

5.1 重要提示
1.1 本公司董事会、监事会及董事、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...

2008 大连冷冻机股份有限公司 年度报告摘要

Table with 2 columns: Item and Content. Includes stock codes, company address, and contact information.

Table showing top 10 shareholders and top 10 shareholders with restricted shares.

Table showing financial performance indicators for 2008 and 2007, including revenue, profit, and cash flow.

Table showing the top 10 shareholders with restricted shares, including company names and share percentages.

Table showing key performance indicators (KPIs) for 2008 and 2007, such as earnings per share and return on assets.

Table showing the top 10 shareholders with restricted shares, including company names and share percentages.

Table showing non-current assets and liabilities, including property, plant, and equipment.

Table showing the top 10 shareholders with restricted shares, including company names and share percentages.

Table showing foreign currency financial statements for 2008 and 2007.

Table showing the top 10 shareholders with restricted shares, including company names and share percentages.

Table showing major changes in shareholders and their shareholdings.

Table showing the top 10 shareholders with restricted shares, including company names and share percentages.

Table showing the board of directors and their terms of office.

Table showing the top 10 shareholders with restricted shares, including company names and share percentages.

Table showing the board of supervisors and their terms of office.

Table showing the top 10 shareholders with restricted shares, including company names and share percentages.

Table showing the company's financial performance and key indicators.

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2008 大连冷冻机股份有限公司 年度报告摘要

Table showing the number of meetings held by the board of directors and shareholders.

6.1 董事会报告
(一)报告期内公司经营情况的回顾
1.报告期内主要经营情况
本公司是中国最大的工业制冷设备生产企业,并拥有中国驰名商标...

2.主营业务分析
(1)主营业务
2008年,公司积极应对全球多不因素和市场环境挑战,以稳为主,加大新产品开发力度...

(2)中外合资企业
2008年,公司积极权益法核算中外合资企业净资产为577.925万元,同比增长6.95%...

3.主要会计政策和会计估计
(1)主要业务的产品及地区分布
(2)主要会计政策和会计估计

Table showing financial performance indicators for 2008 and 2007, including revenue, profit, and cash flow.

4.募集资金使用情况
(1)募集资金使用情况
(2)募集资金使用情况的专项报告

Table showing the company's financial performance and key indicators.

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