

Disclosure

浙江东南发电股份有限公司 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。

2.2 主要财务数据和财务指标
单位:元 币种:人民币
本报告期末 本报告期末比上年同期增减(%)
总资产 16,655,384,153.22 20,059,914,230.61 -17.14

Table with 2 columns: Item and Value. Rows include Total Assets, Total Liabilities, etc.

2.2.2 非经常性损益项目及金额:
单位:元 币种:人民币
非流动资产处置损益 598,032,646.41

2.2.3 国内外会计准则差异:
□适用 √不适用

5.1 股份变动及股东情况
5.1.1 股份变动情况
□适用 √不适用

Table of Shareholders: Top 10 shareholders and Top 10 restricted shareholders.

5.4 董事、监事和高级管理人员
5.4.1 董事、监事和高级管理人员持股变动
□适用 √不适用

5.5 主营业务报告
报告期内,公司完成发电量99.44亿千瓦时,上网电量91.98亿千瓦时,分别同比增长16.11%和15.99%。

Table of Business Segments: Electricity, Heat, etc.

5.6 募集资金使用情况
5.6.1 募集资金运用
□适用 √不适用

5.7 公司治理的主要问题、困难以及下半年的业务发展规划和风险提示
5.7.1 公司治理的主要问题和困难

5.8 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

6.2 担保情况
单位:万元 币种:人民币

Table of Guarantees: Recipient, Amount, Type, etc.

6.5.1 证券投资情况
单位:元 币种:人民币

Table of Securities Investment: Security Code, Name, Quantity, etc.

Table of Securities Investment (continued): Security Code, Name, Quantity, etc.

Table of Holders: Name, Initial Investment, etc.

6.5.3 重大诉讼事项
6.5.4 其他重大诉讼事项的说明
6.5.5 其他重大诉讼事项的说明

6.6 破产重整事项
6.6.1 破产重整事项的说明
6.6.2 破产重整事项的说明

6.7 重大关联交易
6.7.1 重大关联交易的说明

6.8 破产重整事项
6.8.1 破产重整事项的说明

7.1 审计报告

Table of Financial Statements: Balance Sheet, Income Statement, etc.

Table of Financial Statements (continued): Balance Sheet, Income Statement, etc.

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证券简称: 东电B 证券代码: 900949 编号: 浙08-012

浙江东南发电股份有限公司 第四届董事会第二十三次会议决议公告

董事长: 毛剑宏 浙江东南发电股份有限公司 2008年8月21日

浙江东南发电股份有限公司 第四届董事会第二十三次会议决议公告