

上海新黄浦置业股份有限公司 2007年半年度报告摘要

51 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。

状况的影响。 口适用√不适用 6.2 担保事项 口适用√不适用 6.3 非经营性关联债权债务往来 口适用√不适用 6.4 重大诉讼仲裁事项 口适用√不适用

Table with 2 columns: Item, Value. Includes financial data like total assets, liabilities, and equity.

Table with 5 columns: Item, Shareholding, Proportion, Investment, Accounting. Lists shareholders and their stakes.

Table with 4 columns: Item, Current, Previous, Change. Shows financial trends for various metrics.

6.5 公司持有非上市金融企业、上市公司股权投资的情况 口适用√不适用

6.5.3 其他重大事项的说明 口适用√不适用 97 财务报告 97.1 审计报告

Table with 3 columns: Item, End of Period, Beginning of Period. Balance sheet for 2007.6.30.

Table with 5 columns: Item, Note, Current, Previous. Cash flow statement for 2007.1-6.

Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

2.2.2 非经常性损益项目 口适用√不适用 非经常性损益项目 单位:元 币种:人民币

97.2 财务报表 合并资产负债表 2007年06月30日 单位:元 币种:人民币

编制单位:上海新黄浦置业股份有限公司 单位:元 币种:人民币

编制单位:上海新黄浦置业股份有限公司 单位:元 币种:人民币

2.2.3 国内外会计准则差异 口适用√不适用 52 股本变动及股东情况 3.1 股份变动情况表

97.3 财务报表 合并资产负债表 2007年06月30日 单位:元 币种:人民币

编制单位:上海新黄浦置业股份有限公司 单位:元 币种:人民币

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Table with 5 columns: Item, Before, After, Change, Ratio. Shareholding changes table.

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3.3 控股股东及实际控制人变更情况 口适用√不适用

编制单位:上海新黄浦置业股份有限公司 单位:元 币种:人民币

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54 重要事项 54.1 董事、监事和高级管理人员变动 口适用√不适用

Table with 6 columns: Name, Position, Start, End, Change. Director and supervisor changes.

Table with 5 columns: Item, Note, Current, Previous. Cash flow statement for 2007.1-6.

Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

55 重要事项 55.1 主营业务分行业、产品情况表 单位:元 币种:人民币

Table with 6 columns: Industry, Revenue, Cost, Margin, Growth. Business performance by industry.

Table with 5 columns: Item, Note, Current, Previous. Cash flow statement for 2007.1-6.

Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

Table with 6 columns: Item, Revenue, Cost, Margin, Growth. Business performance by product.

Table with 3 columns: Item, End of Period, Beginning of Period. Balance sheet for 2007.6.30.

Table with 5 columns: Item, Note, Current, Previous. Cash flow statement for 2007.1-6.

Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

Table with 4 columns: Region, Revenue, Cost, Margin. Business performance by region.

Table with 3 columns: Item, End of Period, Beginning of Period. Balance sheet for 2007.6.30.

Table with 5 columns: Item, Note, Current, Previous. Cash flow statement for 2007.1-6.

Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

5.3 参股公司经营情况(适用投资收益占净利润10%以上的情况) 口适用√不适用

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Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

5.7 募集资金使用情况 5.7.1 募集资金运用 口适用√不适用

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Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

5.8 预测年初至下一报告期期末的累计净利润可能为亏损或者与上年同期相比发生大幅度变动的警示及原因 口适用√不适用

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Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

业绩预告情况的说明 口适用√不适用 5.10 公司董事会对会计师事务所本报告期“非标准审计报告”的说明 口适用√不适用

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Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

58 重要事项 6.1 收购、出售资产及资产重组 口适用√不适用

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Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

6.2 出售置出资产 口适用√不适用 公司租赁经营北京百花集团有限公司拥有的、北京市海淀区中关村南大街11号院建筑面积为50664.17㎡的房屋及其附属范围内17164.26㎡土地的使用权,该资产涉及金额为200,000万元。

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Table with 5 columns: Item, Note, Current, Previous. Profit and loss statement for 2007.1-6.

6.3 自资产重组报告书或收购出售资产公告刊登后,该事项的进展情况及对报告期经营成果及财务状况的影响。 口适用√不适用

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