

11 重要提示 11.1 本公司董事、监事及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 (e.g., 12 公司基本情况简介, 13 主要会计数据和财务指标) and Content (Company details, financial data).

Table with 2 columns: Item (e.g., 14 非经常性损益项目, 15 关联方关系及其关联交易) and Content (Financial details, related party transactions).

Table with 2 columns: Item (e.g., 16 董事、监事和高级管理人员持股变动及报酬情况) and Content (Director/officer details, share changes, compensation).

Table with 2 columns: Item (e.g., 17 公司治理, 18 股东大会召开情况) and Content (Corporate governance, shareholder meetings).

Table with 2 columns: Item (e.g., 19 利润分配政策, 20 募集资金使用情况) and Content (Dividend policy, fund raising usage).

Table with 2 columns: Item (e.g., 21 主要业务分行业、产品情况表) and Content (Business segments, product lines).

Table with 2 columns: Item (e.g., 22 主要业务分地区情况表) and Content (Business segments, regional data).

Table with 2 columns: Item (e.g., 23 采用公允价值计量的项目, 24 非货币性资产置换事项) and Content (Fair value items, non-monetary asset swaps).

Table with 2 columns: Item (e.g., 25 关联方关系及其关联交易) and Content (Related parties, transactions).

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Table with 2 columns: Item (e.g., 27 关联方关系及其关联交易) and Content (Related parties, transactions).

Table with 2 columns: Item (e.g., 28 关联方关系及其关联交易) and Content (Related parties, transactions).

陕西金叶科教集团股份有限公司 2008 年度报告摘要

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Table with 2 columns: Item (e.g., 29 公司治理, 30 股东大会召开情况) and Content (Corporate governance, shareholder meetings).

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Table with 2 columns: Item (e.g., 7.3 持有非上市金融企业股权情况) and Content (Financial institution shares).

Table with 2 columns: Item (e.g., 7.4 关联方关系及其关联交易) and Content (Related parties, transactions).

Table with 2 columns: Item (e.g., 7.5 关联方关系及其关联交易) and Content (Related parties, transactions).

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Table with 2 columns: Item (e.g., 7.15 关联方关系及其关联交易) and Content (Related parties, transactions).