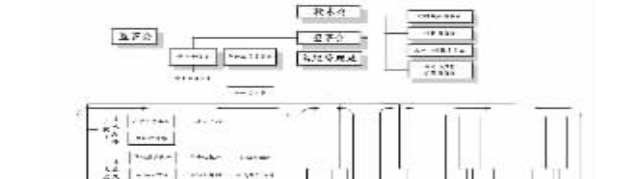


渤海国际信托有限公司2014年度报告

1. 重要提示
1.1 本年度报告摘要摘自年度报告全文，投资者欲了解详细内容，应当仔细阅读年度报告全文。

2. 目录
2.1 重要提示
2.2 公司简介
2.3 主要会计数据和财务指标

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.



3. 公司简介
3.1 基本情况
3.2 信息披露事务联系人的具体情况及职业履历表

Table of directors and supervisors with columns for name, gender, birth date, education, and position.

Table of key management personnel with columns for name, position, and tenure.

Table of shareholders with columns for name, shareholding percentage, and address.

3.4 董事、监事、高级管理人员及核心员工的薪酬情况
3.5 利润分配或资本公积金转增预案

Table showing compensation for directors, supervisors, and senior management.

Table showing dividend and capital surplus distribution plans.

3.6 其他重大事项
3.7 备查文件目录

Table listing other significant events and available documents.

Table listing available documents such as the annual report and articles of association.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

Table showing the company's business scope and main products.

2014年4月28日，公司以通讯方式召开第四届董事会第六次会议，全体董事以全部同意方式审议通过：
《关于修改公司章程的议案》
《关于修改公司董事会议事规则的议案》

2.2.3 主要会计数据和财务指标
2.2.3.1 资产负债表主要数据
2.2.3.2 利润表主要数据
2.2.3.3 现金流量表主要数据

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

Table with 2 columns: Item and Value. Includes financial metrics like Total Assets, Total Liabilities, and Equity.

3.1.3 利润分配
3.1.3.1 利润分配政策
3.1.3.2 利润分配政策的具体内容

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

3.1.3.2 利润分配政策的具体内容
3.1.3.2.1 利润分配政策
3.1.3.2.2 利润分配政策的制定和修改程序

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.

Table showing dividend and capital surplus distribution plans.