

山东新华锦国际股份有限公司 2008年半年度报告摘要

51 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 3 columns: Item, 2008 Half Year, 2007 Half Year. Includes financial data for 2008 and 2007.

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Table with 2 columns: Item, Amount. Includes financial data for 2008 Half Year.

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Table with 6 columns: Item, Revenue, Operating Cost, Margin, etc. Includes financial data for 2008 Half Year.

Table with 2 columns: Region, Revenue. Includes regional financial data for 2008 Half Year.

5.3 主营业务及其结构发生重大变化的原因说明 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...

5.5 利润构成与上年度相比发生重大变化的原因分析 5.6 募集资金使用情况 5.7 非募集资金使用情况...

5.9 公司董事会对会计师事务所本报告期“标准审计报告”的意见 5.10 公司董事会对会计师事务所上年度“非标准审计报告”涉及事项的变化及处理情况的说明...

Table with 2 columns: Item, Amount. Includes financial data for 2008 Half Year.

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证券简称: 新华锦 山东新华锦国际股份有限公司 第八届董事会第九次会议决议公告 暨召开 2008 年第一次临时股东大会通知...

协会半天,与会股东的交通、通讯、食宿费用自理。 山东新华锦国际股份有限公司董事会 2008年8月22日

本董事会认为本次交易符合鲁能集团上市公司股权分置改革时做出的承诺精神,有利于公司业务发展和其他股东的利益。 山东新华锦国际股份有限公司董事会 2008年8月22日

止大股东占用上市公司资金的长效机制和资金流出的内部控制、决策机制。 山东新华锦国际股份有限公司董事会 2008年8月22日