

湖北美尔雅股份有限公司 2008年半年度报告摘要

1.1 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虚假记载、误导性陈述或者重大遗漏...

Table with 2 columns: Item, Value. Includes financial data like total assets, revenue, and profit.

Table with 3 columns: Item, This Period, Last Period. Shows percentage changes for various financial metrics.

Table with 2 columns: Item, Amount (元). Lists non-recurring gains and losses.

Table with 2 columns: Item, Amount (元). Details non-recurring gains and losses.

2.2.3 国内外会计准则差异
□适用 √不适用

Table with 2 columns: Item, Amount (元). Details non-recurring gains and losses.

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3.3 控股股东及实际控制人变更情况
□适用 √不适用

4.1 董事、监事和高级管理人员持股变动
□适用 √不适用

5.5 主营业务盈利能力(毛利率)与上年度发生重大变化的原因分析
□适用 √不适用

Table with 2 columns: Item, Value. Shows operating performance by region.

Table with 2 columns: Item, Value. Shows operating performance by region.

5.3 参股公司经营情况(适用投资收益占净利润10%以上的情况)
□适用 √不适用

5.4 主营业务及其结构与上年度发生重大变化的原因说明
□适用 √不适用

5.5 主营业务盈利能力(毛利率)与上年度发生重大变化的原因说明
□适用 √不适用

5.6 利润分配与上年度相比发生重大变化的原因分析
□适用 √不适用

5.7 募集资金使用情况
5.7.1 募集资金运用
□适用 √不适用

5.7.2 募集资金变更项目情况
□适用 √不适用

5.8 董事会下半年的经营计划修改计划
□适用 √不适用

5.9 报告期内至下一报告期期末的累计净利润可能为亏损或者与上年同期相比发生大幅度变动的警示及说明
□适用 √不适用

5.10 公司董事会对会计师事务所本报告期“非标准审计报告”的说明
□适用 √不适用

5.11 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情况说明
□适用 √不适用

6.1 重大诉讼仲裁事项
□适用 √不适用

6.2 收购、出售资产及资产重组
6.2.1 收购资产
□适用 √不适用

6.2.2 出售或置出资产
□适用 √不适用

6.2.3 资产置换报告书或收购出售资产公告刊登后,该事项的进展情况及对报告期经营成果与财务状况的影响。
□适用 √不适用

6.3 非经营性关联债权债务往来
√适用 □不适用

Table with 2 columns: Item, Amount (元). Details related party transactions.

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
√适用 □不适用

Table with 2 columns: Item, Amount (元). Details related party transactions.

6.5.2 持有非上市金融企业股权情况
√适用 □不适用

Table with 2 columns: Item, Amount (元). Details related party transactions.

6.5.3 其他重大事项的说明
□适用 √不适用

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6.5.4 公司持股5%以上股东2008年度追加股份限售承诺的情况
□适用 √不适用

7.1 审计意见
√适用 √不适用

7.2 财务报表(附后)
7.3 财务报表
7.3.1 报表附注
7.3.2 报表编制基础
7.3.3 报表编制方法

7.3.4 报表编制方法
7.3.5 报表编制方法

7.3.6 报表编制方法
7.3.7 报表编制方法

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