

湖北东方金钰股份有限公司 2008年半年度报告摘要

§1 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，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。

Table with 2 columns: Item (e.g., 股票简称, 股票代码) and Value (e.g., 东方金钰, 600086).

Table with 4 columns: Item (e.g., 总资产, 净资产), Current Value, Previous Value, and Change Percentage.

2.2 主要财务数据和指标
2.2.1 主要财务数据和指标

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

§2 股本变动及股东情况
2.1 股本变动情况

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

§3 主要控股参股公司情况
3.1 主要控股参股公司情况

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

§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持股变动

§5 重要事项
5.1 报告期内媒体经营情况的讨论与分析

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

5.2 主营业务分行业、分产品情况表

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

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)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

5.4 利润分配与利润分配预案
5.5 募集资金使用情况

5.6 非经常性损益情况
5.7 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

6.2 担保情况
6.2.1 担保情况

Table with 10 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

6.3 非经营性关联债权债务往来
6.4 重大诉讼仲裁事项

6.5 持有非上市金融企业股权情况
6.6 其他重大事项及其影响和解决方案的分析说明

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2 财务报表
7.2.1 合并资产负债表

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.2 合并利润表

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.3 合并现金流量表

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.4 合并所有者权益变动表

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.5 合并资产负债表(续)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.6 合并利润表(续)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.7 合并现金流量表(续)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.8 合并所有者权益变动表(续)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.9 合并资产负债表(续)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.10 合并利润表(续)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.11 合并现金流量表(续)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.12 合并所有者权益变动表(续)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.13 合并资产负债表(续)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

7.2.14 合并利润表(续)

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

Table with 6 columns: Item, Current Value, Previous Value, Change Percentage, and other metrics.

湖北东方金钰股份有限公司 董 事 会 二〇〇八年八月二十八日

湖北东方金钰股份有限公司第五届董事会第十九次会议决议公告

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，对公告的虚假记载、误导性陈述或者重大遗漏负有连带责任。