

11 重要提示 1.1 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。

Table with 2 columns: Item and Content. Includes stock code (000557), exchange (Shenzhen), and company address (Ningxia Hui Autonomous Region).

Table with 2 columns: Name and Position. Lists directors like 蔡小平 and 李书有, and their contact information.

3.1 主要会计数据和财务指标

Table showing financial data for 2008 and 2007, including revenue, profit, and assets. Includes a sub-table for non-recurring items.

3.2 主要财务指标

Table showing key financial ratios and indicators for 2008 and 2007, such as earnings per share and return on assets.

3.3 非经常性损益项目及金额

Table detailing non-recurring gains and losses, including government subsidies and asset disposal gains.

3.4 非经常性损益项目

Table showing the breakdown of non-recurring gains and losses by category and amount.

3.5 净资产变动情况

Table showing changes in net assets and equity structure for 2008 and 2007.

3.6 股本变动及股东情况

Table showing shareholding structure and changes in equity.

3.7 限售股份变动情况

Table showing restricted shares and their details.

3.8 其他重要事项

Text describing other significant events, including board meetings and financial reports.

3.9 利润分配政策

Text detailing the company's dividend policy and future plans.

广夏(银川)实业股份有限公司 2008 年度报告摘要

Table with 2 columns: Item and Amount. Shows total assets, liabilities, and equity.

4.1 公司治理

Text describing the company's governance structure, including the board and management.

4.2 董事会、监事会和高级管理人员履行职责情况

Text detailing the performance and responsibilities of the board,监事会, and management.

4.3 利润分配政策

Text describing the company's dividend policy and distribution plans.

4.4 募集资金使用情况

Text detailing the use of funds raised through public offerings.

4.5 重大诉讼、仲裁事项

Text describing any major lawsuits or arbitration cases.

4.6 承诺事项履行情况

Text detailing the fulfillment of various commitments made by the company.

4.7 聘任会计师事务所

Text describing the appointment of the audit firm for the year.

4.8 其他重大事项

Text describing other significant events that occurred during the year.

4.9 报告期内发生的重大关联交易

Text detailing major related party transactions during the reporting period.

4.10 报告期内发生的重大合同

Text describing major contracts entered into during the year.

4.11 报告期内发生的重大诉讼、仲裁事项

Text describing major lawsuits or arbitration cases during the year.

4.12 报告期内发生的重大资产收购、出售事项

Text describing major acquisitions or disposals of assets during the year.

4.13 报告期内发生的重大对外担保事项

Text describing major external guarantees provided during the year.

4.14 报告期内发生的重大投资事项

Text describing major investments made during the reporting period.

4.15 报告期内发生的重大资产重组事项

Text describing major reorganization or restructuring events.

4.16 报告期内发生的重大关联交易

Text detailing major related party transactions during the year.

4.17 报告期内发生的重大合同

Text describing major contracts entered into during the year.

4.18 报告期内发生的重大诉讼、仲裁事项

Text describing major lawsuits or arbitration cases during the year.

4.19 报告期内发生的重大资产收购、出售事项

Text describing major acquisitions or disposals of assets during the year.

4.20 报告期内发生的重大对外担保事项

Text describing major external guarantees provided during the year.

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Text describing major investments made during the reporting period.

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Text describing major reorganization or restructuring events.

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Text detailing major related party transactions during the year.

4.24 报告期内发生的重大合同

Text describing major contracts entered into during the year.

4.25 报告期内发生的重大诉讼、仲裁事项

Text describing major lawsuits or arbitration cases during the year.

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Text describing major acquisitions or disposals of assets during the year.

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Text describing major lawsuits or arbitration cases during the year.

4.40 报告期内发生的重大资产收购、出售事项

Text describing major acquisitions or disposals of assets during the year.

Table with 10 columns: Name, Position, Attendance, etc. Lists board members and their participation in meetings.

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Text describing the company's governance structure.

4.2 董事会、监事会和高级管理人员履行职责情况

Text detailing the performance of the board and management.

4.3 利润分配政策

Text describing the dividend policy.

4.4 募集资金使用情况

Text detailing the use of funds raised.

4.5 重大诉讼、仲裁事项

Text describing major lawsuits or arbitration.

4.6 承诺事项履行情况

Text detailing the fulfillment of commitments.

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Text describing the appointment of the audit firm.

4.8 其他重大事项

Text describing other significant events.

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3.1 主要会计数据和财务指标

Table showing financial data for 2008 and 2007.

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Text describing the company's governance structure.

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Table showing key financial ratios for 2008 and 2007.

4.2 董事会、监事会和高级管理人员履行职责情况

Text detailing the performance of the board and management.

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3.3 非经常性损益项目及金额

Table detailing non-recurring gains and losses.

4.3 利润分配政策

Text describing the dividend policy.

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Table showing the breakdown of non-recurring gains.

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Text detailing the use of funds raised.

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Table showing changes in net assets.

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Table showing shareholding structure.

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Text detailing the fulfillment of commitments.

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Table showing restricted shares.

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