

Disclosure

上海大屯能源股份有限公司 2008年半年度报告摘要

§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 本公司第三届董事会第十八次会议以通讯方式召开，审议通过了本报告。

6.1 重大诉讼仲裁事项
6.2 收购、出售资产及资产重组
6.2.1 收购资产
6.2.2 出售资产
6.2.3 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与财务状况的影响。

Table with 2 columns: Item and Value. Includes stock exchange info, company secretary details, and contact information.

6.3 关联交易
6.4 担保情况
6.5 其他重大事项及其影响和解决方案的分析说明
6.5.1 证券投资情况
6.5.2 持有非上市金融企业股权情况
6.5.3 其他重大事项的说明

2.2 主要财务数据和指标
2.2.1 主要会计数据和财务指标

Table with 4 columns: Item, This Period, Last Period, and Change. Shows financial metrics like total assets, revenue, and profit.

7.2 财务报表
7.2.1 资产负债表

Table with 3 columns: Item, This Period, and Last Period. Shows balance sheet items like cash, receivables, and liabilities.

2.2.2 非经常性损益项目和金额

Table with 2 columns: Item and Amount. Lists non-recurring gains and losses.

7.2.2 现金流量表

Table with 3 columns: Item, This Period, and Last Period. Shows cash flow items like operating, investing, and financing activities.

2.2.3 境内外会计准则差异

Table with 2 columns: Item and Amount. Lists differences between domestic and international accounting standards.

7.2.3 利润表

Table with 3 columns: Item, This Period, and Last Period. Shows profit and loss items like revenue, expenses, and profit.

§3 股本变动及股东情况
3.1 股份变动情况表
3.2 股东情况
3.2.1 股东数量和持股情况

Table with 4 columns: Shareholder Name, Shareholding Type, Shares, and Percentage. Lists major shareholders and their stakes.

7.2.4 所有者权益变动表

Table with 3 columns: Item, This Period, and Last Period. Shows changes in equity components like capital and reserves.

3.3 控股股东及实际控制人变更情况
3.4 董事、监事和高级管理人员持股变动
3.5 募集资金使用

Table with 4 columns: Shareholder Name, Shareholding Type, Shares, and Percentage. Lists shareholders and their stakes.

7.2.5 合并现金流量表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated cash flow items.

5.1 主营业务分行业、分产品情况表

Table with 5 columns: Division/Product, Revenue, Cost, Margin, and Profit. Shows performance by business segment.

7.2.6 合并利润表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated profit and loss items.

5.2 募集资金使用情况

Table with 3 columns: Region, Revenue, and Change. Shows regional performance.

7.2.7 合并所有者权益变动表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated equity changes.

5.3 参股公司经营情况
5.4 主营业务及其结构与上年度发生重大变化的原因说明
5.5 主营业务盈利能力(毛利率)与上年度相比发生重大变化的原因说明
5.6 利润构成与上年度相比发生重大变化的原因分析
5.7 募集资金使用情况

Table with 5 columns: Project, Investment, Status, Progress, and Completion. Lists investment projects and their status.

7.2.8 合并资产负债表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated balance sheet items.

5.7.2 变更项目情况

Table with 5 columns: Project, Investment, Status, Progress, and Completion. Lists investment projects and their status.

7.2.9 合并现金流量表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated cash flow items.

5.8 董事会下半年度的经营计划修改计划
5.9 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说明

Table with 2 columns: Item and Status. Shows board resolutions and forecasts.

7.2.10 合并利润表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated profit and loss items.

5.10 会计师事务所对会计师事务所本报告期“非标准审计报告”的说明
5.11 公司董事会对会计师事务所上年度“非标准审计报告”涉及事项的变化及处理情况的说明

Table with 2 columns: Item and Status. Shows audit opinions and board responses.

7.2.11 合并所有者权益变动表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated equity changes.

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated balance sheet items.

7.2.12 合并现金流量表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated cash flow items.

7.2.13 合并利润表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated profit and loss items.

7.2.14 合并所有者权益变动表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated equity changes.

7.2.15 合并资产负债表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated balance sheet items.

7.2.16 合并现金流量表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated cash flow items.

7.2.17 合并利润表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated profit and loss items.

7.2.18 合并所有者权益变动表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated equity changes.

7.2.19 合并资产负债表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated balance sheet items.

7.2.20 合并现金流量表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated cash flow items.

7.2.21 合并利润表

Table with 3 columns: Item, This Period, and Last Period. Shows consolidated profit and loss items.

合并所有者权益变动表

Table with 7 columns: Item, Realized Capital, Reserves, etc. Shows consolidated equity changes.

7.2.22 合并资产负债表

Table with 7 columns: Item, Realized Capital, Reserves, etc. Shows consolidated balance sheet items.

7.2.23 合并现金流量表

Table with 7 columns: Item, Realized Capital, Reserves, etc. Shows consolidated cash flow items.

7.2.24 合并利润表

Table with 7 columns: Item, Realized Capital, Reserves, etc. Shows consolidated profit and loss items.

7.2.25 合并所有者权益变动表

Table with 7 columns: Item, Realized Capital, Reserves, etc. Shows consolidated equity changes.

7.2.26 合并资产负债表

Table with 7 columns: Item, Realized Capital, Reserves, etc. Shows consolidated balance sheet items.

7.2.27 合并现金流量表

Table with 7 columns: Item, Realized Capital, Reserves, etc. Shows consolidated cash flow items.

7.2.28 合并利润表

Table with 7 columns: Item, Realized Capital, Reserves, etc. Shows consolidated profit and loss items.

7.2.29 合并所有者权益变动表

Table with 7 columns: Item, Realized Capital, Reserves, etc. Shows consolidated equity changes.

A股代码: 600508 A股简称: 上海能源 编号: 临 2008-11

上海大屯能源股份有限公司 第三届董事会第十八次会议决议公告

本公司及董事会全体成员保证公告内容真实、准确和完整，并对公告中的任何虚假记载、误导性陈述或者重大遗漏承担责任。
2008年7月29日，公司以通讯表决方式召开第三届董事会第18次会议，应参加董事11人，实际参加11人，符合《公司法》和《公司章程》的有关规定。

表决结果:同意11票,反对0票,弃权0票。
关于公司治理修改完善情况的说明详见上海证券交易网站:www.sse.com.cn。
表决结果:同意11票,反对0票,弃权0票。
公司于控股股东及其他关联方资金占用情况的自查报告详见上海证券交易网站:www.sse.com.cn。
特此公告。

上海大屯能源股份有限公司 董事长:刘南忠

二〇〇八年七月二十八日