

上海市天宸股份有限公司 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: Company Name and Amount (人民币普通股). Includes Shanghai Tianchen Group, Shanghai Tianchen Real Estate, etc.

Table with 6 columns: Item, Current Year, Last Year, Difference, and Percentage Change. Includes assets, liabilities, and equity items.

定公积金 3,445,357.93元, 分配 2006 年度普通股股利 3,201,291.90 元, 加上以前年度未分配股利 56,712,795.62 元...

Table with 4 columns: Item, 2007, 2006, and Change. Includes operating income, profit, and total assets.

4.3 控股股东及实际控制人情况介绍 4.3.1 控股股东及实际控制人变更情况 □适用√不适用

说明: 货币资金减少 51.74% 系归还借款所致; 交易性金融资产减少 100% 系全部出售了货币基金;

Table with 5 columns: Item, Amount, and Change. Includes internal and external guarantees.

5.3 会计数据和业务数据摘要: 3.1 主要会计数据 单位:元 币种:人民币 主要会计数据 2007年 2006年 本比上年同期增(%) 2007年 2006年

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:上海中庭虹桥房地产开发有限公司

Table with 6 columns: Item, Current Year, Last Year, Difference, and Percentage Change. Includes operating income, profit, and total assets.

7.4 重大关联交易 7.4.1 与日常经营相关的关联交易 √适用□不适用 单位:元 币种:人民币

Table with 5 columns: Item, 2007, 2006, Change, and Percentage Change. Includes non-current assets and non-current liabilities.

4.3.3 公司与实际控制人之间的产权及控制关系的方框图

说明: 营业收入增加了 494.83% 系四川北路批发市场实现销售所致; 营业成本增加了 412.54% 系四川北路批发市场实现销售结转成本所致;

Table with 5 columns: Party, Amount, and Change. Includes related party transactions.

Table with 5 columns: Item, 2007, 2006, Change, and Percentage Change. Includes non-current assets and non-current liabilities.

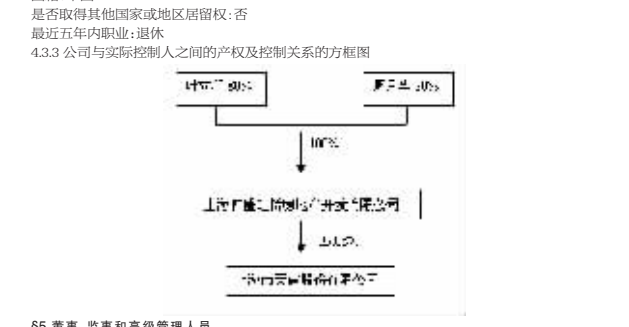


Table with 6 columns: Item, Current Year, Last Year, Difference, and Percentage Change. Includes operating income, profit, and total assets.

其中:报告期内公司向控股股东及其子公司销售产品或提供劳务的关联交易金额 0 元。

Table with 5 columns: Item, 2007, 2006, Change, and Percentage Change. Includes non-current assets and non-current liabilities.

5.5 董事、监事和高级管理人员 5.5.1 董事、监事和高级管理人员持股变动及报酬情况

Table with 6 columns: Item, Current Year, Last Year, Difference, and Percentage Change. Includes operating income, profit, and total assets.

7.8.2 持有其他上市公司股权情况 √适用□不适用 单位:元 币种:人民币

Table with 5 columns: Item, 2007, 2006, Change, and Percentage Change. Includes non-current assets and non-current liabilities.

Table with 8 columns: Name, Position, Age, Start Date, End Date, Shares Held, Change, and Other Info.

说明: 经营活动产生的现金流量净额增加 91.41% 系房地产销售收入增加所致; 投资活动产生的现金流量净额 4,121.17 元, 较上期减少 105.15 元;

Table with 6 columns: Security Code, Name, Initial Investment, and Other Info.

Table with 5 columns: Item, 2007, 2006, Change, and Percentage Change. Includes non-current assets and non-current liabilities.

Table with 8 columns: Name, Position, Age, Start Date, End Date, Shares Held, Change, and Other Info.

Table with 6 columns: Item, Current Year, Last Year, Difference, and Percentage Change. Includes operating income, profit, and total assets.

Table with 6 columns: Security Code, Name, Initial Investment, and Other Info.

Table with 5 columns: Item, 2007, 2006, Change, and Percentage Change. Includes non-current assets and non-current liabilities.

Table with 8 columns: Name, Position, Age, Start Date, End Date, Shares Held, Change, and Other Info.

Table with 6 columns: Item, Current Year, Last Year, Difference, and Percentage Change. Includes operating income, profit, and total assets.

Table with 6 columns: Security Code, Name, Initial Investment, and Other Info.

Table with 5 columns: Item, 2007, 2006, Change, and Percentage Change. Includes non-current assets and non-current liabilities.

Table with 8 columns: Name, Position, Age, Start Date, End Date, Shares Held, Change, and Other Info.

Table with 6 columns: Item, Current Year, Last Year, Difference, and Percentage Change. Includes operating income, profit, and total assets.

Table with 6 columns: Security Code, Name, Initial Investment, and Other Info.

Table with 5 columns: Item, 2007, 2006, Change, and Percentage Change. Includes non-current assets and non-current liabilities.

Table with 8 columns: Name, Position, Age, Start Date, End Date, Shares Held, Change, and Other Info.

Table with 6 columns: Item, Current Year, Last Year, Difference, and Percentage Change. Includes operating income, profit, and total assets.

Table with 6 columns: Security Code, Name, Initial Investment, and Other Info.

Table with 5 columns: Item, 2007, 2006, Change, and Percentage Change. Includes non-current assets and non-current liabilities.

Table with 8 columns: Name, Position, Age, Start Date, End Date, Shares Held, Change, and Other Info.

Table with 6 columns: Item, Current Year, Last Year, Difference, and Percentage Change. Includes operating income, profit, and total assets.

Table with 6 columns: Security Code, Name, Initial Investment, and Other Info.

Table with 5 columns: Item, 2007, 2006, Change, and Percentage Change. Includes non-current assets and non-current liabilities.

Table with 8 columns: Name, Position, Age, Start Date, End Date, Shares Held, Change, and Other Info.

Table with 6 columns: Item, Current Year, Last Year, Difference, and Percentage Change. Includes operating income, profit, and total assets.

Table with 6 columns: Security Code, Name, Initial Investment, and Other Info.

九、会议以 8 票同意、0 弃权、0 反对,审议通过关于修订《独立董事工作制度》的议案; 十、会议以 8 票同意、0 弃权、0 反对,审议通过关于修订《审计委员会工作规程》的议案;

Table with 8 columns: Name, Position, Age, Start Date, End Date, Shares Held, Change, and Other Info.

十三、会议以 8 票同意、0 弃权、0 反对,审议通过《关于张桂华女士辞去公司董事职务的议案》;

上海市天宸股份有限公司 2008 年 4 月 10 日 第七届监事会第二次会议决议公告