

Disclosure

华丽家族股份有限公司 2008年半年度报告摘要

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 公司负责人王伟林、主管会计工作负责人金鑫及会计机构负责人(会计主管人员)邢海霞声明：保证本半年度报告中财务报告的真实、完整。

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Table showing the change in business segments and regions for the first half of 2008.

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Table showing the change in assets and liabilities for the first half of 2008, including details on intercompany transactions.

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
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6.4 其他重大事项的说明

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合并利润表

Table showing the consolidated profit statement for the first half of 2008.

母公司利润表

Table showing the profit statement of the parent company for the first half of 2008.

合并现金流量表

Table showing the consolidated cash flow statement for the first half of 2008.

母公司现金流量表

Table showing the cash flow statement of the parent company for the first half of 2008.

合并所有者权益变动表

Table showing the consolidated statement of equity for the first half of 2008.

母公司所有者权益变动表

Table showing the statement of equity of the parent company for the first half of 2008.

合并现金流量表

Table showing the consolidated cash flow statement for the first half of 2008.

母公司现金流量表

Table showing the cash flow statement of the parent company for the first half of 2008.

华丽家族股份有限公司股权质押公告

公告编号: 华 2008-057
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华丽家族股份有限公司第三次会议决议公告

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