

Disclosure

南海发展股份有限公司 2008年半年度报告摘要

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 董事李松，因公无法出席董事会，委托林祖希董事出席并行使表决权。
1.3 公司半年度财务报告未经审计。
1.4 本公司不存在大股东占用资金情况。
1.5 公司负责人何向明、主管会计工作负责人陈慧慧及会计机构负责人(会计主管人员)何彦英声明：保证本半年度报告中财务报告的真实、完整。

Table with 2 columns: 股票简称 (南海发展), 股票代码 (600323). Includes company name, address, and contact information.

Table with 5 columns: 本报告期末, 上年期末, 本报告期末比上年同期增减(%), 总资产, 所有者权益(或股东权益), 每股净资产, etc.

Table with 2 columns: 非经常性损益项目, 年初至报告期期末金额. Lists items like non-recurring gains/losses and their amounts.

2.2.3 符合会计准则规定: 适用√不适用
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Table with 5 columns: 本次变动前, 本次变动增减(+,-), 小计, 本次变动后. Shows shareholding changes for various shareholders.

Table with 5 columns: 股东名称, 持股数量, 持股比例, 持有无限售条件流通股数量, 质押或冻结的股份数量. Lists major shareholders and their stakes.

Table with 5 columns: 姓名, 职务, 年初持股数, 本期增持股份数量, 本期减持股份数量, 期末持股数, 变动原因. Lists directors and supervisors.

Table with 5 columns: 主营业务分行业, 营业收入, 营业成本, 毛利, 比上年同期增减(%). Shows business performance by industry.

Table with 5 columns: 地区, 营业收入, 营业收入比上年同期增减(%). Shows business performance by region.

Table with 5 columns: 募集资金总额, 本年度已使用募集资金总额, 已累计使用募集资金总额, 是否按计划进度, 是否合规. Shows fund raising and usage details.

示及说明
1.5.10 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
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Table with 2 columns: 项目, 期末余额, 年初余额. Shows balance sheet items for the company.

Table with 2 columns: 项目, 本期金额, 上期金额. Shows income statement items for the company.

Table with 2 columns: 项目, 期末余额, 年初余额. Shows balance sheet items for the consolidated company.

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合并所有者权益变动表 单位:元 币种:人民币

Table showing consolidated equity changes with columns for items, beginning balance, and ending balance.

合并资产负债表 单位:元 币种:人民币

Table showing consolidated balance sheet with columns for assets and liabilities.

合并现金流量表 单位:元 币种:人民币

Table showing consolidated cash flow with columns for operating, investing, and financing activities.

合并利润表 单位:元 币种:人民币

Table showing consolidated profit and loss with columns for revenue, expenses, and profit.

南海发展股份有限公司 2008年8月21日 关于公司注册资本变更的公告