

中国神华能源股份有限公司

2018 年度 报告 摘要

1. 重要提示
(一) 本年度报告摘要来自年度报告全文，投资者欲了解详细内容，应当仔细阅读年度报告全文。
(二) 公司经董事会决议授权，本报告所谈到的财务指标均按本报告年初已经存在的结构口径，依据会计政策及会计估计进行确认。

2. 主要数据和指标
(一) 主要会计数据和财务指标
(二) 非经常性损益
(三) 主要会计数据和财务指标
(四) 主要会计数据和财务指标

Table with 2 columns: 2018, 2017. Rows include Revenue (营业收入), Profit (利润总额), EPS (每股收益), etc.

3. 股本及股东情况
(一) 股本结构
(二) 前十名股东持股情况
(三) 控股股东及实际控制人情况

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4. 管理层讨论与分析
(一) 经营情况讨论与分析
(二) 未来展望

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5. 重要事项
(一) 普通股利润分配或资本公积金转增预案
(二) 重大诉讼、仲裁事项
(三) 破产重整相关事项

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6. 其他重要事项
(一) 承诺事项
(二) 股权激励
(三) 重大资产重组

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7. 备查文件目录
(一) 2018年年度报告全文
(二) 审计报告

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8. 附录
(一) 资产负债表
(二) 利润表
(三) 现金流量表

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