

一、重要提示
1.1 公司董事会、监事会及董事、高级管理人员应当保证年度报告内容的真实、准确、完整，不存在虚假记载、误导性陈述或者重大遗漏，并承担个别和连带的法律责任。
1.2 公司全体董事出席董事会审议年度报告。
1.3 公司负责人俞建伟、主管会计工作负责人夏克刚及会计机构负责人（会计主管人员）朱海萍保证年度报告中财务报表的真实、准确、完整。
1.4 本公司第一季度报告未编制。
二、公司主要财务数据和股东变化
2.1 主要财务数据

Table with 4 columns: Item, This Period End, Last Period End, Change from Last Period End. Rows include Total Assets, Total Liabilities, Total Equity, etc.

非经常性损益项目和金额
单位：元 币种：人民币

Table with 3 columns: Item, Amount, Type. Rows include Non-current asset impairment loss, Government subsidies, etc.

2.2 截止报告期末的股东总数、前十名股东、前十名流通股股东(或无限售条件股东)持股情况表
单位：股

Table with 5 columns: Shareholder Name, Shareholding Ratio, Shareholding Type, etc. Lists top 10 shareholders.

(上接B62版)
4.3 与上年同期财务报告相比，对财务报表合并范围发生变化的，公司应当作出具体说明。
4.4 年度财务报告被会计师事务所出具非标准审计意见的，董事会、监事会应当对涉及事项作出说明。

亿晶光电科技股份有限公司
关于召开2014年年度股东大会的通知

本公司董事会及全体董事保证本公告内容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。
一、召开会议基本情况
(一)股东大会类型和届次
2014年年度股东大会
(二)股东大会召集人：董事会
(三)投票方式：本次股东大会所采用的表决方式是现场投票和网络投票相结合的方式

Table with 4 columns: No., Proposal Name, Shareholding Type, Action. Lists 10 proposals for the AGM.

注：除上述投票表决的议案外，本次股东大会将听取独立董事作 亿晶光电科技股份有限公司 2014 年年度独立董事履职报告。

上海大名城企业股份有限公司

2015 第一季度报告

公司代码:600094.900940 公司简称:大名城、大名城B

Table with 4 columns: Item, Domestic/Overseas, Total, Change. Rows include Shareholders, Directors, etc.

2.1 截止报告期末的优先股股东总数、前十名优先股股东、前十名优先股无限售条件股东持股情况表
单位：股

Table with 5 columns: Item, This Period End, Last Period End, Change, Description. Rows include Dividend, etc.

Table with 5 columns: Shareholder Type, Agree, Disagree, Abstain, No Action. Rows include All Shareholders, etc.

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亿晶光电科技股份有限公司 监事会 2015年4月10日