000563 ' n فى ' n 2008-04 ⅄' Ω

2007 Ω ⅄ فى

§ 1

1.1 Ω ⅄ Y à Y ⅃ Y à Y à a جم à
ε à Ω ⋮ ⅃ Â
Â

1.2 Ω ⅄ ч Y γ ч Â
Y à Y à à Ω جم Â
Y à à فى ' à à Â

1.3 Y ك Â

1.4 Э ¨ Y ⊨ Ω ⅄ й Ω ⅄ 2007 ⊨ ε Â

1.5 Ω ⅄ Y à à ώ Ω '
⊨ à Â

§ 2 Ω ⅄ ⌂ Ȳ

2.1 ⌂ Ȳ

	فى
	000563
Э	صم n
⅃	فى Ω ⅄
⅃	Shaanxi International Trust & Investment Corp.,Ltd.
Ąفتسم	صمم 9 ⅄
Ąفتسم	710048
╕ Ωفتسم	صمم 9 ⅄
╕ Ωفتسم	710048
Ω ⅄ فى فتح	http://www.siti.com.cn
_____	office@siti.com.cn

2.2 Ω

	Y	n Y ⊨
⅃	~	
فتسم	صمم 9 ⅄	صمم 9 ⅄
	^ 029~ 83239354	^ 029~ 83239354
	^ 029~ 83239354	^ 029~ 83239354

	sgtdm@siti.com.cn	sgtdm@siti.com.cn

§ 3 Ω ⊢

3.1 ў

´ Æ'ˆ ˜

	2007	2006	Э ˜ ˜ˆ	2005

⅄	⅄	⅄	⅄	-0.2185	1.4956	⅄ Ω Ɜ ⅄

a □ √

12,099.70	⅄
100,000.00	⅄
3,600.00	
13,500.00	⅄
-53,444.00	⅄
-60,200,000.00	
70,001,232.00	
-60,198.79	Ɜ
8,449,713.65	⅄ Ω
3,792,695.06	⅄
22,059,197.62	⅄

Ω

a □ √

0.00	148,478,577.90	261,592,450.66	113,113,872.76	⅄
31,414,085.52	-4,335,440.00	0.00	4,335,440.00	
31,414,085.52	144,143,137.90	261,592,450.66	117,449,312.76	⅄

3.3 ‡

a √ □

§ 4 ⅄ ⅄ ⅄

4.1 ⅄

à	187,827,026	52.41%				-45,246,811	-45,246,811	142,580,215	39.78%
1 à	160,500,866	44.78%				-17,920,651	-17,920,651	142,580,215	39.78%
2 à									
3 à Ɜ	27,326,160	7.62%				-27,326,160	-27,326,160	0	0.00%
Ɜ	27,326,160	7.62%				-27,326,160	-27,326,160	0	0.00%
4 à									
Ɜ									

γ à ر ॅ	170,586,000	47.59%				45,246,811	45,246,811	215,832,811	60.22%
1 à	170,586,000	47.59%				45,246,811	45,246,811	215,832,811	60.22%
2 à Э									
3 à Э									
4 à ε									

ﻲﻫ	ﺎﻴﺍﺭﺎﻴﺴ	ﻲﻫ	2.10%	7,533,208	0	0
		ﻲﻫ	1.62%	5,799,949	0	0
ﻲﻫ	ﺕﺍﺭﺎﻴﺴ	ﻲﻫ	1.51%	5,400,000	0	[redacted]
ﻲﻫ	ﺕﺍﺭﺎﻴﺴ	ﻲﻫ	1.20%	4,316,165	0	0
ﻲﻫ	ﺕﺍﺭﺎﻴﺴ	ﻲﻫ	1.12%	4,000,000	0	0

| | | |

	ɔ		44	2003 06 01 2006 05 29 ë		0	0		30.98	0	0	0.00	0.00	ĭ
˜			37	2006 09 21		0	0		28.77	0	0	0.00	0.00	ĭ
			55	2006 09 21		0	0		24.69	0	0	0.00	0.00	ĭ
			42	2006 02 06		0	0		26.66	0	0	0.00	0.00	ĭ
Л	-	-	-	-	-	0	0	-	347.59	0	0	-	-	-

: Э ˘ ˆ Y ˜ ґ ↑ ї ¯ à Л à Ѓ à à п ˘
Л 2006 Л Â
Э ˘ Ѓ Л Л ç [8]
□ √ a

§ 6 Y ˜

6.1 б†

—— ˜ Ѓ Л ھ
˜ ˘ Ѓ Л □ à Л □˘ ˘ ˘ ў ╟ ص˘
Л ˘ à à ╞ Ґ ¯ ˘ ج Л ╒ … ˘ Ѓ Л
˘˘ й Л ھ Â Э ˘ Ѓ Л ў Ю ї ' ^ 1˜ ў à
□Ю Л ˘ ā □ ص˘ ї й Ѓ Л Л Л Л Â 2˜
Л à й ˘ Ѓ Л Л ╘˘ ╘˘ , … ╘ , Â
б Л ˘ Ы ˘ Ѓ Л Â 3˜ ˘ Л Л˘ Ѓ Л
╒ à Л " … ص ╘ à Л Л à à ע Ѓ Л ╘ à ˘ Ѓ Л Л ╒ Ґ ج
Â 4

ǐ ǐ ǫ			(%) –	Э ˆ˜% ˆ	Э ˆ˜% ˆ	– Э ˆ˜% ˆ
╞	241.00	46.00	80.91%	-60.65%	-52.72%	3.21%
╞	4,266.00	0.00	0.00%	190.08%	0.00%	0.00%
╞ ═	10,329.00	7,671.00	25.73%	-15.07%	-20.89%	5.47%
╞ è	368.00	241.00	34.51%	428.85%	283.66%	24.82%
⁄	15,204.00	7,958.00	47.66%	6.22%	-19.26%	16.53%
ǫ ╞ǐ ǔ						
╞	241.00	46.00	80.91%	-60.65%	-52.72%	3.21%
╞	4,266.00	0.00	0.00%	190.08%		0.00%
╞ ═	10,329.00	7,671.00	25.73%	-15.07%	-20.89%	5.47%
╞ è	368.00	241.00	34.51%	428.85%	283.66%	24.82%
⁄	15,204.00	7,958.00	47.66%	6.22%	-19.26%	16.53%

' 282,722,421.24 ˘ Э ني ˘ Ώ ˚ ⁄ ╟ -449,264.00 ȁ 159,782.49 ȁ 131,432,151.32 Э Â ŵ ╞ ╗˘ ǔ ⁄ ╗' Ŷ ═ ╞ ' ŷ è ╞ ╗ Â

6.3 ǔ ╞ǐ ═ Ш

˚ Æ'ˆ ˜

═ Ш

ˆ 6˜ ˆ ˆ ˆ

Ω	Ω
ê Ω Ì 167 Ω جه X ⅌ a 2007 a a Â	X

6.10

1 31 www.cninfo.com.cn Â

6.11

1 31 www.cninfo.com.cn Â

§ 7 Y

7.1

□ √ a

7.2

√ □ a

				Ω					

α

2007 ´

□ √ a

2007 ˘ Э Ώ ⁄ ´ ˘ ˜Ω ⁄ ج ⁄ ⁄ Ω

□ √ a

7.4.4 è ˜Ω

˜ ˘ Ώ ⁄ ج Ώ ⁄ ╕ Ώ ˘ 286 ˘
ج ˚ й Â ˘ è б ˜Ω Y Â

7.5

□ √ a

7.6 Y

√ □ a

ج ˚ ˘ Ώ ⁄ 5% Э è Y Â

7.7 Y

√ □ a

⁄ ⁄ ˜ Y ˘ Ώ ⁄ ⁄ ج ê فى n ÌàÊ Э n ÌàÊ n Ì Ω www.cninfo.com.cn Â
1 à Ώ ⁄ ¥ 2006 10 23 ˚ ˜ 2006 Ь┐ 130 ⁄ ê Y ″ ¤ ÌÂ ″ ¤ ″ ¤' Ώ ⁄ ¥ ″ ¤ ⁄ ˘ ¿ فى ⁄ 2,753.34 Â ⁄ ˘ Ώ ⁄ ¥ 2002 n Ώ ⁄ ˘ й a ˜Ω Â Ώ ⁄ Э ˘ Y ج Â ⁄ ⁄ ç Â é 2006 10 25 ê فى n ÌàÊ Э n ÌàÊ n Ì Ω www.cninfo.com.cn Â
2 à Ώ ⁄ˆ Ю ľ Ľ˜ n Ώ ⁄ˆ Ю ľ n Ľ˜ ⁄ ╗ Ώ ⁄ й Ь ˜ ˘ Ώ ⁄ ¥ 2005 3 16 ˚ Э ˚ 2004˜ γˆ ك˜ 275 ⁄ ê Y ″ ¤ Ì ″ ¤ ″ ¤ n a ˘ Ώ ⁄ ج ˚ Æ 97,424,674.55 تن Â é 2006 8 21 ê فى n ÌàÊ Э n ÌàÊ n Ì Ω www.cninfo.com.cn Â
3 à Ώ ⁄ n Э n ⁄ ╗ Ώ ⁄ й Ь ˜ ˆ 2,700 ⁄ ¯ ˜˜ Ώ ⁄ ¥ 2007 9 27 ˚ Э ˚ 2006˜ γˆ ك˜ 86 ⁄ ê Y ″ ¤ ÌÂ ″ ¤ ″ ¤' ⁄ ″ Â Э Y ¥ 2007 9 29 ê n Ì Ω ˚ www.cninfo.com.cn˜ Â é 2006 1 24 ê فى n ÌàÊ Э n ÌàÊ n Ì Ω www.cninfo.com.cn Â

7.8 è Y ⁄ è : Ω ¤ ˚

7.8.1 n

√ □ a

´ Æ' ˆ ˜

⁄	n ρ	n	n	˚ ˜			´ n ˚ %˜	˜
1	n ⁄⁄	500038	⁄⁄	5,050,000.00	5,000,000	12,405,000.00	44.15%	3,000,000.00
2	n ⁄⁄	184688	⁄⁄	7,073,560.00	6,000,000	15,690,000.00	55.85%	7,920,000.00
è n				0.00	-	0.00	0.00%	0.00

n	-	-	-	-	31,414,085.52
Λ	12,123,560.00	-	28,095,000.00	100%	42,334,085.52

7.8.2 è Э Ώ Λ

√ □ a

[redacted]

7.9 ˜ ˘ Ώ Λ ΄ Y à Y à ˜ à à 8 ν ˜Ω à Λ ν 8 à Λ ˜Ω ' Y à ض à ض à n ج à à n ج à ϋ a à ε ΄ n Ώ Â

§ 8 Y ˜

˥ Ώ Λ 2007 ⁸ Â Ώ Λ ⁸ جم ˘ , ˘ Ώ Λ ⊨ ˥ Ώ Λ ˘ ⁸ Λ ˘ a ˘ ⁸ ˥ Λ ȣ Ω ˥ صر à Â **3 à Ώ Λ Y Ю ° Â**

§ 9 ⊨ ˜

9.1

˜	
˜	
˜ [2008]001 Λ فى Ώ Λ ' Λ فى Ώ Λ ⊨ ˘ ↑ 2007 12 31 ˥ Λ à 2007 – ˥ Λ – à2007 ˥ Λ ╟ ˥ Λ à2007 ˥ Λ Ω ⊨ Â 1 à ⊨ ‡ ⁸ ⊨ Ώ Λ Â ↑ ' (1) à Ω б ⊨ ⁸ Ώ ⁸˘ ⊨ a جم ¥ ' (2) Ω ' (3) Λ Â 2 à Ąˇ جم ˠ Э ⊨ ˥ Â فى Ąˇ ‡ Â فى Ąˇ ‡ ˘ , Ω ⊨ ĭ a جم ˥ Λ Â ˥ ˘ ˥ Ώ ⊨ Ω Â ˥ ā ¥ Ąˇ ″ ˘ ↑ ¥ ⊨ Âجم ˘ б ⊨ ⁸ Ώ ⁸˘ ˘ ⁸ ˥ Â ↑ ' Ω Λ ˘ ˥ ' ⊨ " Â ˘ ˥ ǰ à ˘ й ˥ ˠ Â 3 à й˘ Ώ Λ ⊨ ‡ ⁸˘ جم Ώ ˥ Ώ Λ 2007 12 31 ⊨ ˥ 2007 Ω Â **Э ¨ Y ⊨ Ώ Λ فى Ąˇ ' ǰ** **فى Э فى Ąˇ '** **Y OO ŏ Ỹ ŏ**

9.2 ⊨

9.2.1

⁸ ´ Æ' فى Ώ Λ 2007 12 31 ´ Æ' ∃ œ Ḃ ı

	10,005,806.43	6,027,833.18	8,254,424.39	6,492,744.85
	306,234,123.47		68,594,583.15	
´ هى				
٨				

			Э ⅃	
	٨	٨ Ω	٨	٨ Ω
à	151,739,533.92	60,392,364.47	142,313,508.32	22,252,923.94
è '	151,739,533.92	60,392,364.47	142,313,508.32	22,252,923.94
–				
⅃				
γ à	127,816,900.35	28,637,021.85	150,685,378.18	34,230,406.59
è '	76,707,424.09		96,964,967.82	
–				
⅃				
⅃ ٨ ⅃				
، –				
ĭ				
è ⅃	2,412,670.23	0	628,861.01	221.75
⅃ ╗	10,705,657.40	4,709,558.12	8,152,772.2>TjTT02	8

9.2.3

˜ ˆ Æ' ´	1-12 2007	Ώ ∧ ض Æ' ´ 8
⊥ Э		

ش à Ω ὲ ھ	55,670.00	35,000.00	110,169.00	9,850.00
Ὢ ∧ ┤ὲ ´ Æ ἳ				
ἳ ὲ б ╟ Ὢ				
╟	153,571,784.71	122,377,239.68	22,904,721.99	14,731,871.21
ش à Ω ὲ	2,150,873.00	2,033,921.00	2,173,937.22	1,614,845.22
	127,330,000.00	127,330,000.00	800,000.00	
╗				
۷ Ὢ ∧ ┤ὲ ´ Æ				
ὲ б ╟ Ὢ				
╟ ϋ ἳ ὼ . D Ñ غج Ŏ				

9.2.4 ⅄ ╟

8 ´ Æ' ض Ω ⅄ 2007 12 31 ´ Æ' ˆ ˜

										Э								
	˜ ˆ	Ω	،،	Ω		‒ ǂ	ȝ		⅄	˜ ˆ	Ω	،،	Ω		‒ ǂ	ȝ		⅄
à Э	358,413,026.00	72,189,180.61		35,981,641.98	6,322,477.56	-93,939,935.86		544,063.95	379,510,454.24	314,187,026.00	58,908,871.05		34,160,441.76	6,322,477.56	-113,279,981.74		1,561,186.28	301,860,020.91
╗' ⅄											37,955,729.57		217,419.10		11,000,150.04		6,249.80	49,179,548.51
ⅿ																		
γ à ⌉	358,413,026.00	72,189,180.61		35,981,641.98	6,322,477.56	-93,939,935.86		544,063.95	379,510,454.24	314,187,026.00	96,864,600.62		34,377,860.86	6,322,477.56	-102,279,831.70		1,567,436.08	351,039,569.42
Ь à ˜ ⅄ ╟ ˆ ˜ ˜ " ⅄ Ł - ⅄ ˛'		84,227,858.44		882,318.94		71,981,977.86		44,049.95	157,136,205.19	44,226,000.00	-24,675,420.01		1,603,781.12		8,339,895.84		-1,023,372.13	28,470,884.82
ˆ ˜ ‒						72,864,296.80		44,049.95	72,908,346.75						9,943,676.96		30,228.62	9,973,905.58
ˆ γ˜ ‒ ∩		84,227,858.44							84,227,858.44		19,550,579.99							19,550,579.99
Ω ⅄ ر ⅄ ˙ ˛ ╟ ⅄ ˛		103,148,577.90							103,148,577.90		29,179,970.12							29,179,970.12
Æ ´ Ю ˙Z																		

; ╢ ˩ ὲ																		
˙3 б ; ˜Ὼ		-18,920, 719.46							-18,920, 719.46		-9,629,3 90.13							-9,629,3 90.13
˙4 ὲ																		
˜ ˜ ˆ ˆ Ռ ˜ Э		84,227,8 58.44				72,864,2 96.80		44,049.9 5	157,136, 205.19		19,550,5 79.99				9,943,67 6.96		30,228.6 2	29,524,4 85.57
˜ Ь ˆ ˜ Ռ																	-1,053,6 00.75	-1,053,6 00.75
1.																	-1,100,0 00.00	-1,100,0 00.00
˙2																		
˙3 ὲ																	46,399.2 5	46,399.2 5
˜ ˜ ˆ ˆ ˜ ˜ ˆ				882,318. 94		-882,31 8.94							1,603,78 1.12		-1,603,7 81.12			
¨1 ˩ Ὼ				882,318. 94		-882,31 8.94							1,603,78 1.12		-1,603,7 81.12			
2. ˩																		
˙3 ˜ ˆ ˆ																		
˙4 ὲ																		
˜ ч ˆ										44,226,0 00.00	-44,226, 000.00							

1¨ Ώ ˆ ~										44,226,000.00	-44,226,000.00							
2¨ Ώ ˆ ~																		
3¨ Ώ Χ																		
4¨ è																		
à نيي	358,413,026.00	156,417,039.05		36,863,960.92	6,322,477.56	-21,957,958.00		588,113.90	536,646,659.43	358,413,026.00	72,189,180.61		35,981,641.98	6,322,477.56	-93,939,935.86		544,063.95	379,510,454.24

2007 ˆ ˜ ˆ

à ˆ
1 à

´ Æ' ض Ω ˆ À À À À ´ Æ'

¯ ┤ ¯ ╡

2007

´ Æ' ض Ω ٨ À À À À ´ Æ'

		Э
à	187,999,048.87	90,802,481.22
À 1 à ¯	99,763,687.08	62,744,045.44
À 2 à	87,719,067.21	28,058,435.78
À 3 à	-	-
À 4 à ε	516,294.58	-
γ à	59,241,962.73	21,178,764.44
Ь à ┤ ╗	3,669,608.22	3,027,170.20
ني à ² ⅿ ¯	125,087,477.92	66,596,546.58
À À ², ²	-	-
ч à ² ⅄ ¯	125,087,477.92	66,596,546.58
À À ╗' ⎤ ╡ ¯	64,214,069.26	34,815,977.77
Ω à ┘ ╡ ¯	189,301,547.18	101,412,524.35
À À ², ╡ ¯	123,191,882.56	37,198,455.09
à ╡ ¯	66,109,664.62	64,214,069.26

Ω ٨ ' ў Ω ٨ ' '

	٦ كا	٨ ^ ~		
	3.95	132,086.90	64	٨
٤	/	15,000.00	1	´
	/	/	/	

4 à ٨ à´ Ω ٨ à

~ ^ ٨		
16,000.00	3	٨
247,048.80	14	´
/	/	
263,048.80	17	٨

5 à Ω ٨ ٧ ٦ ج ١

جم ˘ ˚ Ω ٦ Ì ê ١ Ì ٦ Ω ٨ ê Ω ٨ Ω ٤ ˘ à à à à Â ٦ ١

Â ج ≠ ˘ ¯ ١

6 à ١ à Ω

5% ¯ ٨ ˘ 223 ٨ Ω ١ 49 Ì ٦ Ω ٨ ê

Â

] ^ ~	١ ^ ~	^ ~
632.25	/	632.25

ني à Ω Ω ١ ٤

1 à б Ω '

´ Æ'

б Ω Ω											
								٨			
]	١		]	١		]	١		]	١	
83,899.70	-37,100.70	46,799	28,000	-18,000	10,000	/	/	/	111,899.70	-55,100.70	56,799.00

2 à ش б

ش б			
	]	١	
٨	/	/	/

3 à б] à ١ à

б			
	]	١	
٨	/	/	/

ч à ў ╘

1 à

ر	ˆ %˜
	2.05

= ╘ / ╗ × 100%

Ґ à [8]

╘ Ÿ ¥ 2005 1 5 ê ╘ ╕ ÌÂ