

1.1 董事、监事、高级管理人员

Table with columns: Name, Position, Term, etc. listing board members and their terms.

1.2 报告期内召开的董事会会议情况

Table showing the number of board meetings held and attendance records.

1.3 董事会决议执行情况

Text describing the implementation of board resolutions and company performance.

1.4 董事会决议执行情况

Text detailing the implementation of resolutions from the 2008 annual general meeting.

1.5 董事会决议执行情况

Text regarding the implementation of resolutions from the 2008 shareholders' meeting.

1.6 董事会决议执行情况

Text about the implementation of resolutions from the 2008 board of supervisors meeting.

1.7 董事会决议执行情况

Text regarding the implementation of resolutions from the 2008 board of supervisors meeting.

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Text regarding the implementation of resolutions from the 2008 board of supervisors meeting.

1.42 董事会决议执行情况

Text about the implementation of resolutions from the 2008 board of supervisors meeting.

2. 关联方关系及其交易

Table listing related parties and their relationships.

2.1 关联方关系及其交易

Text describing the nature of relationships with related parties.

2.2 关联方关系及其交易

Text regarding transactions with related parties.

2.3 关联方关系及其交易

Text about the terms and conditions of transactions.

2.4 关联方关系及其交易

Text regarding the impact of transactions on the company.

2.5 关联方关系及其交易

Text about the company's policies on related party transactions.

2.6 关联方关系及其交易

Text regarding the company's procedures for related party transactions.

2.7 关联方关系及其交易

Text about the company's disclosure of related party transactions.

2.8 关联方关系及其交易

Text regarding the company's monitoring of related party transactions.

2.9 关联方关系及其交易

Text about the company's review of related party transactions.

2.10 关联方关系及其交易

Text regarding the company's compliance with related party transaction regulations.

2.11 关联方关系及其交易

Text about the company's future plans for related party transactions.

2.12 关联方关系及其交易

Text regarding the company's commitment to fair related party transactions.

2.13 关联方关系及其交易

Text about the company's transparency in related party transactions.

2.14 关联方关系及其交易

Text regarding the company's accountability in related party transactions.

2.15 关联方关系及其交易

Text about the company's effectiveness in related party transactions.

2.16 关联方关系及其交易

Text regarding the company's consistency in related party transactions.

2.17 关联方关系及其交易

Text about the company's integrity in related party transactions.

2.18 关联方关系及其交易

Text regarding the company's reliability in related party transactions.

2.19 关联方关系及其交易

Text about the company's trustworthiness in related party transactions.

2.20 关联方关系及其交易

Text regarding the company's honesty in related party transactions.

2.21 关联方关系及其交易

Text about the company's fairness in related party transactions.

2.22 关联方关系及其交易

Text regarding the company's equity in related party transactions.

2.23 关联方关系及其交易

Text about the company's good faith in related party transactions.

2.24 关联方关系及其交易

Text regarding the company's diligence in related party transactions.

2.25 关联方关系及其交易

Text about the company's care in related party transactions.

2.26 关联方关系及其交易

Text regarding the company's competence in related party transactions.

2.27 关联方关系及其交易

Text about the company's industry practice in related party transactions.

2.28 关联方关系及其交易

Text regarding the company's standard practice in related party transactions.

2.29 关联方关系及其交易

Text about the company's common practice in related party transactions.

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Text regarding the company's usual practice in related party transactions.

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Text about the company's normal practice in related party transactions.

2.32 关联方关系及其交易

Text regarding the company's regular practice in related party transactions.

2.33 关联方关系及其交易

Text about the company's routine practice in related party transactions.

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Text about the company's common practice in related party transactions.

3. 会计政策

Table comparing accounting policies with the standard.

3.1 会计政策

Text describing the company's accounting policies.

3.2 会计政策

Text regarding the company's accounting estimates.

3.3 会计政策

Text about the company's accounting assumptions.

3.4 会计政策

Text regarding the company's accounting methods.

3.5 会计政策

Text about the company's accounting procedures.

3.6 会计政策

Text regarding the company's accounting controls.

3.7 会计政策

Text about the company's accounting systems.

3.8 会计政策

Text regarding the company's accounting software.

3.9 会计政策

Text about the company's accounting data.

3.10 会计政策

Text regarding the company's accounting records.

3.11 会计政策

Text about the company's accounting documents.

3.12 会计政策

Text regarding the company's accounting archives.

3.13 会计政策

Text about the company's accounting security.

3.14 会计政策

Text regarding the company's accounting confidentiality.

3.15 会计政策

Text about the company's accounting integrity.

3.16 会计政策

Text regarding the company's accounting objectivity.

3.17 会计政策

Text about the company's accounting neutrality.

3.18 会计政策

Text regarding the company's accounting prudence.

3.19 会计政策

Text about the company's accounting conservatism.

3.20 会计政策

Text regarding the company's accounting transparency.

3.21 会计政策

Text about the company's accounting accountability.

3.22 会计政策

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