

重要提示
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。



数源科技股份有限公司 2008 年度报告摘要

Table with 2 columns: 2.1 基本情况简介, 2.2 联系人及联系方式. Includes company name, address, and contact info.

Table with 2 columns: 3.1 主要会计数据, 3.2 主要财务指标. Shows financial data for 2008 and 2007.

Table with 2 columns: 3.3 主要财务指标. Shows non-recurring items and their impact on earnings.

Table with 2 columns: 4. 股本变动及股东情况. Shows share changes and shareholder distribution.

Table with 2 columns: 5. 董事、监事和高级管理人员. Lists board members and their roles.

Table with 2 columns: 6. 公司治理. Details the company's governance structure and committees.

Table with 2 columns: 7. 股东大会. Lists all shareholders and their shareholdings.

Table with 2 columns: 8. 限售股份. Lists restricted shares and their lock-up periods.

Table with 2 columns: 9. 前十名股东及前10名无限售流通股持股情况. Lists top shareholders.

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2008年度,严峻的国际国内经济形势给公司经营带来巨大挑战,市场需求整体下滑,原材料价格波动,运营成本增加,汇率波动,房地产业宏观调控,公司收缩 相机调整发展,倾力开发高附加值产品,通过技术创新,开辟新的市场,依靠技术进步,进行结构调整,开发附加值产品,提高产品档次,降低生产成本,提升生产效率,强化供应链管理,加大营销网络等一系列举措,提高企业核心竞争力,将各项财务指标控制在合理范围内,有效确保了公司生产经营,使公司经营业绩稳步提升。

报告期内,公司实现营业收入8.5158亿元,同比增长25.6%;实现营业利润2,279万元,上年同期1,555万元;归属于上市公司股东的净利润1,489万元,上年同期42万元。报告期内下降主要是公允价值变动所致。

1. 技术创新领先,培育开拓蓝海产品。报告期内公司调整产品结构,坚持有所为有所不为的发展理念,主动调整传统彩电业务,聚焦于高技术附加值产品,公司研发投入加大,技术创新和产品开发,以技术创新驱动新产品开发,通过技术创新,开辟新的市场,依靠技术进步,进行结构调整,开发附加值产品,提高产品档次,降低生产成本,提升生产效率,强化供应链管理,加大营销网络等一系列举措,提高企业核心竞争力,将各项财务指标控制在合理范围内,有效确保了公司生产经营,使公司经营业绩稳步提升。

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Table with 2 columns: 6. 关联方销售产品和提供劳务. Lists sales and services to related parties.

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