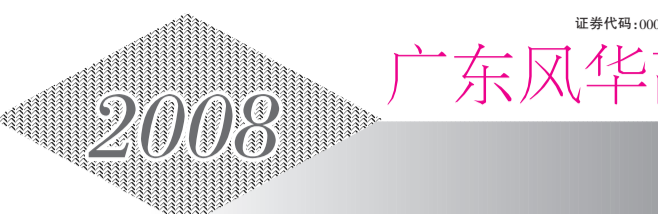


1.1 本公司董事会、监事会及董事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏...



广东风华高新科技股份有限公司 年度报告摘要

Table with 2 columns: Item, Value. Includes company name, stock code, and contact info.

Table with 2 columns: Name, Position. Lists directors and supervisors.

Table with 2 columns: Item, Value. Financial summary table.

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广东风华高新科技股份有限公司 第五届董事会2009年第1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、完整，没有虚假记载、误导性陈述或重大遗漏。广东风华高新科技股份有限公司（以下简称“公司”）第五届董事会2009年第一次会议于2009年4月24日上午在广州凯悦美兰大酒店召开...

广东风华高新科技股份有限公司第五届监事会2009年第1次会议决议公告

广东风华高新科技股份有限公司（以下简称“公司”）第五届监事会2009年第一次会议于2009年4月24日下午在广州凯悦美兰大酒店二楼会议厅召开...

十五、审议通过了《关于公司内部控制在自我评价报告的意见》表决情况，同意13票，反对0票，弃权0票。

十六、《关于续聘会计师事务所及支付报酬的议案》公司拟续聘深圳南方和会计师事务所为公司2009年度财务审计机构，聘用期限为一年。

十七、审议通过了《关于公司内部控制在自我评价报告的意见》表决情况，同意13票，反对0票，弃权0票。

十八、审议通过了《关于公司内部控制在自我评价报告的意见》表决情况，同意13票，反对0票，弃权0票。