

Table with 2 columns: Item, Content. Includes company name, address, and contact information.

Table with 2 columns: Item, Content. Includes company website and other details.

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舜元地产发展股份有限公司 2010 年度报告摘要

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舜元地产发展股份有限公司 第八屆董事会第四次决议公告

本公司及董事会全体成员保证公告内容的真实、准确和完整，没有虚假记载、误导性陈述或者重大遗漏。

公司于2011年2月22日通过电话、传真方式通知全体董事、监事及高级管理人员，定于2011年3月4日在上海市江苏路398号舜元企业大厦29楼会议室召开第八屆董事会第四次决议公告。

一、审议通过《2010年度工作报告》的议案； 表决结果：同意9票，反对0票，弃权0票。

二、审议通过《2010年度财务决算报告》的议案； 表决结果：同意9票，反对0票，弃权0票。

三、审议通过《2010年度利润分配预案》的议案； 表决结果：同意9票，反对0票，弃权0票。

四、审议通过《2010年度内部控制自我评价报告》的议案； 表决结果：同意9票，反对0票，弃权0票。

五、审议通过《2010年度募集资金使用专项报告》的议案； 表决结果：同意9票，反对0票，弃权0票。

舜元地产发展股份有限公司 关于召开2010年度股东大会的通知

舜元地产发展股份有限公司定于2011年3月4日在上海市江苏路398号舜元企业大厦五楼会议室召开2010年度股东大会。

一、会议召集人：公司董事会； 二、会议召开的合法性、合规性：经公司第八届董事会第四次决议审议通过，决定召开2010年度股东大会。

三、会议召开的日期、时间：2011年3月4日上午10:30； 四、会议地点：上海市江苏路398号舜元企业大厦五楼会议室。

五、会议议程：1.审议《2010年度工作报告》的议案； 2.审议《2010年度财务决算报告》的议案； 3.审议《2010年度利润分配预案》的议案； 4.审议《2010年度内部控制自我评价报告》的议案； 5.审议《2010年度募集资金使用专项报告》的议案。

六、会议登记方式：现场会议采取实名制登记； 七、会议费用：本次会议不收取任何费用。

八、授权委托书：授权委托书由委托人填写，并经委托人签字或盖章，在有效期内有效； 九、其他事项：本次会议将聘请律师进行现场见证。

舜元地产发展股份有限公司 董事会 二〇一一年三月四日

舜元地产发展股份有限公司 恢复上市及股改进展公告

本公司及董事会全体成员保证公告内容的真实、准确和完整，没有虚假记载、误导性陈述或者重大遗漏。

本公司于2004年2月5日、2005年、2006年连续三年亏损，公司股票已于2007年4月30日被深圳证券交易所暂停上市。

根据《深圳证券交易所股票上市规则》2008年修订本14.2.15条规定，深圳证券交易所将在同意受理公司恢复上市申请后的三十个工作日内作出是否核准公司恢复上市的决定。

截止2011年4月18日下午交易结束后在中国证券登记结算有限责任公司深圳分公司登记在册的本公司全体股东，上述股改的授权代理人、代理人不是公司股东。

一、相关授权情况： 1. 授权人：舜元地产发展股份有限公司； 2. 受托人：舜元地产发展股份有限公司全体董事、监事、高级管理人员。

二、授权事项： 1. 授权受托人办理公司恢复上市及股改事宜； 2. 授权受托人办理与股改相关的法律事务。

舜元地产发展股份有限公司 董事会 二〇一一年三月四日

舜元地产发展股份有限公司 第八屆董事会第三次决议公告

本公司及董事会全体成员保证公告内容的真实、准确和完整，没有虚假记载、误导性陈述或者重大遗漏。

舜元地产发展股份有限公司 第八屆监事会第三次决议公告

舜元地产发展股份有限公司第八屆监事会第三次会议于2011年3月4日在上海市江苏路398号舜元企业大厦29楼会议室召开。

舜元地产发展股份有限公司 第八屆监事会第三次决议公告

舜元地产发展股份有限公司第八屆监事会第三次会议于2011年3月4日在上海市江苏路398号舜元企业大厦29楼会议室召开。