

8.2 监事会对公司财务状况的独立意见

8.2 监事会对公司财务状况进行了认真的检查,认为公司财务报告真实地反映了公司2008年的财务状况和经营成果,公司编制和披露的财务报告符合会计准则的要求,会计处理恰当,报表的编制及公司所执行的会计政策和会计估计符合会计准则的要求。广东正中珠江会计师事务所对公司2008年度财务状况出具的审计报告符合会计准则的要求,客观、公正、真实地反映了公司的财务状况。

8.3 监事会对公司最近一次募集资金使用情况的独立意见

8.3 监事会对公司最近一次募集资金使用情况的独立意见:公司2007年非公开发行股票已于2007年3月完成,募集资金总额1.2亿元,扣除发行费用后募集资金净额合计11,900.22万元。在募集资金的管理上,公司严格按照《募集资金管理办法》的要求执行,募集资金的使用及变更符合公司计划和决策程序,未发现违规占用募集资金行为。

8.4 监事会对公司收购以新增资产情况的独立意见

8.4 监事会对公司收购以新增资产情况的独立意见:公司2008年度发生的关联交易进行了监督和检查,认为:公司发生的关联交易均按市场公平交易的原则进行,定价公允,程序合规,不存在损害公司及关联股东利益的情形。

8.5 监事会对公司关联交易情况的独立意见

8.5 监事会对公司关联交易情况的独立意见:公司2008年度发生的关联交易进行了监督和检查,认为:公司发生的关联交易均按市场公平交易的原则进行,定价公允,程序合规,不存在损害公司及关联股东利益的情形。

9.1 财务报告

Table with 2 columns: 财务报告 (Financial Report) and 审计意见 (Audit Opinion). It details the audit of the 2008 financial statements by the audit committee and the external auditor, Zhongzheng Zhongliang.

9.2 财务报表

合并资产负债表 (Consolidated Balance Sheet) for 2008年12月31日. Table with columns for 项目 (Item), 附注 (Notes), 期末余额 (End of Period Balance), and 年初余额 (Beginning of Period Balance).

合并利润表 (Consolidated Profit Statement) for 2008年1-12月

合并利润表 (Consolidated Profit Statement) for 2008年1-12月. Table with columns for 项目 (Item), 附注 (Notes), 本期金额 (Current Period Amount), and 上期金额 (Previous Period Amount).

合并现金流量表 (Consolidated Cash Flow Statement) for 2008年1-12月

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