

股票代码:000938 公告编号:2009-002

紫光股份有限公司 2008 年度报告摘要

1.1 重要提示
1.2 董事会决议
1.3 会计师事务所
1.4 公司董事

2 公司基本情况简介

Table with 2 columns: Item and Content. Includes company name, stock code, address, website, and contact info.

3 会计数据和财务指标摘要

3.1 主要会计数据 (单位:人民币元)

Table with 5 columns: Item, 2008, 2007, 2008 vs 2007 change, 2006. Rows include revenue, profit, etc.

3.2 主要财务指标 (单位:人民币元)

Table with 5 columns: Item, 2008, 2007, 2008 vs 2007 change, 2006. Rows include EPS, ROE, etc.

3.3 主要财务指标 (单位:人民币元)

Table with 5 columns: Item, 2008, 2007, 2008 vs 2007 change, 2006. Rows include EPS, ROE, etc.

4 股本变动及股东情况

4.1 股本变动情况 (单位:股)

Table with 5 columns: Item, 2008, 2007, 2008 vs 2007 change, 2006. Rows include share count, etc.

4.2 前十名无限售条件流通股持股情况

Table with 5 columns: Shareholder Name, Share Count, Proportion, etc.

4.3 实际控制人通过其他关联方持股或控制公司

5 董事、监事和高级管理人员

5.1 董事、监事和高级管理人员的变动情况

Table with 5 columns: Name, Position, Term, etc.

5.2 薪酬情况

Table with 5 columns: Name, Position, Salary, etc.

6 董事会日常工作情况

6.1 报告期内董事会的会议和决议情况

Text describing board meetings and resolutions.

6.2 董事会对股东大会决议的执行情况

Text describing execution of shareholder resolutions.

6.3 董事会对会计师事务所审计意见的认可

Text describing recognition of audit opinion.

6.4 内部控制自我评价报告

Text describing internal control evaluation.

6.5 其他事项

Text describing other matters.

7 利润分配及资本公积金转增股本情况

Text describing profit distribution and capital increase.

8 募集资金使用情况

Text describing fund raising and usage.

9 报告期内公司资产购置及处置情况

Text describing asset acquisition and disposal.

10 报告期内公司重大关联交易事项

Text describing major related party transactions.

11 报告期内公司重大合同及其履行情况

Text describing major contracts.

12 报告期内公司重大诉讼、仲裁事项

Text describing major lawsuits and arbitrations.

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