

北京天鸿宝业房地产股份有限公司 2006年度报告摘要

§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，并对其内容的真实性、准确性和完整性承担个别及连带责任。

§2 基本概况简介
2.1 基本概况简介
股票简称：天鸿宝业
股票代码：600376
上市交易所：上海证券交易所

Table with 2 columns: Director/Supervisor Name and Position. Includes names like 董建伟, 钟宇, etc.

§3 会计数据和财务指标摘要
3.1 主要会计数据
单位：元 币种：人民币

Table with 4 columns: Item, 2006, 2005, and Change. Includes items like 主营业务收入, 净利润, etc.

Table with 4 columns: Item, 2006, 2005, and Change. Includes items like 每股收益, 净资产收益率, etc.

Table with 2 columns: Item and Amount. Includes items like 处置长期股权投资、固定资产、在建工程、无形资产、其他长期资产产生的长期损益.

Table with 2 columns: Item and Amount. Includes items like 总资产, 净资产, etc.

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§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 6 columns: Name, Position, Gender, Birth Date, Term, and Compensation. Lists directors and supervisors.

Table with 6 columns: Director Name, Position, Gender, Birth Date, Term, and Compensation. Lists directors.

§6 重要事项
6.1 报告期内经营情况的回顾
(1) 报告期内公司总体经营情况
2006年公司开发投资规模迅速增长,开工面积达105万平方米,公司开发的各项目均处于前期规划或建设阶段,造成了公司在报告期内现金流出巨大,同时,由于没有可供结算收入的项目,使得公司报告期营业收入与上年同期,有大幅的减少。

Table with 6 columns: Industry/Category, Main Business Income, Main Business Cost, etc. Shows financial breakdown by industry.

Table with 4 columns: Item, 2006, 2005, and Change. Includes items like 每股收益, 净资产收益率, etc.

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§7 董事会对本次利润分配预案的说明
(1) 董事会对本次利润分配预案的说明
2006年度实现净利润6,911,092.29元,提取10%法定盈余公积金691,189.24元,剩余可供分配的利润118,719,324.90元。

Table with 4 columns: Item Name, Amount, Progress, and Status. Lists various financial items and their status.

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审计报告
北京天鸿宝业房地产股份有限公司全体股东:
我们审计了后附的北京天鸿宝业房地产股份有限公司(以下简称贵公司)会计报表,包括2006年12月31日的资产负债表、2006年度的利润及利润分配表和现金流量表以及会计报表附注。

Table with 2 columns: Item and Amount. Includes items like 总资产, 净资产, etc.

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