

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。...

广东德豪润达电气股份有限公司 年度报告摘要

Table with 2 columns: 2.1 基本情况简介 (Basic Information) and 2.2 主要会计数据和财务指标摘要 (Summary of Main Accounting Data and Financial Indicators). Includes company name, address, and key financial metrics.

Table with 7 columns: 3.1 主要会计数据 (Main Accounting Data) and 3.2 主要财务指标 (Main Financial Indicators). Shows revenue, profit, and other financial metrics for 2008 and 2007.

Table with 7 columns: 3.3 主要财务指标 (Main Financial Indicators) and 3.4 主要会计数据和财务指标摘要 (Summary of Main Accounting Data and Financial Indicators). Includes EPS, ROE, and other indicators.

Table with 7 columns: 4.2 前十名股东、前十名无限售条件股东持股情况 (Top 10 Shareholders and Top 10 Unrestricted Shareholders). Lists names, shares, and percentages.

Table with 7 columns: 3.5 主要会计数据和财务指标摘要 (Summary of Main Accounting Data and Financial Indicators). Includes EPS, ROE, and other indicators.

Table with 7 columns: 4.3 前十名无限售条件股东持股情况 (Top 10 Unrestricted Shareholders). Lists names, shares, and percentages.

Table with 7 columns: 3.6 主要会计数据和财务指标摘要 (Summary of Main Accounting Data and Financial Indicators). Includes EPS, ROE, and other indicators.

Table with 7 columns: 4.4 主要会计数据和财务指标摘要 (Summary of Main Accounting Data and Financial Indicators). Includes EPS, ROE, and other indicators.

Table with 7 columns: 3.7 主要会计数据和财务指标摘要 (Summary of Main Accounting Data and Financial Indicators). Includes EPS, ROE, and other indicators.

Table with 7 columns: 4.5 主要会计数据和财务指标摘要 (Summary of Main Accounting Data and Financial Indicators). Includes EPS, ROE, and other indicators.

广东德豪润达电气股份有限公司 第三届董事会第十二次会议决议公告

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，不存在虚假记载、误导性陈述或者重大遗漏。...

广东德豪润达电气股份有限公司 关于广东证监局现场检查结论有关问题的整改报告

中国证监会广东证监局于2008年10月13日至17日对我公司进行了现场检查，并于2008年12月22日下发了《现场检查结论告知书》(2008)67号(以下简称“告知书”)。...

附：张刚先生个人简历 张刚，中国籍，男，1964年11月出生，本科学历，EMBA、工程师。历任珠海德豪电器有限公司副总经理、总工程师。...

广东德豪润达电气股份有限公司 第三届监事会第七次会议决议公告

广东德豪润达电气股份有限公司第三届监事会第七次会议于2009年4月13日以书面和传真的方式发出召开第三届监事会第七次会议的通知，会议于2009年4月23日上午9:30在珠海公司三楼会议室召开。...

一、现场检查概述 经公司2009年4月23日召开的第三届董事会第十二次会议审议通过，2009年度，本公司拟为实质控股100%的子公司威斯顿电器(中山)制造有限公司(以下简称“中山制造”)、中山德豪润达电器有限公司(以下简称“中山德豪”)、珠海德豪电器有限公司(以下简称“珠海德豪”)、珠海德豪国际(香港)有限公司(以下简称“珠海德豪国际”)、珠海德豪润达电器有限公司(以下简称“珠海德豪润达”)、珠海德豪国际(香港)有限公司(以下简称“珠海德豪国际”)、间接控股70%的子公司深圳实用电器有限公司(以下简称“深圳实用”)提供担保。...

二、被担保人的基本情况 (一) 威斯顿电器(中山)制造有限公司 威斯顿电器(中山)制造有限公司(以下简称“威斯顿”)位于广东省江门市五桂山镇金山村，经营范围包含生产全自动商用微波炉、烤箱、微波炉、电烤箱、电水壶等家用电器产品。...

Table with 10 columns: 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.2 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.3 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.4 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.5 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.6 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.7 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.8 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.9 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.10 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.11 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

Table with 10 columns: 6.12 董事、监事和高级管理人员报告期内被授予的股权激励情况 (Share Incentive Plans for Directors, Supervisors, and Senior Management). Lists names, positions, and incentive details.

(3) 深入开展工厂精细化管理工作，大力提升工厂的制程能力和生产效率。坚持贯彻“品质领先一切”的思想，深入开展精益生产，持续提升生产现场管理水平。...

Table with 7 columns: 主营业务分行业情况 (Main Business by Industry). Shows revenue and profit by industry.

Table with 7 columns: 6.3 主营业务分地区情况 (Main Business by Region). Shows revenue and profit by region.

Table with 7 columns: 6.4 采用公允价值计量的项目 (Items Measured at Fair Value). Lists items and their values.

Table with 7 columns: 6.5 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.6 非募集资金项目情况 (Non-Fundraising Project Status). Lists projects and their progress.

Table with 7 columns: 6.7 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.8 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.9 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.10 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.11 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.12 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.13 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.14 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.15 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.16 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.17 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.18 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.

Table with 7 columns: 6.19 募集资金使用情况 (Use of Funds Raised). Shows details of fund usage.