

上海锦江国际实业投资股份有限公司 2006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，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。

4.3.1 控股股东及实际控制人变更情况
□适用√不适用
4.3.2 控股股东及实际控制人具体情况介绍
(1)法人控股股东情况
控股股东名称:锦江国际(集团)有限公司
法人代表:俞敏洪

Table with 5 columns: Item, 2006, 2005, Change, Note. Rows include operating profit, investment profit, etc.

Table with 5 columns: Party, Date, Price, Status, Remarks. Rows include acquisition of shares from various companies.

Table with 2 columns: Item, Value. Rows include share name, stock exchange, etc.

主要业务经营或管理活动: 国有资产经营与管理、企业投资及管理、饭店管理、游乐业配套服务、国内贸易、物业管理、自有办公楼、房屋租赁、产权经纪及相关项目的咨询等

Table with 2 columns: Name, Position. Rows include Chairman, Director, etc.

Table with 5 columns: Name, Position, Gender, Age, etc. Rows include Chairman, Directors, etc.

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(二)公司未来发展的展望
1.所处行业发展趋势及公司面临的市场竞争格局
公司客运服务业务主要包括出租车业务、租赁业务、长途客运业务和汽车维修业务。

7.1 收购资产
√适用□不适用
单位:万元 币种:人民币

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(三)公司2007年度经营计划
2007年公司要在已形成的三个业态的基础上,迎接新挑战,不懈努力,抓落实,出成效。

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6.1 执行新会计准则后,公司可能发生的会计政策、会计估计变更及其对公司的财务状况和经营成果的影响情况
√适用□不适用

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6.2 关联方关系及其交易的披露
7.1 与日常经营相关的关联交易
√适用□不适用

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6.3 非经常性损益项目
√适用□不适用

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6.4 募集资金使用情况
√适用□不适用

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6.5 承诺事项履行情况
√适用□不适用

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6.6 聘任会计师事务所
√适用□不适用

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6.7 聘任会计师事务所
√适用□不适用

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6.8 聘任会计师事务所
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6.9 聘任会计师事务所
√适用□不适用

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6.10 聘任会计师事务所
√适用□不适用

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6.11 聘任会计师事务所
√适用□不适用

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6.12 聘任会计师事务所
√适用□不适用

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6.13 聘任会计师事务所
√适用□不适用

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6.14 聘任会计师事务所
√适用□不适用

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6.15 聘任会计师事务所
√适用□不适用

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6.16 聘任会计师事务所
√适用□不适用

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6.17 聘任会计师事务所
√适用□不适用

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