

上海外高桥保税区开发股份有限公司 2007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...

Table with 2 columns: Item (e.g., 股票简称, 上市交易所) and Value (e.g., 外高桥, 上海证券交易所).

Table with 2 columns: Item (e.g., 总资产, 净资产) and Value (e.g., 6,150,157.20, 4,569,361.47).

Table with 2 columns: Item (e.g., 每股收益, 净资产收益率) and Value (e.g., 0.014, 0.028).

Table with 2 columns: Item (e.g., 营业收入, 净利润) and Value (e.g., 5,046,722.54, 35,652,757.00).

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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 控股股东或实际控制人具体情况介绍 (1) 控股股东基本情况 控股股东名称: 上海外高桥(集团)有限公司 法人代表: 薛福斌 注册资本: 1,177,938,000元 成立日期: 1999年12月10日



Table with 2 columns: Item (e.g., 姓名, 职务) and Value (e.g., 薛福斌, 董事长).

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全年实现营业收入12,534万元,与上年持平,由于受到通货膨胀以及副食品价格上涨等不利因素,公司餐饮收入毛利率同比下降4%。全年实现净利润1,086万元,同比增长13.2%。

Table with 2 columns: Item (e.g., 资产, 负债) and Value (e.g., 818,754,900.72, 378,712,061.65).

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资金支持、税收等各项环境有一定影响。(2)市场和业务经营环境 进入 WTO 以后,外高桥保税区原有的优惠政策面临挑战,部分微普通贸易的企业面临区内、外市场竞争加剧,土地供应紧张,工业地产租赁业务竞争加剧,对公司的租金收入产生一定影响。

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证券代码:600648,900912 证券简称:外高桥,外高桥B股 编号:2008-012 上海外高桥保税区开发股份有限公司 第五届董事会第十八次会议决议公告 暨召开2007年度股东大会公告

上海外高桥保税区开发股份有限公司 第五届监事会第十二次会议决议公告