

Disclosure

上海自动化仪表股份有限公司 2008年半年度报告摘要

重要提示
1.1 公司董事、监事及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...

2.1 公司基本情况简介
2.2 主要财务数据和指标
2.3 国内外会计准则差异

Table with 2 columns: Item and Value. Includes financial data like Total Assets, Revenue, and Profit for 2008 H1.

Table with 2 columns: Item and Value. Includes non-recurring items and their impact on profit.

2.2.3 国内外会计准则差异
2.2.3.1 股份变动及股东情况
2.2.3.2 股本变动及股东情况

Table with 2 columns: Item and Value. Includes shareholding information for the top 10 shareholders.

Table with 2 columns: Item and Value. Includes shareholding information for the top 10 shareholders with restricted shares.

3.3 控股股东及实际控制人变更情况
3.4 董事、监事和高级管理人员
3.5 董事、监事和高级管理人员持股变动
3.6 募集资金使用情况

Table with 2 columns: Item and Value. Includes financial data for different business divisions.

6.2 主营业务分地区情况
6.3 主营业务及其结构发生重大变化的原因说明
6.4 主营业务盈利能力(毛利率)与上年相比发生重大变化的原因说明

6.5 利润构成与上年度相比发生重大变化的原因分析
6.6 募集资金使用情况
6.7 董事会下半年的经营计划修改计划
6.8 预测年初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

6.9 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
6.10 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

6.11 收购、出售资产及资产重组
6.12 出售资产
6.13 自资产重组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

6.14 重大诉讼、仲裁事项
6.15 其他重大事项及其影响和解决方案的分析说明
6.16 证券发行与承销情况

Table with 2 columns: Item and Value. Includes financial data for related parties.

6.17 承诺事项
6.18 其他重大事项及其影响和解决方案的分析说明
6.19 其他重大事项及其影响和解决方案的分析说明

6.20 其他重大事项及其影响和解决方案的分析说明
6.21 其他重大事项及其影响和解决方案的分析说明
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6.27 其他重大事项及其影响和解决方案的分析说明
6.28 其他重大事项及其影响和解决方案的分析说明

7.1 利润分配
7.2 利润分配
7.3 利润分配
7.4 所有者权益变动表

Table with 2 columns: Item and Value. Includes financial data for 7.1 and 7.2.

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董事长: 徐子琪 (签名)
上海自动化仪表股份有限公司
2008年8月28日