

Disclosure

南京化纤股份有限公司 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 2 columns: Item and Value. Includes financial data like total assets, revenue, and profit for the first half of 2008.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shows percentage changes in various financial metrics.

Table with 2 columns: Item and Value. Lists non-recurring items and their impact on the financial statements.

2.2.3 国内外会计准则差异:
□适用 √不适用
§3 股本变动及股本情况

Table with 5 columns: Shareholder Name, Share Type, Shareholding Percentage, and Share Status. Lists major shareholders and their holdings.

Table with 5 columns: Shareholder Name, Share Type, Shareholding Percentage, and Share Status. Lists minor shareholders and their holdings.

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

Table with 6 columns: Name, Position, Start Date, Shareholding, and Change Reason. Lists board members and their details.

Table with 5 columns: Division, Revenue, Operating Profit, and Margin. Shows performance by business division.

Table with 3 columns: Region, Revenue, and Margin. Shows performance by geographical region.

5.2 主营业务分行业、分产品情况表
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

Table with 2 columns: Item and Value. Lists assets and liabilities under various categories.

Table with 4 columns: Party, Type, Amount, and Status. Shows related party transactions.

□适用 √不适用
6.5 其他重大事项及其影响和解决方案的分析说明
6.5.1 证券投资情况

Table with 5 columns: Object Name, Investment Cost, Holding Quantity, and Shareholding Percentage. Lists investment details.

7.2 财务报表
合并资产负债表
编制单位:南京化纤股份有限公司

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shows consolidated balance sheet data.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shows consolidated income statement data.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shows consolidated cash flow statement data.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shows consolidated balance sheet data.

编制单位:南京化纤股份有限公司
母公司资产负债表

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shows parent company balance sheet data.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shows parent company income statement data.

合并利润表
编制单位:南京化纤股份有限公司

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shows consolidated profit and loss statement data.

法定代表人:沈光宇 主管会计工作负责人:丁萍 会计机构负责人:丁萍

编制单位:南京化纤股份有限公司
合并现金流量表

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shows consolidated cash flow statement data.

法定代表人:沈光宇 主管会计工作负责人:丁萍 会计机构负责人:丁萍

编制单位:南京化纤股份有限公司
母公司现金流量表

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法定代表人:沈光宇 主管会计工作负责人:丁萍 会计机构负责人:丁萍

编制单位:南京化纤股份有限公司
母公司现金流量表

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法定代表人:沈光宇 主管会计工作负责人:丁萍 会计机构负责人:丁萍

合并所有者权益变动表
编制单位:南京化纤股份有限公司

Table with 6 columns: Item, Realized Gain/Loss, Other Comprehensive Income, etc. Shows consolidated equity changes.

法定代表人:沈光宇 主管会计工作负责人:丁萍 会计机构负责人:丁萍

编制单位:南京化纤股份有限公司
所有者权益变动表

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编制单位:南京化纤股份有限公司
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南京化纤股份有限公司 第六届董事会第三次会议决议公告
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...