

11 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...

Table with 2 columns: Item and Content. Includes company name (天一科技), stock code (000908), and address (湖南平江县天岳经济开发区天岳大道).

Table with 2 columns: Item and Content. Lists directors and supervisors including 唐海, 魏军, 王波, etc.

Table with 2 columns: Item and Content. Financial data for 2008 and 2007, including revenue (216,801,752.31) and profit (3,764,862.35).

Table with 2 columns: Item and Content. Non-recurring gains and losses for 2008 and 2007, including government subsidies and asset disposal gains.

Table with 2 columns: Item and Content. Cash flow statement for 2008 and 2007, showing operating, investing, and financing activities.

Table with 2 columns: Item and Content. Balance sheet for 2008 and 2007, showing assets and liabilities.

Table with 2 columns: Item and Content. Changes in shareholders for 2008 and 2007, including share transfers and new listings.

Table with 2 columns: Item and Content. Changes in restricted shares for 2008 and 2007, detailing lock-up periods and reasons.

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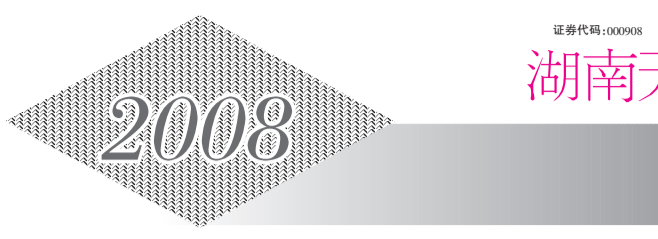


Table with 2 columns: Item and Content. Top 10 shareholders and top 10 unlimited condition shareholders.

Table with 2 columns: Item and Content. Shareholding details for the top 10 unlimited condition shareholders.

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湖南天一科技股份有限公司 2008 年度报告摘要

Table with 2 columns: Item and Content. Board of directors and supervisors information, including names and terms.

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湖南天一科技股份有限公司 第四届董事会第六次会议决议公告

4. 本公司关联交易定价公允客观,未损害公司及其他股东,特别是中小股东和非关联股东的利益,维护了上市公司和全体股东的利益...

湖南天一科技股份有限公司 2009 年第一季度报告

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