

Disclosure

广州珠江实业开发股份有限公司 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，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。

1.2 公司独立董事李海潮因出差，书面委托独立董事李海明行使表决权。

1.3 深圳大华天诚会计师事务所为本公司出具了标准无保留意见的审计报告。

1.4 公司负责人郑耀平、主管会计工作负责人廖明刚、朱翰梅及会计机构负责人(会计主管人员)张逸敏声明：保证本季度报告中财务报告的真实、完整。

Table with 2 columns: 2.1 基本情况简介, 2.2 联系人及联系方式. Includes company name, address, and contact info.

Table with 2 columns: 2.2 联系人及联系方式. Lists directors and their contact details.

5.3 会计数据和业务数据摘要

Table with 5 columns: 3.1 主要会计数据. Shows financial metrics for 2007 and 2006.

Table with 5 columns: 3.2 主要财务指标. Shows financial ratios and indicators for 2007 and 2006.

Table with 5 columns: 3.3 境内外会计准则差异. Compares domestic and international accounting standards.

Table with 5 columns: 4.1 股本变动及股东情况. Details share changes and shareholder information.

Table with 5 columns: 4.2 股东持股情况. Shows shareholding percentages and names of shareholders.

Table with 5 columns: 4.3 控股股东及实际控制人情况. Details the controlling shareholder and actual controller.

Table with 5 columns: 4.4 董事、监事和高级管理人员. Lists the board of directors, supervisors, and senior management.

Table with 5 columns: 4.5 薪酬. Details the compensation structure for directors, supervisors, and senior management.

Table with 5 columns: 4.6 股权激励. Details the equity incentive plan.

Table with 5 columns: 4.7 承诺事项. Details the commitments made by the company.

Table with 5 columns: 4.8 诉讼事项. Details the legal proceedings involving the company.

Table with 5 columns: 4.9 关联交易. Details the related party transactions.

Table with 5 columns: 4.10 非经营性损益. Details the non-operating income and expenses.

Table with 5 columns: 4.11 其他事项. Details other significant events.

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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
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

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



5.5 董事、监事和高级管理人员

Table with 5 columns: 5.1 董事、监事和高级管理人员持股变动及报酬情况. Lists names, positions, and compensation.

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Table with 5 columns: 6.1 资产和负债构成发生重大变动的说明. Shows changes in assets and liabilities.

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7.2 重要事项
7.1 收购资产
7.2 出售资产
7.3 重大担保

7.4 重大关联交易
7.4.1 与日常经营相关的关联交易

7.5 非经营性损益
7.6 其他事项

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Table with 5 columns: 5.1 重要提示. Summary of key points and disclosures.

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