

Disclosure

上海飞乐股份有限公司 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...

Table with 2 columns: Item (e.g., 股票简称, 股票代码), Value (e.g., 飞乐股份, 600654).

Table with 2 columns: Item (e.g., 总资产, 所有者权益), Value (e.g., 2,150,900,433.54, -0.03).

Table with 2 columns: Item (e.g., 营业收入, 净利润), Value (e.g., 31,887,352.04, 4,919).

Table with 2 columns: Item (e.g., 非经常性损益项目, 年初至报告期末金额), Value (e.g., 15,543,596.11, 172,238.94).

2.2.3 国内外会计准则差异:
□适用 √不适用
§3 股本变动及股东情况
3.1 股份变动情况表

Table with 2 columns: Item (e.g., 报告期末股东总数, 前十名股东持股情况), Value (e.g., 163,894, 胡金成, 1,898,000).

Table with 2 columns: Item (e.g., 前十名无限售条件流通股持股情况), Value (e.g., 胡金成, 1,898,000, 人民币普通股).

3.3 控股股东及实际控制人变更情况
□适用 √不适用
§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

Table with 2 columns: Name (e.g., 樊志强, 胡国良), Position (e.g., 董事长, 副董事长), and other details.

§5 董事会报告
5.1 主营业务分行业、分产品情况表

Table with 2 columns: Product (e.g., 电子元件, 科学仪器), Revenue, Profit, etc.

Table with 2 columns: Region (e.g., 上海, 国内其他地区), Revenue, Profit, etc.

5.3 主营业务及其结构发生重大变化的原因说明
□适用 √不适用
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
□适用 √不适用

Table with 2 columns: Item (e.g., 担保对象名称, 担保金额), Value (e.g., 上海复旦科技投资有限公司, 7,500).

Table with 2 columns: Item (e.g., 序号, 证券代码), Value (e.g., 4,104,200, 6,120,648.00).

Table with 2 columns: Item (e.g., 持有对象名称, 期初投资成本), Value (e.g., 华鑫证券有限公司, 30,000,000.00).

6.5.3 公司持股 1%以上股东 2008 年半年度股份限售的情况
□适用 √不适用
6.5.4 其他重大事项的说明
□适用 √不适用

Table with 2 columns: Item (e.g., 流动资产, 货币资金), Value (e.g., 303,844,921.25, 348,469,053.47).

Table with 2 columns: Item (e.g., 非流动资产, 可供出售金融资产), Value (e.g., 32,080,644.20, 45,428,946.52).

Table with 2 columns: Item (e.g., 长期股权投资, 可供出售金融资产), Value (e.g., 463,001,400.96, 452,627,482.20).

Table with 2 columns: Item (e.g., 流动资产, 货币资金), Value (e.g., 1,123,106,342.87, 1,110,736,939.49).

Table with 2 columns: Item (e.g., 非流动资产, 可供出售金融资产), Value (e.g., 32,080,644.20, 45,428,946.52).

Table with 2 columns: Item (e.g., 流动资产, 货币资金), Value (e.g., 1,027,796,096.67, 1,040,775,187.13).

Table with 2 columns: Item (e.g., 流动资产, 货币资金), Value (e.g., 1,027,796,096.67, 1,040,775,187.13).

Table with 2 columns: Item (e.g., 流动资产, 货币资金), Value (e.g., 1,027,796,096.67, 1,040,775,187.13).

Table with 2 columns: Item (e.g., 流动资产, 货币资金), Value (e.g., 1,027,796,096.67, 1,040,775,187.13).

Table with 2 columns: Item (e.g., 流动资产, 货币资金), Value (e.g., 1,027,796,096.67, 1,040,775,187.13).

Table with 2 columns: Item (e.g., 一、营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 一、营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

Table with 2 columns: Item (e.g., 营业总收入, 营业总收入), Value (e.g., 75,593,588.06, 724,154,227.76).

上海飞乐股份有限公司 第六届董事会第十四次会议决议公告
本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏...