

本公司及董事会全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或重大遗漏。
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。
1.2 除董事会、监事会、高级管理人员保证本报告内容的真实性、准确性和完整性外,本报告还涉及会计师事务所、律师事务所、资产评估机构等第三方专业机构出具的审计报告、法律意见书、资产评估报告等文件,投资者欲了解详细内容,应阅读年度报告全文。
1.3 所有董事均已出席了审议本次年报的董事会会议。
1.4 立信会计师事务所有限公司为本公司2008年度财务报告出具了标准无保留意见审计报告。
1.5 公司董事长陈群、总经理陈利华、主管会计工作负责人郭志鹏及会计机构负责人郭志鹏声明:保证年度报告中财务报告的真实、准确、完整。

福建福晶科技股份有限公司 2008 年度报告摘要

福建福晶科技股份有限公司 2008 年度报告摘要

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福建福晶科技股份有限公司 关于举行 2008 年度报告网上说明会的通知

福建福晶科技股份有限公司 2008 年度报告摘要 福建福晶科技股份有限公司 2008 年度报告摘要 福建福晶科技股份有限公司 2008 年度报告摘要