



CHINA RAILWAY GROUP LIMITED

2008

建 2 造 2 精 2 品 2 2 改 2 善 2 民 2 生



中国中铁



2008

2008 1 1 12 31

2008

SAI

Global Compact

(GRI)

www.crec.cn

2



| | |
|--|----|
| | 02 |
| | 03 |
| | 04 |
| | 05 |



| | |
|--|----|
| | 06 |
| | 08 |
| | 11 |



| | |
|--|----|
| | 12 |
| | 17 |
| | 22 |



| | |
|--|----|
| | 27 |
| | 32 |
| | 37 |



| | |
|--|----|
| | 42 |
| | 46 |
| | 47 |

2008

00

2 |

22

22

2

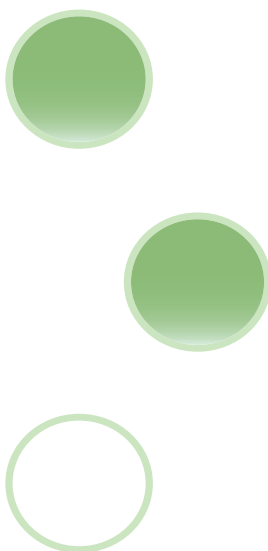
2

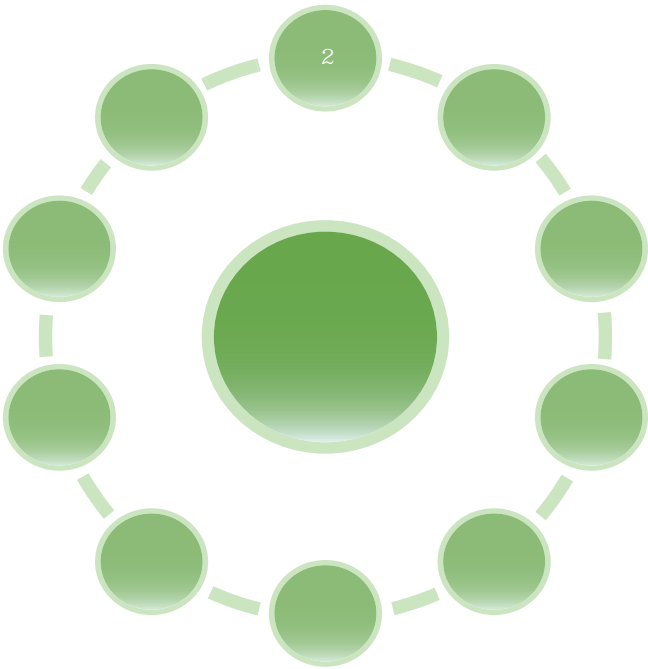
2



2008

2008





2008

2007 9
12 3 12 7

55000

25000
90%

4000

9910

5000

3000

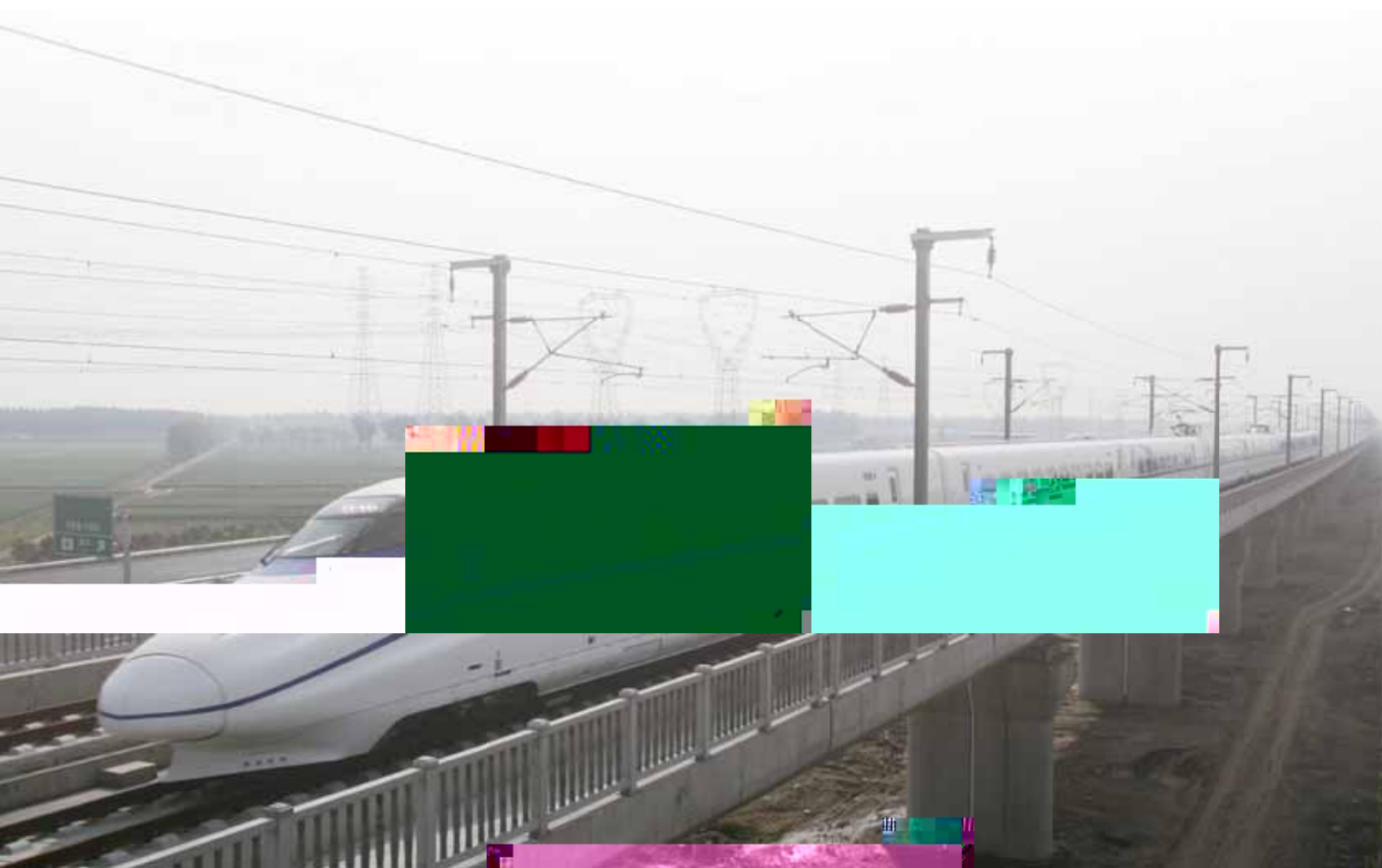
600

60

500 341

500 332 9000 4230

500 16



DBBJ

2008

10.72

2008

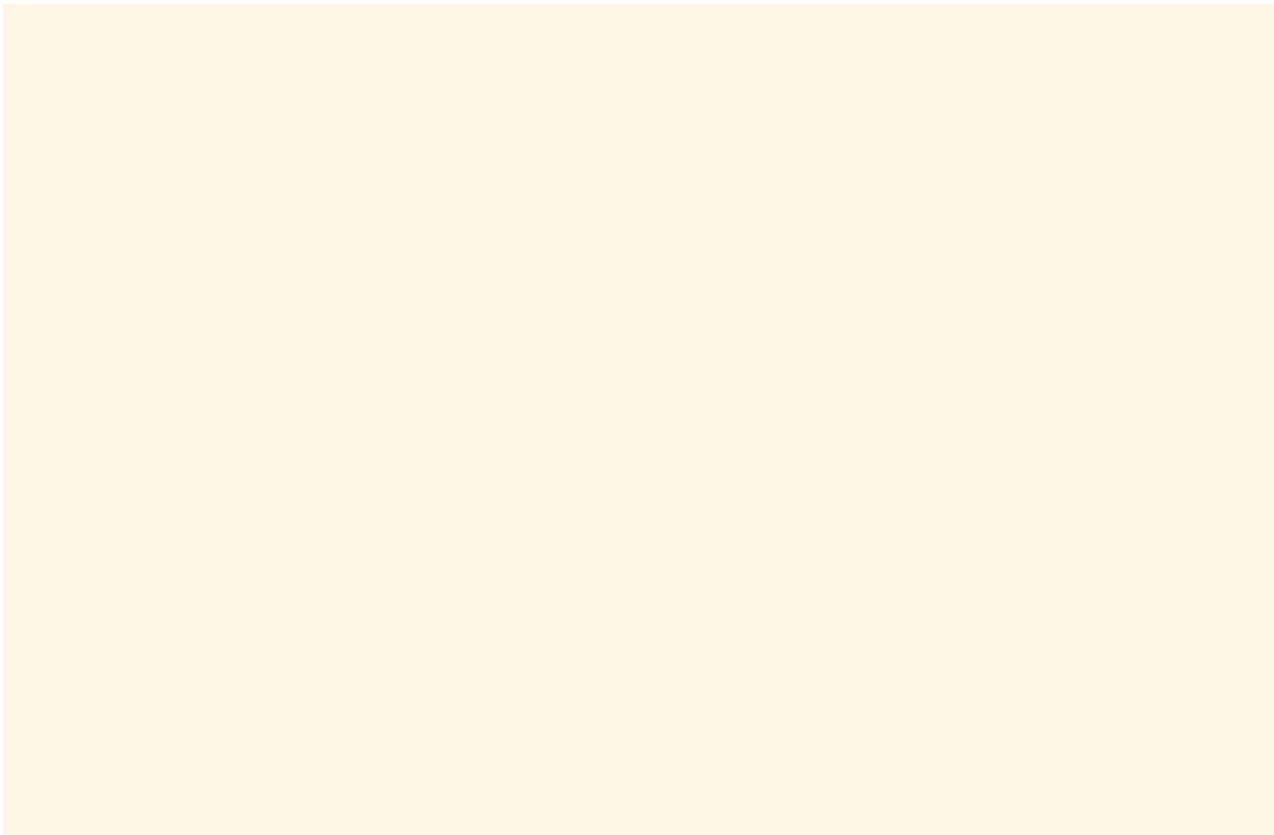
60

2008

2346.19

| | |
|----|-----|
| 1 | 100 |
| 2 | 100 |
| 3 | 100 |
| 4 | 100 |
| 5 | 100 |
| 6 | 100 |
| 7 | 100 |
| 8 | 100 |
| 9 | 100 |
| 10 | 100 |
| 11 | 100 |
| 12 | 100 |
| 13 | 100 |
| 14 | 100 |
| 15 | 100 |
| 16 | 100 |
| 17 | 100 |
| 18 | 100 |
| 19 | 100 |
| 20 | 100 |

| | |
|----|-----|
| 21 | 100 |
| 22 | 100 |
| 23 | 100 |
| 24 | 100 |
| 25 | 100 |
| 26 | 100 |
| 27 | 100 |
| 28 | 93 |
| 29 | 100 |
| 30 | 100 |
| 31 | 85 |
| 32 | 75 |
| 33 | 100 |
| 34 | 100 |
| 35 | 100 |
| 36 | 100 |
| 37 | 100 |
| 38 | 100 |
| 39 | 100 |
| 40 | 100 |



4

9

5

123

5

4

9

2

2008

15



2008

2008

2008

中国中铁股份有限公司文件

中铁股份证〔2008〕114号

关于编制企业风险管理报告和开展风险管理
评价标准研究工作有关事项的通知

中国中铁股份有限公司文件

中铁股份证〔2008〕280号

关于转发《中国铁路工程总公司2008年全面风险
管理报告》和加强风险管理工作的通知

2008年全面风险管理报告

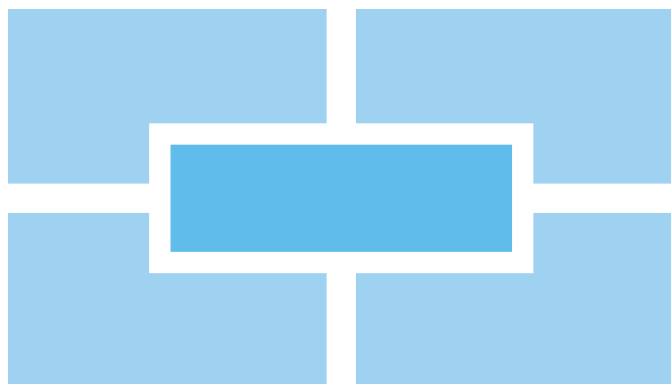
2008

672
2008



| | | | | | | | | |
|------|---|------|---|--------|---|---|------|---|
| | | 2008 | | | | | | |
| 2008 | | | | | | | | |
| | = | + | + | + | + | + | - | - |
| | = | | / | | | | | |
| | | 2008 | | 545.27 | | | 2.56 | |

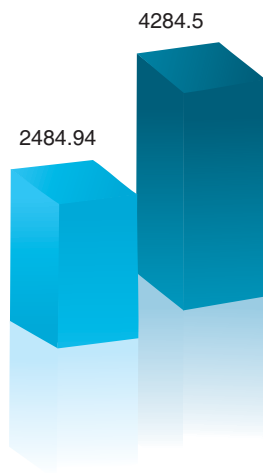
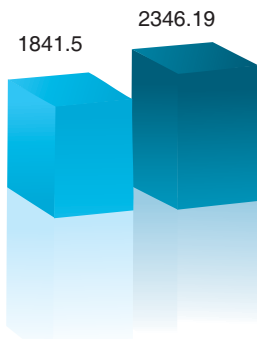
| | | | | |
|---|--|---|--|---|
| 1 | | 4 | | 7 |
| 2 | | 5 | | 8 |
| 3 | | 6 | | 9 |



1950 6

2008

2008
2346.19
4284.5N, 27.4



2008

19

103

73

499

1676



4



2008 8 1

350

2008

76

(

93

36

73

642

26

6

37



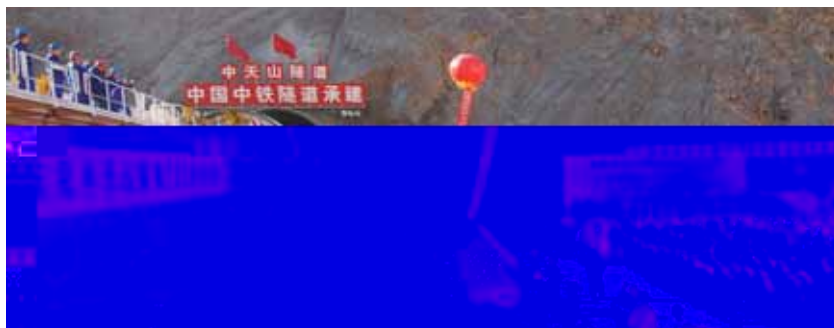
⊙



⊙



⊙



⊙

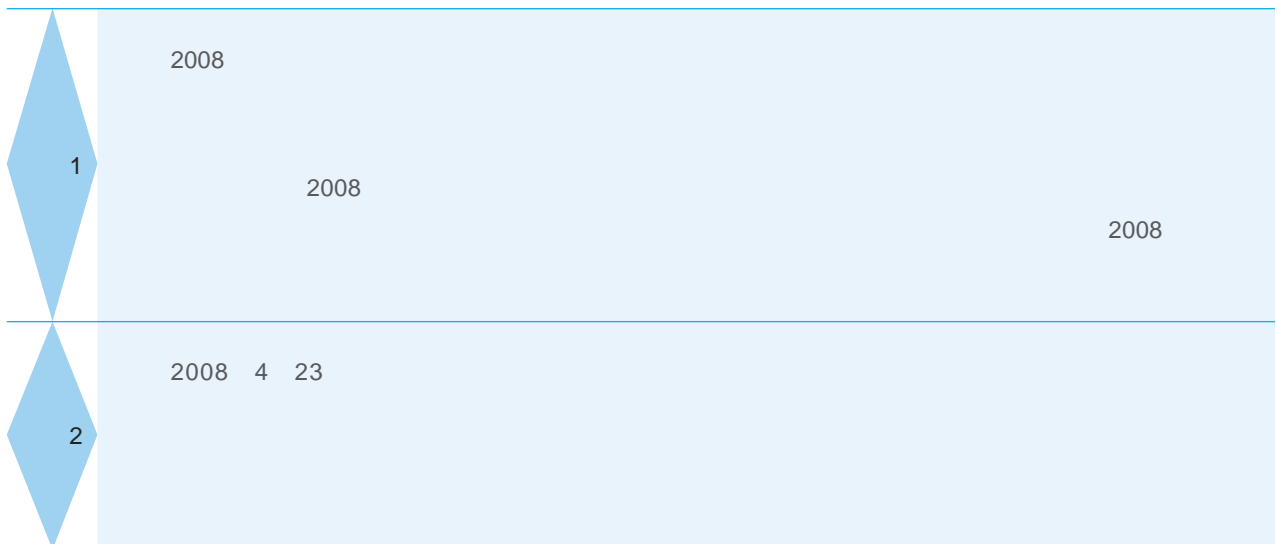


⊙ F1



2008

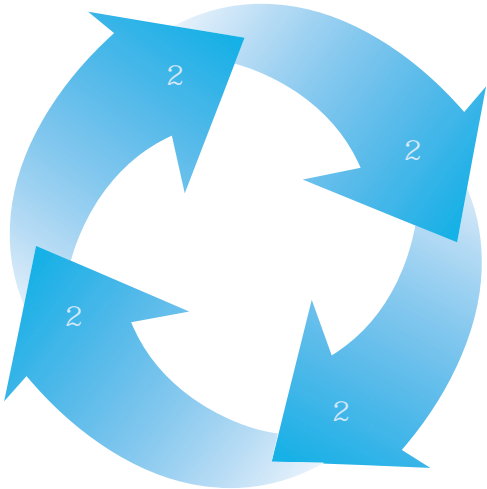
22



2

2008

ISO9000



2008

1 1



2

17 1

26.7 3487
2008

2008 9 574 7.7

| | | | | | | | | | |
|---|------|-----|-----|----|------|-----|----|-----|-----|
| 1 | | | 280 | | | 163 | | | |
| | | 449 | 82 | 46 | 4 | 10 | 24 | 654 | |
| 2 | 2008 | | | | | | | 500 | 14 |
| | | | | | 2008 | | | | |
| 3 | 2008 | | | | 54 | 8 | | 26 | |
| | 17 | | 3 | | | | 37 | 3 | 201 |
| | | 21 | | 12 | | 1 | | | |
| 4 | | 80 | 121 | | 204 | | 15 | 186 | |
| | 3 | | | | | | | | |
| | 2008 | | 4 | | 1 | 1 | 2 | | 14 |
| | 4 | 15 | | 4 | | | | 10 | |



JP

3500

2008

BT TOT BOT

7

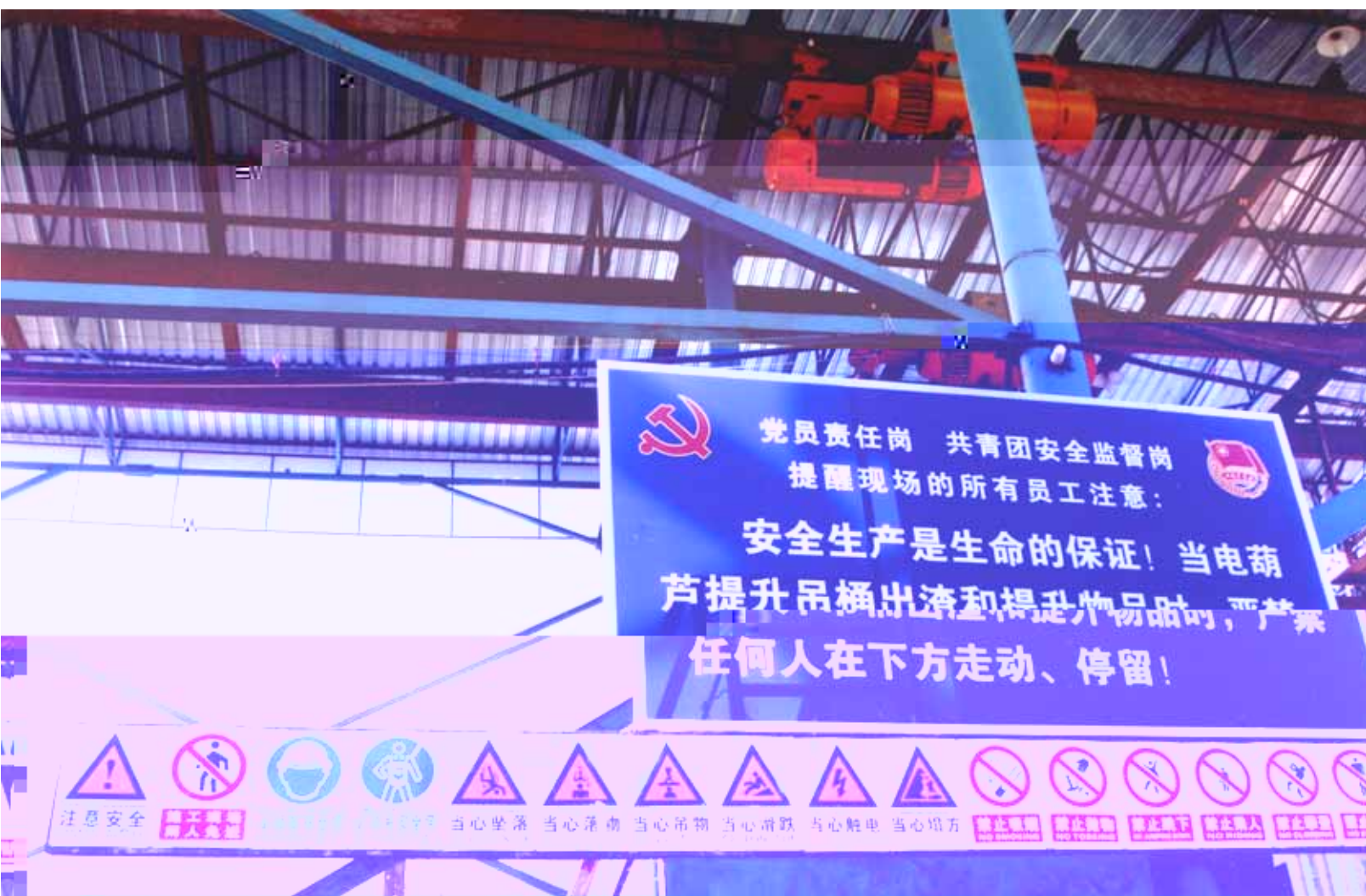
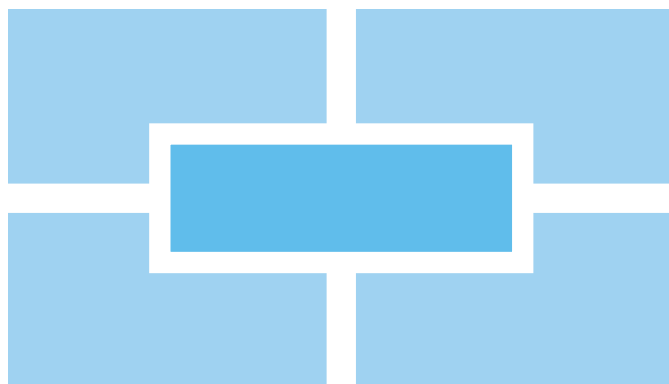
75.5



⊙



⊙



2008



2008



2008



2008

2008 1

2008

1200

2008

2008

| | | |
|--------|--------|--------|
| 19806 | 2136 | 2008 3 |
| 99.74% | 19756 | |
| 286 | 306 | 36 |
| 7489 | 93.46% | |

12

2008



2008

100%

| | | | | | | | |
|--------|-------|-----|-------|------|------|-----|--|
| 2008 9 | | | | | | | |
| 366 | 13081 | | 275 | 5176 | | 139 | |
| 36825 | | 328 | 44678 | | 2643 | | |
| 10253 | | | | | | | |



2008

2

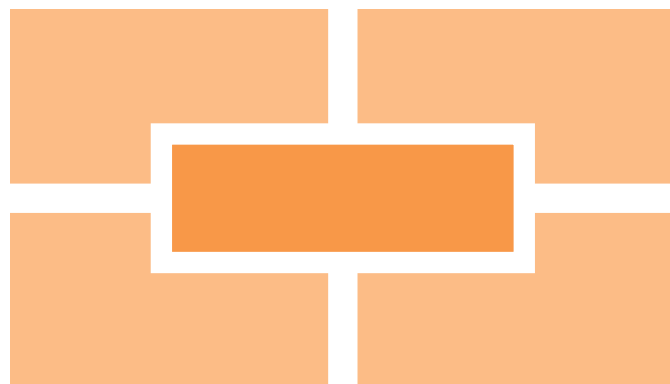
2008



2008



1



2008

2008

ISO14000

| | | | | | | |
|--|-----------|---|----|-----|----|-------|
| | 2008 / | 6 | 24 | 526 | 61 | 12719 |
| | | | | | | |
| | 24 | | | | | |

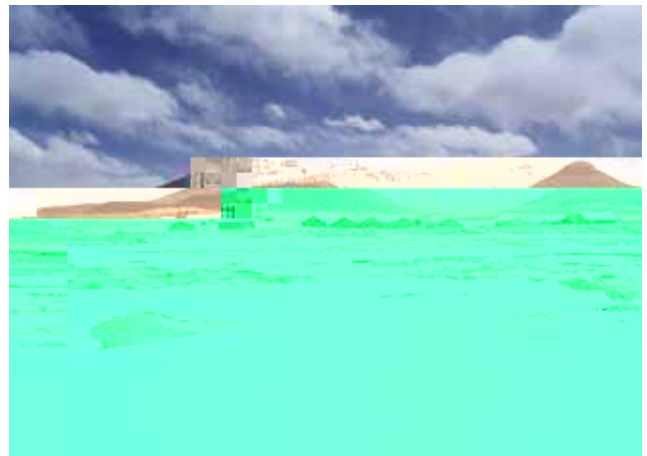
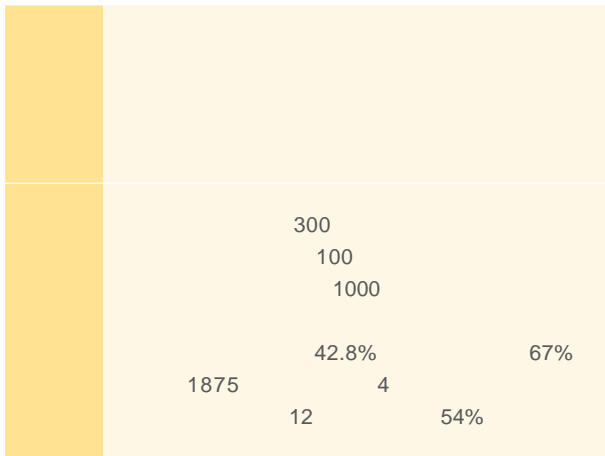


2008

SO₂ COD

2008

2008
()
95
80



| | | |
|--|------|------|
| | WSUD | 2008 |
| | | |
| | | |



○



○



○

| | | | |
|------|------|----|------|
| | 15.6 | 8 | 4.6% |
| | | 58 | 46 |
| 2008 | 2008 | | |



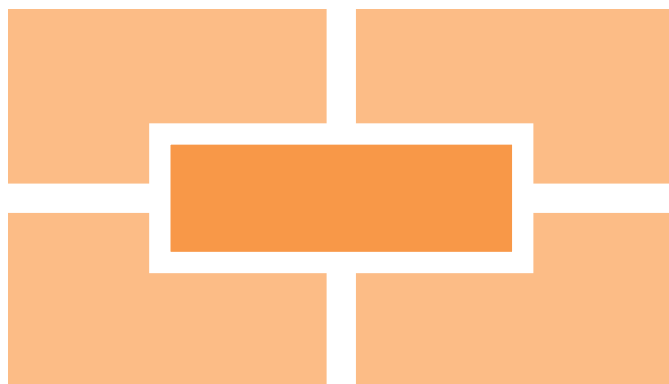
◎



◎



◎



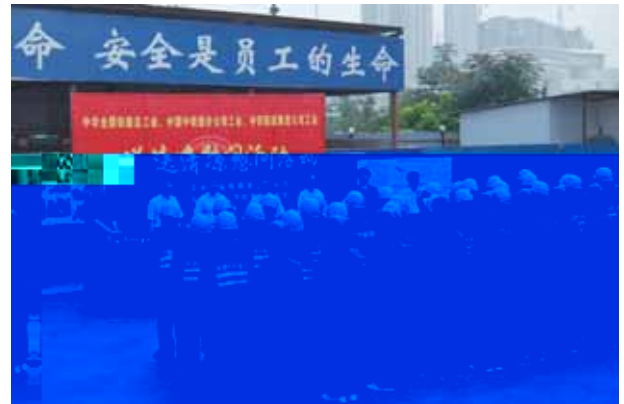
2008
35551 23.1

2008
18.4

100%

2008

| | | | | | | | |
|---|-----|---|------|----------|-----|----|--|
| 1 | 26 | | | | | | |
| 2 | 89% | 6 | 2008 | 12001200 | 1.7 | 25 | |



2008

3

2008

5
260
15000
3600

2008 ,

4

7.1

3.8

1.25

2

10

2.36

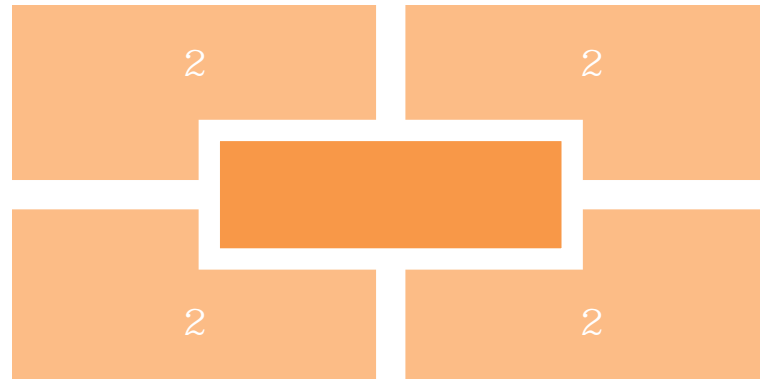
1.27

6810

4166

892





2

1243
77160

1 2 5 10 13

600

800

2008

1827

27546

3618

8129

10



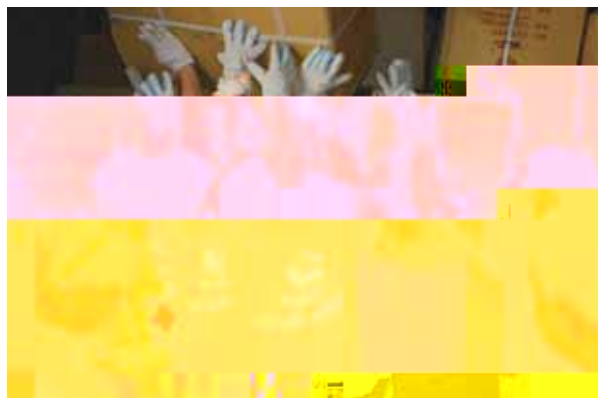
◎



◎



◎



◎

2008

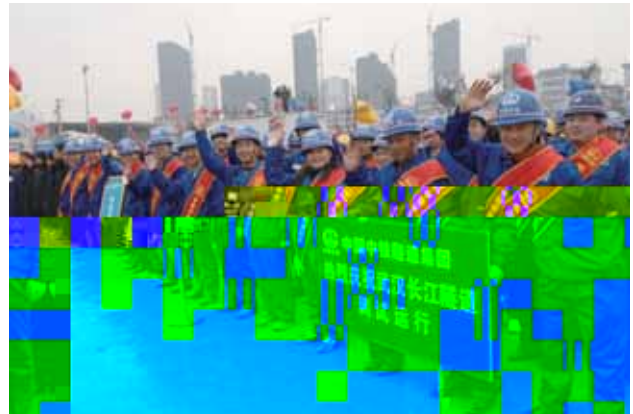
2

2008
13000

26

120

2008



2008

A

| | | |
|------|-----|-----|
| 2008 | A | H |
| | 251 | A |
| | 78 | H |
| 177 | | 136 |

| | |
|---------|------------|
| 2009 | 2 |
| | MZ Consult |
| | IR Global |
| Ranking | IRGR |



2008

178 1100 A
22 14
1000

2008 11 30

2007 A

2500 2007



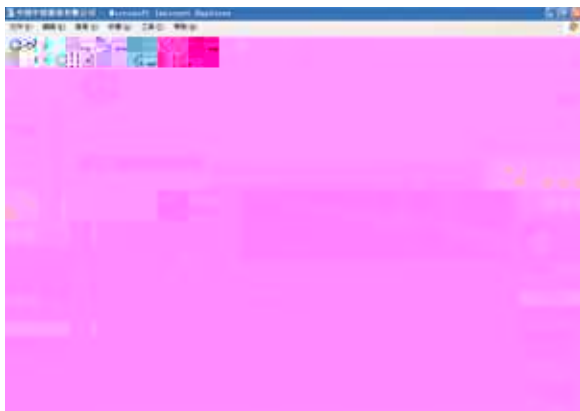
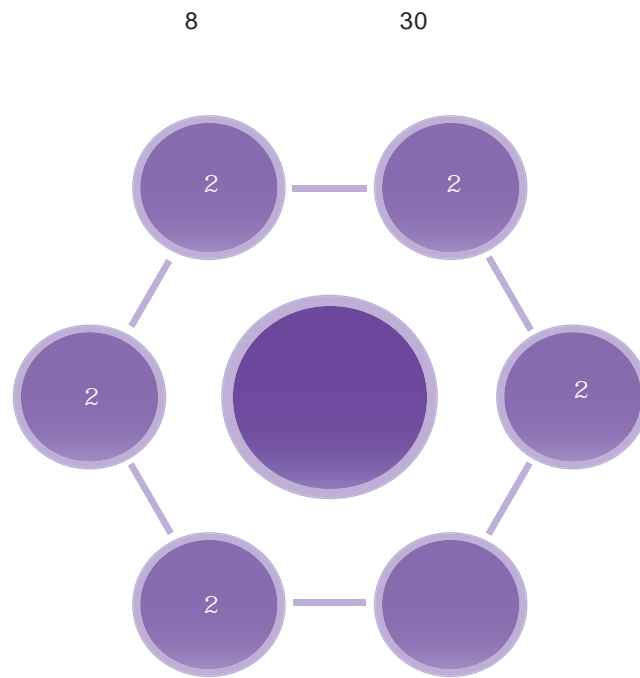
2008

2008

2008

10000





◎



◎



2008

| |
|---|
| |
| 1 |
| 2 |
| 3 |
| 4 |
| 5 |
| 6 |
| 7 |

2008 100 500 2000 500 ENR 500 3 2008
2007 A IPO 2008
2008 14
2008

2008

2008

26

100055

86-010-51845717

ir@crec.cn

www.crec.cn

All copyrights reserved.No reproduction by any means is allowed without acknowledgement.

本报告采用环保纸张印刷

S 2HBCEKB22Z 2BEKB

