

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 3 columns: Name, Position, and Signature. Lists board members and their roles.

Table with 3 columns: Name, Position, and Signature. Lists directors and their roles.

Table with 3 columns: Item, 2008, 2007, and % Change. Financial summary table.

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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及报酬情况

新疆天康畜牧生物技术股份有限公司 2008 年年度报告摘要

Table with 10 columns: Name, Position, Age, Term Start, Term End, etc. Director and supervisor information.

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Table with 10 columns: Item, Target, Actual, etc. Performance indicators.

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其中:报告期内公司向控股股东及其子公司提供资金的发生额 0.00 万元,余额 0.00 万元。 7.4.3 2008 年募集资金使用情况及承诺履行情况

7.5 利润分配 7.5.1 利润分配政策 7.5.2 2008 年度利润分配政策 7.5.3 2008 年度利润分配方案

7.6 其他重要事项 7.6.1 股权激励 7.6.2 重大资产重组 7.6.3 重大诉讼、仲裁 7.6.4 其他重要事项

Table with 4 columns: Item, Content, Status, etc. Shareholder proposals.

7.7 重大诉讼、仲裁 7.8 其他重要事项 7.8.1 诉讼、仲裁 7.8.2 其他重要事项

7.9 其他重要事项 7.9.1 诉讼、仲裁 7.9.2 其他重要事项

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7.20 其他重要事项 7.20.1 诉讼、仲裁 7.20.2 其他重要事项

7.21 其他重要事项 7.21.1 诉讼、仲裁 7.21.2 其他重要事项

7.22 其他重要事项 7.22.1 诉讼、仲裁 7.22.2 其他重要事项