

潍坊亚星化学股份有限公司 2008年半年度报告摘要

5.1 重要提示
1.1 本公司董事会、监事会及董事、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。

6.3 非经营性关联债权债务往来
□适用√不适用
6.4 重大诉讼仲裁事项
□适用√不适用

Table with 2 columns: Item and Content. Includes company name, address, and contact information.

Table with 2 columns: Item and Content. Includes financial statement type and date.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Financial data summary.

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Table with 2 columns: Item and Content. Financial statement type and date.

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2.2.3 境内外会计准则差异:
□适用√不适用

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□适用√不适用

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shareholder information.

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5.4 董事、监事和高级管理人员
4.1 董事、监事和高级管理人员变动
□适用√不适用

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□适用√不适用

Table with 4 columns: Item, Current Period, Previous Period, and Change. Product sales data.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Product sales data.

Table with 2 columns: Region and Sales Data. Regional sales summary.

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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

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□适用√不适用

Table with 4 columns: Item, Current Period, Previous Period, and Change. Financial data summary.

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5.6 募集资金使用情况
□适用√不适用

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□适用√不适用

Table with 4 columns: Item, Current Period, Previous Period, and Change. Financial data summary.

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合并利润表

Table with 4 columns: Item, Current Period, Previous Period, and Change. Consolidated Profit Statement.

合并所有者权益变动表

Table with 6 columns: Item, Current Period, Previous Period, and Change. Consolidated Equity Statement.

母公司利润表

Table with 4 columns: Item, Current Period, Previous Period, and Change. Parent Company Profit Statement.

母公司所有者权益变动表

Table with 6 columns: Item, Current Period, Previous Period, and Change. Parent Company Equity Statement.

合并现金流量表

Table with 4 columns: Item, Current Period, Previous Period, and Change. Consolidated Cash Flow Statement.

母公司现金流量表

Table with 4 columns: Item, Current Period, Previous Period, and Change. Parent Company Cash Flow Statement.

母公司资产负债表

Table with 4 columns: Item, Current Period, Previous Period, and Change. Parent Company Balance Sheet.

母公司资产负债表

Table with 4 columns: Item, Current Period, Previous Period, and Change. Parent Company Balance Sheet.

股票代码: 亚星化学 股票代码: 600319

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潍坊亚星化学股份有限公司第三届董事会第二十三次会议决议公告

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,对公告虚假记载、误导性陈述或者重大遗漏负有连带责任。

议案表决情况:
同意 11 票,反对 0 票,弃权 0 票

2008年8月28日