

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: 投资者联系方式 (Investor Contact Information) and 基本资料 (Basic Information). Includes details for the company, its address, and contact information for shareholders.

Table with 5 columns: 主要会计数据 (Main Accounting Data) for 2008 and 2007, comparing performance metrics like revenue, profit, and dividends.

Table with 5 columns: 主要财务指标 (Main Financial Indicators) for 2008 and 2007, showing ratios such as return on assets and return on equity.

Table with 5 columns: 非经常性损益项目 (Non-recurring Income/Expense Items) for 2008 and 2007, detailing specific financial events.

4.4 股东大会决议公告

Table with 5 columns: 股东大会决议公告 (Shareholders' Meeting Resolution Announcement) showing details of the 19th meeting of the Board of Directors.

浙江网盛生意宝股份有限公司 第二届董事会第十九次会议决议公告

公告内容: 浙江网盛生意宝股份有限公司第二届董事会第十九次会议决议公告。会议审议通过了2008年年度报告、2009年度利润分配方案等议案。

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浙江网盛生意宝股份有限公司 2008 年度报告摘要

Table with 5 columns: 限售股份变动情况表 (Restricted Shares Change Table) for 2008, showing changes in shareholdings for various shareholders.

Table with 5 columns: 前十名无限售条件股份持有者 (Top 10 Unrestricted Shareholders) for 2008, listing major shareholders and their holdings.

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Table with 5 columns: 前十名无限售条件股份持有者 (Top 10 Unrestricted Shareholders) for 2006, listing major shareholders and their holdings.

5. 董事、监事和高级管理人员

Table with 5 columns: 董事、监事和高级管理人员 (Directors, Supervisors, and Senior Management) listing names, positions, and terms of office.

6. 董事会报告

6.1 经营情况回顾: 报告期内，公司实现营业收入105,285.15万元，同比增长34.95%。...

6.2 主营业务分析: 报告期内，公司主营业务保持良好发展态势，营业收入稳步增长。...

6.3 财务状况分析: 报告期内，公司财务状况稳健，资产总额和所有者权益均有所增加。...

6.2 主营业务分析

Table with 5 columns: 主营业务分析 (Main Business Analysis) showing revenue, cost, and profit for various business segments.

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6.3 主营业务分地区情况

Table with 5 columns: 主营业务分地区情况 (Main Business by Region) showing performance in different geographical areas.

6.4 主要会计政策和会计估计

6.4.1 收入确认: 公司销售商品收入在已将商品所有权上的主要风险和报酬转移给购货方时确认。...

6.5 关联方关系及其交易

Table with 5 columns: 关联方关系及其交易 (Related Parties and Transactions) listing related parties and transaction details.

6.6 非经常性损益

Table with 5 columns: 非经常性损益 (Non-recurring Income/Expense) detailing specific financial events.

6.7 募集资金使用情况

Table with 5 columns: 募集资金使用情况 (Use of Proceeds) showing the application of funds raised from public offerings.

6.8 董事会决议公告及执行情况

Table with 5 columns: 董事会决议公告及执行情况 (Board Meeting Resolutions and Implementation) listing resolutions and their status.

6.9 利润分配政策

6.9.1 利润分配政策: 公司利润分配政策为: 在符合利润分配条件的情况下，公司将优先采用现金方式分配股利。...

Table with 5 columns: 利润分配政策 (Dividend Policy) showing details of the company's dividend distribution strategy.

7.2 收购资产

Table with 5 columns: 收购资产 (Acquisition of Assets) listing acquisition details for various companies.

7.3 重大关联交易

Table with 5 columns: 重大关联交易 (Major Related Party Transactions) listing significant transactions with related parties.

7.4 关联债权债务往来

Table with 5 columns: 关联债权债务往来 (Related Party Debts and Credits) listing financial flows between related parties.

7.5 担保情况

Table with 5 columns: 担保情况 (Guarantees) listing details of various financial guarantees.

7.6 承诺事项履行情况

Table with 5 columns: 承诺事项履行情况 (Performance of Commitments) listing the status of various commitments.

7.7 聘任会计师事务所

Table with 5 columns: 聘任会计师事务所 (Appointment of Accounting Firm) listing the appointment of PricewaterhouseCoopers.

7.8 其他重大事项及其影响和解决方案的分析说明

7.8.1 股权激励计划: 公司股权激励计划已经实施完毕，相关激励对象均已行权。...

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7.10 其他重大事项及其影响和解决方案的分析说明

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8 监事会报告

8.1 监事会的工作情况: 报告期内，监事会认真履行监督职责，未发现董事、高级管理人员有违反法律法规的行为。...

9 财务报表

Table with 5 columns: 财务报表 (Financial Statements) showing consolidated financial data for 2008 and 2007.

9.1 审计报告

9.1.1 审计报告: 普华永道会计师事务所出具了标准无保留意见的审计报告。...

Table with 5 columns: 审计报告 (Audit Report) showing the audit opinion and key financial metrics.