

Table with 10 columns: Name, Position, Attendance, etc. Section 5.2: Shareholder Meeting Summary.

5.3 董事会工作报告
1. 公司报告期内总体经营情况概述: 2008年, 接二连三的自然灾害和全球金融危机给我部带来重大影响和冲击...

5.4 募集资金使用情况
5.4.1 募集资金使用情况: 2008年, 公司募集资金使用情况良好, 严格按照募集资金使用计划执行...

5.5 利润分配政策
5.5.1 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, 公司将采取现金、股票、回购等方式分配股利...

Table with 5 columns: Product Category, Revenue, Cost, Profit Margin, etc. Section 6.2: Business Performance by Product Category.

Table with 2 columns: Region, Revenue, Growth Rate, etc. Section 6.3: Business Performance by Region.

6.4 采用公允价值计量的项目
6.5 募集资金使用情况
6.6 非募集资金项目情况

Table with 5 columns: Project Name, Amount, Progress, etc. Section 6.7: Investment Projects.

6.8 董事会对公司会计政策、会计估计变更或重大会计差错更正的原因及影响的说明
6.9 重大关联交易

Table with 5 columns: Year, Cash Dividend, etc. Section 6.10: Shareholder Dividend Distribution.

6.11 本报告期盈利但未提出利润分配预案
6.12 重要事项
6.13 重大关联交易

Table with 10 columns: Guarantor, Amount, Type, etc. Section 7: Guarantees.

7.1 重大关联交易
7.2 其他重大关联交易
7.3 其他重大关联交易

Table with 5 columns: Issuer, Amount, Purpose, etc. Section 8: Commitments.

8.1 重大诉讼仲裁事项
8.2 其他重大诉讼仲裁事项

Table with 7 columns: Security Type, Amount, etc. Section 9: Securities.

9.1 持有其他上市公司股权情况
9.2 持有其他上市公司股权情况

9.3 持有其他上市公司股权情况

Table with 10 columns: Name, Investment Amount, etc. Section 9.4: Shareholding Structure.

9.5 董事、监事、高级管理人员报告期内被授予的股权激励情况
9.6 股权激励计划

9.7 股权激励计划
9.8 股权激励计划
9.9 股权激励计划

Table with 5 columns: Item, Standard, etc. Section 10: Internal Control.

10.1 董事会工作报告
10.2 监事会工作报告
10.3 独立董事工作报告

Table with 5 columns: Item, Amount, etc. Section 11: Financial Summary.

Table with 5 columns: Item, Amount, etc. Section 12: Financial Summary.

Table with 5 columns: Item, Amount, etc. Section 13: Financial Summary.

Table with 5 columns: Item, Amount, etc. Section 14: Financial Summary.

Table with 5 columns: Item, Amount, etc. Section 15: Financial Summary.

Table with 5 columns: Item, Amount, etc. Section 16: Financial Summary.

Table with 5 columns: Item, Amount, etc. Section 17: Financial Summary.

17.1 持有其他上市公司股权情况
17.2 持有其他上市公司股权情况

Table with 5 columns: Item, Amount, etc. Section 18: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 19: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 20: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 21: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 22: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 23: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 24: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 25: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 26: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 27: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 28: Cash Flow Statement.

28.1 持有其他上市公司股权情况
28.2 持有其他上市公司股权情况

Table with 5 columns: Item, Amount, etc. Section 29: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 30: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 31: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 32: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 33: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 34: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 35: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 36: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 37: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 38: Cash Flow Statement.

Table with 5 columns: Item, Amount, etc. Section 39: Cash Flow Statement.

39.1 持有其他上市公司股权情况
39.2 持有其他上市公司股权情况