

上海大名城企业股份有限公司

2020年第一季度报告正文

一、重要提示
1.1 公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、准确、完整，不存在虚假记载、误导性陈述或者重大遗漏，并承担个别和连带的法律责任。

Table with 4 columns: Item, This Period, Last Period, Change. Includes financial data like Total Assets, Revenue, etc.

非经常性损益项目和金额

Table with 2 columns: Item, Amount. Shows non-recurring gains/losses.

非流动资产处置损益

Table with 2 columns: Item, Amount. Shows gains/losses from disposal of non-current assets.

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Table with 4 columns: Shareholder Name, Share Type, Share Count, Percentage. Lists major shareholders.

2.3 截止报告期末的优先股股东总数、前十名优先股股东、前十名优先股无限售条件股东持股情况

Text describing preferred shareholders and their holdings.

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中国铁建股份有限公司

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持有。报告期末，HKSCC Nominees Limited 持有公司 2,061,706,506 股，股份的质押冻结情况如下：
2.3 截止报告期末的优先股股东总数、前十名优先股股东、前十名优先股无限售条件股东持股情况

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上海大名城企业股份有限公司 房地产业务主要经营数据的公告

本公司董事局及全体董事保证本公告内容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。

上海大名城企业股份有限公司(以下简称“公司”)根据《上市公司行业信息披露指引第二号—房地产业务》相关规定，现将公司 2020 年第一季度房地产业务主要经营数据公告如下：

一、销售业绩：2020 年第一季度，公司房地产销售面积 13.69 万平方米，销售金额 28.84 亿元。

二、新增土地获取：2020 年 2 月 24 日，公司全资子公司名城地产(福建)有限公司以人民币 71,000 万元的价格，获得位于上海临港奉贤园区地块，地块名称：上海临港奉贤园区二期

04FX-0002 单元 B1002 地块，出让面积：51,782.3 平方米。

2020 年 2 月 27 日，公司全资子公司名城地产(福建)有限公司以人民币 24.6 亿元的价格，获得福州仓山区地块，地块名称：宗地 2020-11 号，出让面积：44,217 平方米。

由于销售过程中存在各种不确定性，上述销售数据最终以公司定期报告数据为准。特此公告。 上海大名城企业股份有限公司董事局 2020 年 4 月 30 日

中国铁建股份有限公司 第四届监事会第十六次会议决议公告

本公司监事会及全体监事保证本公告内容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。

一、监事会会议召开情况 中国铁建股份有限公司(以下简称“公司”)第四届监事会第十六次会议于 2020 年 4 月 29 日在北京海淀区复兴路 9 号中国铁建大厦以现场会议和通讯方式召开。会议通知及会议材料于 4 月 15 日送达，应出席会议监事为 3 名，实际出席会议监事 2 名，李国柱因其他公务无法出席，委托刘正刚监事代为表决。本次会议召集程序符合《中华人民共和国公司法》及《中国铁建股份有限公司章程》及《中国铁建股份有限公司监事会议事规则》等规定。

二、监事会会议审议情况 会议审议并以现场及通讯方式表决通过了如下议案，作出如下决议：

(一)审议通过《关于公司 2020 年第一季度报告的议案》 监事会认为：公司 2020 年第一季度报告的编制和审议程序符合法律法规、公司章程和公司内部管理制度等相关规定，报告的内容和格式符合中国证监会、上海证券交易所的各项要求，报告客观、真实地反映了公司 2020 年第一季度的经营业绩和财务状况，未发现虚假记载、误导性陈述或者重大遗漏。在监事会做出决议前，未发现参与报告编制与审议人员存在违反保密规定的行为。 表决结果：同意 3 票，反对 0 票，弃权 0 票。

(二)审议通过《关于公司 2020 年第一季度内部控制体系工作报告的议案》 监事会认为：公司 2020 年第一季度内部控制体系工作报告内容真实、准确，符合相关法律法规、公司章程和公司内部管理制度等相关规定，报告客观、真实地反映了公司 2020 年第一季度的经营业绩和财务状况，未发现虚假记载、误导性陈述或者重大遗漏。在监事会做出决议前，未发现参与报告编制与审议人员存在违反保密规定的行为。 表决结果：同意 3 票，反对 0 票，弃权 0 票。

(三)审议通过《关于修订<中国铁建股份有限公司章程>的议案》 监事会认为：修订后的章程符合相关法律法规、公司章程和公司内部管理制度等相关规定，报告客观、真实地反映了公司 2020 年第一季度的经营业绩和财务状况，未发现虚假记载、误导性陈述或者重大遗漏。在监事会做出决议前，未发现参与报告编制与审议人员存在违反保密规定的行为。 表决结果：同意 3 票，反对 0 票，弃权 0 票。

(四)审议通过《关于修订<中国铁建股份有限公司章程>的议案》 监事会认为：修订后的章程符合相关法律法规、公司章程和公司内部管理制度等相关规定，报告客观、真实地反映了公司 2020 年第一季度的经营业绩和财务状况，未发现虚假记载、误导性陈述或者重大遗漏。在监事会做出决议前，未发现参与报告编制与审议人员存在违反保密规定的行为。 表决结果：同意 3 票，反对 0 票，弃权 0 票。