

Disclosure

莱芜钢铁股份有限公司 2008年半年度报告摘要

5.1 重要提示
5.1.1 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，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。

Table with 3 columns: Item, Value, and Unit. Contains financial data like Total Assets, Total Equity, etc.

Table with 3 columns: Item, Value, and Unit. Contains non-recurring items like Government subsidies, etc.

2.2.3 国内外会计政策变更
2.2.4 会计估计变更
2.2.5 非经常性损益项目

Table with 3 columns: Item, Value, and Unit. Contains non-recurring gain/loss items.

3.1 股份变动情况表
3.2 股东数量和持股情况

Table showing shareholder structure: Total shareholders, Institutional investors, and Individual investors.

Table showing top 10 shareholders and their shareholding details.

Table showing top 10 restricted shareholders and their shareholding details.

3.3 控股股东及实际控制人变更情况
3.4 董事、监事和高级管理人员情况

5.5 董事会报告
5.5.1 主营业务分行业、产品情况表

Main business data table with columns: Industry, Revenue, Cost, Margin, etc.

5.5.2 变更项目情况
5.5.3 主营业务及其结构发生重大变化的原因说明
5.5.4 主营业务盈利能力(毛利率)与上年相比发生重大变化的原因说明

5.7 董事会下半年的经营计划修改计划
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

6.1.1 收购、出售资产及资产重组
6.1.2 出售资产
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

7.1 审计报告
7.2 财务报表
7.2.1 资产负债表

Financial statements table including Balance Sheet, Income Statement, and Cash Flow Statement.

Table showing financial ratios and other metrics for the period.

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Table with 3 columns: Item, Value, and Unit. Contains investment and revenue data.

Table with 3 columns: Item, Value, and Unit. Contains cash flow data.

Table with 3 columns: Item, Value, and Unit. Contains asset and liability data.

Table with 3 columns: Item, Value, and Unit. Contains equity data.

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4. 莱钢钢铁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,对公告的虚假记载、误导性陈述或重大遗漏负有连带责任。