

Disclosure

海洋石油工程股份有限公司 2007年半年度报告摘要

§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 上市公司基本情况
2.1 公司基本情况简介
股票简称 海油工程
股票代码 600583
上市证券交易所 上海证券交易所

Table with 4 columns: Item, This Period, Last Period, Change (%)
Total Assets: 6,219,130,477.90
Total Equity: 3,350,201,254.67

Table with 4 columns: Item, This Period, Last Period, Change (%)
Operating Profit: 423,527,443.27
Net Profit: 443,039,115.42

Table with 4 columns: Item, This Period, Last Period, Change (%)
Cash Flow: 290,409,892.75
Non-current Assets: 165,170,659.90

Table with 4 columns: Item, This Period, Last Period, Change (%)
Operating Profit: 423,527,443.27
Net Profit: 443,039,115.42

Table with 5 columns: Item, Current, Ratio, Issued, Other, Total
China National Petroleum Corporation: 397,199,272

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China National Petroleum Corporation: 397,199,272
Sinopec Group: 28,506,534

Table with 5 columns: Item, Current, Ratio, Issued, Other, Total
China National Petroleum Corporation: 47,520,000
Sinopec Group: 13,740,014

3.3 控股股东及实际控制人变更情况
□适用 √不适用

Table with 5 columns: Item, Current, Ratio, Issued, Other, Total
Operating Income: 2,618,024,829.06
Operating Profit: 2,106,526,331.06

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5.3 主营业务及其结构发生重大变化的原因说明
□适用 √不适用

5.4 主营业务盈利能力(毛利率)与上年相比发生重大变化的原因说明
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5.5 利润构成与上年相比发生重大变化的原因分析
□适用 √不适用

5.6 募集资金使用情况
5.6.1 募集资金运用
□适用 √不适用

5.7 董事会下半年的经营计划修改计划
□适用 √不适用

6.1.1 收购资产
□适用 √不适用
6.1.2 出售资产
□适用 √不适用

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海洋石油工程股份有限公司第三届董事会第五次会议决议公告暨召开2007年第一次临时股东大会的通知

重要提示
本公司及董事会全体成员保证公告内容的真实、准确和完整，对公告的虚假记载、误导性陈述或者重大遗漏负有连带责任。

2. 细则中“副总经理”字样全部变更为“执行副总裁和副总裁”；
3. 因公司组织架构调整，细则中第28条“经营市场部”修改为“市场开发部”。

3. 增加董事会提名委员会和审计委员会的构成和职责等内容。具体修改条款如下：
3.1 第五条第一款
原条款为：公司根据其自身特点和实际需要，在董事会下设立薪酬与考核委员会和战略委员会。

3.2 增加董事会提名委员会和审计委员会的构成和职责等内容。具体修改条款如下：
3.2.1 第五条第二款
原条款为：公司根据其自身特点和实际需要，在董事会下设立薪酬与考核委员会、战略委员会、提名委员会和审计委员会。

3.3 增加董事会提名委员会和审计委员会的构成和职责等内容。具体修改条款如下：
3.3.1 第五条第三款
原条款为：公司根据其自身特点和实际需要，在董事会下设立薪酬与考核委员会、战略委员会、提名委员会和审计委员会。