

中国平安保险(集团)股份有限公司 2007年度财务报告摘要

§1 重要提示

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...

§2 公司基本情况简介

Table with 2 columns: Item and Detail. Includes company name (中国平安), registration info, contact info, etc.

§3 会计数据和业务数据摘要

Table of financial data comparing 2007 and 2006. Columns include total assets, liabilities, equity, and various income/expense items.

Table of financial data comparing 2007 and 2006, focusing on comprehensive income, cash flow, and other metrics.

中国平安保险(集团)股份有限公司 第七届董事会第十八次会议决议公告

特别提示:中国平安保险(集团)股份有限公司(以下简称“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...

Table of financial data comparing 2007 and 2006, focusing on comprehensive income, cash flow, and other metrics.

(1) 当期变动主要由金融工具的交易及其公允价值变动引起。 (2) 对当期利润的影响金额仅在财务报表中“公允价值变动收益”项目。

Table of financial data comparing 2007 and 2006, focusing on comprehensive income, cash flow, and other metrics.

(1) 在中国会计准则报表中,寿险子公司提取的未到期责任准备金不低于当期自留保费收入的50%。

Table of financial data comparing 2007 and 2006, focusing on comprehensive income, cash flow, and other metrics.

4.1 控股股东及实际控制人变更情况 口适用√不适用

Table of financial data comparing 2007 and 2006, focusing on comprehensive income, cash flow, and other metrics.

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(3) 深圳市新嘉创投资发展有限公司持有中国平安 A 股股份 389,592,366 股,占公司目前总股本的 5.30%。

深圳市新嘉创投资发展有限公司于 1992 年 12 月 30 日注册成立,现注册资本为人民币 2.05 亿元,其中中国平安员工持有其 95%的股权...

汇保投资有限公司成立于 2000 年 10 月 27 日,注册地址为上海市浦东新区沪南公路 1568 号 5 号楼 301-303 室...

上述关联方关联关系一致行动关系的说明: 汇丰保险控股有限公司和香港上海汇丰银行有限公司均属于汇丰控股有限公司的全资附属子公司。

4.3 控股股东及实际控制人变更情况 口适用√不适用

4.3.2 控股股东及实际控制人具体情况介绍 本公司股权结构较为分散,不存在控股股东,也不存在实际控制人。

本公司 2007 年度财务报告摘要,截至 2007 年 12 月 31 日,两家分公司合计持有本公司 H 股股份 1,232,615,613 股,占公司目前总股本的 16.78%。

(1) 中国平安第一及第二大股东分别为汇丰控股有限公司(公众上市公司)的两家全资附属子公司汇丰保险控股有限公司及香港上海汇丰银行有限公司...

(2) 截至 2007 年 12 月 31 日,汇丰控股有限公司持有中国平安 A 股股份 1,232,615,613 股,占目前总股本的 16.78%。

持有公司 5%以上股份的股东有: (1) 中国平安第一及第二大股东分别为汇丰控股有限公司(公众上市公司)的两家全资附属子公司...

(2) 截至 2007 年 12 月 31 日,汇丰控股有限公司持有中国平安 A 股股份 1,232,615,613 股,占目前总股本的 16.78%。

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