

中国铝业股份有限公司 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，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 and Content. Includes company name (中国铝业), stock exchange (上海证券交易所), and contact information.

Table with 4 columns: Item, This Period, Last Period, and Change. Financial summary table showing assets, liabilities, and equity.

Table with 2 columns: Item and Amount. Non-recurring items table showing gains and losses from asset disposal and government subsidies.

Table with 2 columns: Item and Amount. Domestic and Overseas Accounting Differences table.

Table with 2 columns: Item and Amount. Share Changes and Shareholder Situation table.

Table with 4 columns: Item, Change, Ratio, and Amount. Share Changes and Shareholder Situation table.

Table with 4 columns: Shareholder Name, Share Type, Shareholding Ratio, and Shares Held. Top 10 Shareholders table.

中国铝业股份有限公司 第三届董事会第六次会议决议公告

本公司及董事会全体成员保证公告内容真实、准确和完整，没有虚假记载、误导性陈述或者重大遗漏。
中国铝业股份有限公司(以下简称“公司”)第三届董事会第六次会议于2008年8月29日上午10:00在北京市海定区西直门北大街62号公司办公楼2801会议室召开。

Table with 4 columns: Shareholder Name, Share Type, Shares Held, and Percentage. Top 10 Shareholders table.

5.1 董事、监事和高级管理人员
5.1.1 董事、监事和高级管理人员持股变动
5.1.2 薪酬委员会

Table with 5 columns: Division/Item, Revenue, Cost, Profit Margin, and Growth Rate. Business Performance by Division table.

5.2 主营业务及其结构发生重大变化的原因说明
5.3 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
5.4 利润构成与上年度相比发生重大变化的原因分析

截至2008年6月30日日本公司之子公司抚顺铝业因第三方就其贷款银行起诉而被作为连带责任人遭到诉讼，银行要求其清偿总金额为人民币6.62亿元的银行贷款。

Table with 5 columns: Item, End of Period, Beginning of Period, and Change. Financial Position table.

Table with 5 columns: Item, End of Period, Beginning of Period, and Change. Financial Position table.

Table with 4 columns: Item, This Period, Last Period, and Change. Financial Position table.

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法定代表人: 肖亚庆 主管会计工作负责人: 陈基华 会计机构负责人: 耿小武

Table with 4 columns: Item, This Period, Last Period, and Change. Financial Position table.

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Table with 4 columns: Item, This Period, Last Period, and Change. Financial Position table.

Table with 4 columns: Item, This Period, Last Period, and Change. Cash Flow Statement table.

法定代表人: 肖亚庆 主管会计工作负责人: 陈基华 会计机构负责人: 耿小武

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