Lists securities held by the company.

Table with 3 columns: Item, Number, and Percentage. Lists top 10 shareholders.

Table with 7 columns: No., Security Type, Code, etc. Lists securities held by other parties.

Table with 3 columns: Item, Number, and Percentage. Lists top 10 shareholders with limited conditions.

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Table with 4 columns: Product, Revenue, Cost, etc. Shows business performance by product line.

Table with 3 columns: Item, Number, and Percentage. Lists top 10 shareholders with limited conditions.

Table with 4 columns: Region, Revenue, and Growth. Shows business performance by region.

Table with 4 columns: Item, Consolidated, Parent, and Subsidiary. Shows financial statements.

6.5 主营业务分行业、产品情况表
6.5.1 主营业务分行业情况
6.5.2 主营业务分地区情况

Table with 4 columns: Item, Consolidated, Parent, and Subsidiary. Shows financial statements.

Table with 5 columns: Item, 2008 H1, 2007 H1, 2008 H2, 2007 H2. Shows financial statements.

Table with 5 columns: Item, Total, Parent, Consolidated, Subsidiary. Shows financial statements.

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重庆渝开发股份有限公司 董事长: 董志光 二〇〇八年七月二十六日

重庆渝开发股份有限公司贷款公告

根据公司于第五届董事会第三十五次会议审议通过的《关于公司向银行申请 4.2 亿元贷款的议案》,为满足公司业务发展的需要,公司于 2008 年 7 月 2 日,与东亚银行(中国)有限公司重庆分行签署了《人民币贷款合同》。公司向东亚银行贷款人民币 4.2 亿元,贷款期限为六年,贷款利率为法定利率上浮 10%。截止公告日,上述贷款已全部到账。

重庆渝开发股份有限公司 董事长: 董志光 二〇〇八年七月二十六日