

Disclosure

北京北辰实业股份有限公司 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。
1.2 公司全体董事出席了董事会会议。
1.3 公司半年度财务报告未经审计。
1.4 本公司不存在大股东占用资金情况。
1.5 公司负责人贺江川、主管会计工作负责人赵惠芝及会计机构负责人(会计主管人员)吴子辉声明：保证本半年度报告中财务报告的真实、完整。

§2 公司基本情况

Table with 2 columns: Item and Value. Includes company name, stock codes, and contact information.

2.2 主要会计数据和财务指标

Table with 4 columns: Item, This Period, Last Period, and Change. Shows financial metrics like total assets, revenue, and profit.

2.2.2 非经常性损益项目和金额

Table with 2 columns: Item and Amount. Lists non-recurring gains and losses.

2.2.3 国内外会计准则差异

无差异

Table with 4 columns: Item, This Period, Last Period, and Change. Shows net profit and net assets.

§3 股本变动及股东情况

Table with 2 columns: Item and Value. Shows share changes and shareholder counts.

Table with 4 columns: Shareholder Name, Shareholding Type, Shares, and Percentage. Lists major shareholders.

Table with 4 columns: Shareholder Name, Shareholding Type, Shares, and Percentage. Lists other shareholders.

3.3 控股股东及实际控制人变更情况

无变更

§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
无变动

§5 募集资金使用

Table with 4 columns: Item, Revenue, Cost, and Profit. Shows business performance by product line.

5.2 主营业务分地区情况

Table with 3 columns: Region, Revenue, and Profit. Shows regional performance.

5.3 主营业务及其结构发生重大变化的原因说明

无重大变化

5.4 主营业务盈利能力(毛利率)与上年度相比发生重大变化的原因说明

无重大变化

5.5 利润构成与上年度相比发生重大变化的原因分析

无重大变化

5.6 募集资金使用情况

5.6.1 募集资金运用
无变更

5.6.2 募集资金变更项目情况

Table with 4 columns: Project, Investment, Actual, and Status. Shows investment project details.

母公司资产负债表

Table with 5 columns: Item, Note, End of Period, Beginning of Period. Shows parent company balance sheet.

母公司利润表

Table with 5 columns: Item, Note, End of Period, Beginning of Period. Shows parent company income statement.

合并现金流量表

Table with 5 columns: Item, Note, End of Period, Beginning of Period. Shows consolidated cash flow statement.

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北京北辰实业股份有限公司四届董事会决议公告

30日以现场方式召开,会议由贺江川先生主持。会议应到董事7人,实到董事7人。本次会议的召开符合公司章程及有关法律、法规和规范性文件的规定。
会议审议通过了《北京北辰实业股份有限公司关于治理整改的情况说明》。
会议审议通过了《北京北辰实业股份有限公司董事、监事和高级管理人员所持本公司股份及其变动管理细则》。
会议审议通过了《北京北辰实业股份有限公司关于开展防止资金占用问题专项工作的〈自查报告〉》。
表决结果:7票赞成,0票反对,0票弃权。
北京北辰实业股份有限公司 董 事 会
2008年7月30日