

江西黑猫炭黑股份有限公司 2008 年度报告摘要

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...

Table with 2 columns: Item, Content. Contains company contact information and basic info.

Table with 5 columns: Item, 2008, 2007, Year-on-year increase/decrease (%), 2006. Contains financial data.

Table with 5 columns: Item, 2008, 2007, Year-on-year increase/decrease (%), 2006. Contains financial data.

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董事、监事和高级管理人员 5.1 董事、监事和高级管理人员报告期内变动及报酬情况

Table with 10 columns: Name, Position, Age, Term Start, Term End, Start Shares, End Shares, Change Reason, Salary, etc.

董事、监事、高级管理人员报告期内被授予的股权激励情况 5.2 上市公司董事会情况

Table with 6 columns: Director Name, Position, Term Start, Term End, Term Change Reason, etc.

5.3 独立董事履行职责的情况

Table with 6 columns: Director Name, Position, Term Start, Term End, Term Change Reason, etc.

5.4 董事会下设的审计委员会情况

Table with 6 columns: Director Name, Position, Term Start, Term End, Term Change Reason, etc.

5.5 薪酬委员会履职情况

Table with 6 columns: Director Name, Position, Term Start, Term End, Term Change Reason, etc.

5.6 社会责任履行情况

6.1 履行社会责任情况 报告期内，公司生产经营整体呈现出高开低走的态势，面对罕见的能源价格走势，公司管理层积极应对...

6.2 主营业务分析

6.2.1 主营业务经营情况

报告期内，公司实现营业收入 1,775,378,355.59 元，较上年同期增长 28.60%，实现主营业务利润 27,012.81 万元...

6.2.2 主营业务经营情况

报告期内，公司实现营业收入 1,775,378,355.59 元，较上年同期增长 28.60%，实现主营业务利润 27,012.81 万元...

6.2.3 主营业务经营情况

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6.2.4 主营业务经营情况

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6.2.5 主营业务经营情况

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6.2.6 主营业务经营情况

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6.2.7 主营业务经营情况

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6.2.8 主营业务经营情况

报告期内，公司实现营业收入 1,775,378,355.59 元，较上年同期增长 28.60%，实现主营业务利润 27,012.81 万元...

6.2.9 主营业务经营情况

报告期内，公司实现营业收入 1,775,378,355.59 元，较上年同期增长 28.60%，实现主营业务利润 27,012.81 万元...

6.2.10 主营业务经营情况

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6.2.11 主营业务经营情况

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变更项目情况 7.1 变更项目

Table with 10 columns: Change Item, Change Reason, Start Date, End Date, Start Amount, End Amount, Change Amount, etc.

7.2 募集资金使用情况

Table with 10 columns: Change Item, Change Reason, Start Date, End Date, Start Amount, End Amount, Change Amount, etc.

7.3 募集资金使用情况

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7.27 募集资金使用情况

Table with 10 columns: Change Item, Change Reason, Start Date, End Date, Start Amount, End Amount, Change Amount, etc.

对外担保情况(不包括对子公司的担保)

Table with 6 columns: Guarantee Name, Start Date, Guarantee Amount, Guarantee Type, Term, etc.

7.3 重大担保

7.3.1 担保总额 7.3.2 不适用

7.4 重大关联交易

7.4.1 与日常经营相关的关联交易 7.4.2 不适用

7.5 募集资金使用情况

Table with 5 columns: Party, Transaction Amount, Proportion of Transaction Amount, etc.

7.6 募集资金使用情况

Table with 5 columns: Party, Transaction Amount, Proportion of Transaction Amount, etc.

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7.31 募集资金使用情况

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江西黑猫炭黑股份有限公司 2009年3月26日