

上海豫园旅游商城股份有限公司 2008 年度报告摘要

Table with 4 columns: Project Name, Project Amount, Progress, and Completion Status. Lists various projects like 'Shanghai Grand Mall' and 'Wuhan Zhongnan Real Estate'.

6.6 董事会对会计师事务所“非标准审计报告”的说明
6.7 董事会本次利润分配或资本公积金转增股本预案
2008 年度公司报告中母公司实现净利润 365,579,999.38 元,按母公司 2008 年度净利润的 10% 提取法定盈余公积 36,557,999.94 元,加年初未分配利润 464,138,433.77 元,本年可供股东分配利润为 704,210,433.21 元...

Table with 6 columns: Acquisition Method, Acquired Asset, Purchase Date, Purchase Price, Net Income from Acquisition, and Other Information.

Table with 4 columns: Report Period, Total Assets, Total Liabilities, and Total Equity. Shows financial summary for the reporting period.

7.4 重大关联交易
7.4.1 与日常经营相关的关联交易
7.4.2 关联债权债务往来

Table with 4 columns: Party Name, Transaction Type, Amount, and Other Details. Lists related party transactions.

7.5 其他重大事项及其影响和解决方案的分析说明
7.5.1 证券投资情况
7.5.2 持有其他上市公司股权情况

Table with 6 columns: Security Code, Security Name, Initial Investment, Ownership Percentage, and Other Data.

7.6 承诺事项履行情况
7.6.1 公司或持股 5% 以上股东在报告期内或持续到报告期内的承诺事项

Table with 6 columns: Party Name, Commitment Content, and Fulfillment Status.

7.7 重大诉讼仲裁事项
7.8 其他重大事项及其影响和解决方案的分析说明
7.8.1 证券投资情况
7.8.2 持有其他上市公司股权情况

Table with 6 columns: Party Name, Investment Type, Investment Amount, and Other Details.

7.8.3 持有非上市金融企业股权情况
7.8.4 买卖其他上市公司股份的情况

8 董事、监事、高级管理人员和员工情况
8.1 董事会对公司依法运作情况的独立意见
8.2 监事会对公司依法运作情况的独立意见

8.3 监事会对公司最近一次募集资金实际投入情况的独立意见
8.4 监事会对检查公司财务情况的独立意见
8.5 监事会对公司关联交易情况的独立意见

8.6 监事会对会计师事务所非标准意见的独立意见
8.7 其他重要事项
8.8 其他重要事项

Table with 4 columns: Party Name, Shareholding Percentage, and Other Information.

9.2 财务报表
9.2.1 资产负债表
2008 年 12 月 31 日

Balance Sheet Table with columns: Item, Current Period Amount, and Beginning Period Amount. Lists assets and liabilities.

Table with 4 columns: Item, Current Period Amount, and Beginning Period Amount. Lists income and expenses.

母公司资产负债表
2008 年 1-12 月

Table with 4 columns: Item, Current Period Amount, and Beginning Period Amount. Lists income and expenses for the parent company.

母公司现金流量表
2008 年 1-12 月

Table with 4 columns: Item, Current Period Amount, and Beginning Period Amount. Lists cash flows for the parent company.

母公司资产负债表
2008 年 12 月 31 日

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母公司现金流量表
2008 年 1-12 月

公司法定代表人:吴平 总裁:程秉海 主管会计工作负责人:吕娟英 会计机构负责人:朱爱亚

Table with 4 columns: Item, Current Period Amount, and Beginning Period Amount. Lists income and expenses.

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Table with 6 columns: Item, Basic, Diluted, and Other Metrics. Lists financial ratios and metrics.

母公司资产负债表
2008 年 1-12 月

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