

重要提示

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。

二、公司基本情况

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes financial statements like Balance Sheet, Profit Statement, and Cash Flow Statement.

Table showing financial metrics for various subsidiaries, categorized by industry and company type, with columns for company name, period, and various financial indicators.

三、股本变动及股东情况

Table showing shareholding information for the top 10 shareholders, including company names, share types, and percentages.

Table showing shareholding information for the top 10 shareholders of subsidiaries, including names, share types, and percentages.

四、董事、监事和高级管理人员情况

Table listing the names, titles, and terms of directors, supervisors, and senior management personnel.

五、董事会报告

Table reporting on business performance by region, including revenue, profit, and other key metrics.

六、重要事项

Table detailing significant events, including acquisitions, disposals, and other major transactions.

七、财务报告

Table providing financial statement details, including assets, liabilities, and equity components.

八、备查文件目录

List of documents available for public review, such as the annual report and financial statements.

深圳华侨城股份有限公司 2012 半年度报告摘要

证券代码:000069 证券简称:华侨城A 公告编号:2012-30

3. 报告期内经营活动现金流量

经营活动产生的现金流量净额 8,037,606,318.00 4,630,712,711.80 4,860,589,778.77

4. 报告期内投资活动现金流量 经营活动产生的现金流量净额 8,037,606,318.00

5. 报告期内筹资活动现金流量 筹资活动产生的现金流量净额 25,136,302.58

六、重要事项

(一) 收购、出售资产及资产重组 收购资产情况说明

2. 出售资产情况 出售资产情况说明

3. 自资产重组报告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 7 columns: Party Name, Contract Date, Actual Date, Amount, Guarantee, Term, Status.

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3. 合并资产负债表

Table with 3 columns: Item, This Period, Last Period. Includes assets, liabilities, and equity.

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5. 合并现金流量表

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深圳华侨城股份有限公司 第五届董事会第八次会议决议公告

公告主要内容: 审议通过《关于修改〈公司章程〉的议案》、《关于修改〈董事会议事规则〉的议案》等议案。

深圳华侨城股份有限公司 第五届监事会第十二次会议决议公告

公告主要内容: 审议通过《关于修改〈监事会议事规则〉的议案》、《关于修改〈薪酬管理制度〉的议案》等议案。

深圳华侨城股份有限公司 第二届董事会第一次会议决议公告

公告主要内容: 审议通过《关于选举第二届董事会董事的议案》、《关于选举第二届董事会独立董事的议案》等议案。

深圳华侨城股份有限公司 第二届监事会第一次会议决议公告

公告主要内容: 审议通过《关于选举第二届监事会监事的议案》、《关于选举第二届监事会独立董事的议案》等议案。