

上海新黄浦置业股份有限公司 2008年度报告摘要

5.1 重要提示

1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏...
1.2 董事孙卫兵先生因公未能出席会议，书面授权董事周厚杰先生代为行使表决权。
1.3 立信会计师事务所有限公司为本公司出具了标准无保留意见的审计报告。
1.4 公司负责人董士伟先生、主管会计工作负责人财务总监卢少波先生及会计机构负责人(会计主管人员)殷玲女士声明：保证年度报告中财务报告的真实、完整。

5.2 公司基本情况简介

Table with 2 columns: Item and Content. Includes company name (上海新黄浦置业股份有限公司), stock exchange (上海证券交易所), and contact information.

2.2 联系人和联系方式

Table with 2 columns: Position and Name. Lists board members and their contact details.

5.3 会计数据和业务数据摘要：

3.1 主要会计数据

Table with 5 columns: Item, 2008年, 2007年, 同比(上年同期), 2008年. Lists financial metrics like revenue, profit, and earnings per share.

3.2 主要财务指标

Table with 5 columns: Item, 2008年, 2007年, 本年比上年(增减%), 2008年. Lists financial ratios like EPS, ROE, and interest coverage.

Table with 2 columns: Item and Amount. Lists non-recurring items and their amounts.

3.3 境内外会计准则差异：
3.4 股本变动及股东情况
4.1 股份变动情况表

Table with 2 columns: Item and Amount. Lists non-recurring items.

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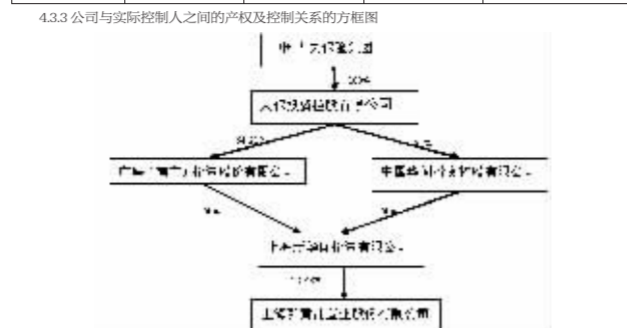
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4.3.3 公司与实际控制人之间的产权及控制关系的方框图



5.5 董事、监事和高级管理人员

5.1 董事、监事和高级管理人员持股变动及报酬情况

Table with columns: Name, Position, Term Start, Term End, Shares Held, Change, Salary, and Remarks. Lists board members and their details.

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5.2 非经常性损益情况

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单位:元 币种:人民币

Table with columns: Item, 年初数, 年末数, 增减额, 增减幅度(%) and 变动主要原因. Shows financial trends over time.

Table with columns: Item, 上年同期, 本报告期, 增减额, 增减幅度(%) and 变动主要原因. Compares current and previous periods.

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