

1.1 重要提示
1.2 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...

2009 年度报告摘要
证券代码:002340 证券简称:格林美 公告编号:2010-26
深圳市格林美高新技术股份有限公司

Table with 2 columns: Item and Content. Includes company name, address, and contact information.

Table with 5 columns: Shareholder Name, Shareholding Nature, Holding Ratio, Held Shares, and Voting Rights. Lists major shareholders like Shenzhen Huihui Investment Co., Ltd.

Table with 5 columns: Business Division, Revenue, Profit, Revenue Growth, and Profit Growth. Shows financial performance by division.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows key financial indicators like operating income and net profit.

4.3 控股股东及实际控制人情况
4.3.1 控股股东及实际控制人基本情况
4.3.2 控股股东及实际控制人持股情况

Table with 5 columns: Region, Revenue, Revenue Growth. Shows regional financial performance.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

4.3.3 公司与实际控制人之间的产权及控制关系的方框图

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, Amount, Change. Shows non-current asset impairment and other financial items.

5 董事、监事和高级管理人员
5.1 董事、监事和高级管理人员任职变动及任职情况

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.2 薪酬政策
5.3 薪酬发放情况

Table with 5 columns: Name, Position, Gender, Birth Date, Term, etc. Lists directors and supervisors.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.4 股本变动及股东情况
5.1 股份变动情况

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.5 关联方关系及其交易的披露

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.6 募集资金使用情况

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.7 收购资产

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.8 出售资产

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.9 关联交易

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.10 聘任会计师事务所

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.11 承诺事项

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.12 其他重大事项

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.13 聘任会计师事务所

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.14 聘任会计师事务所

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

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5.15 聘任会计师事务所

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.16 聘任会计师事务所

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Table with 5 columns: Item, 2009, 2008, % Change, 2007. Shows financial ratios like return on assets and return on equity.

5.17 聘任会计师事务所

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5.18 聘任会计师事务所

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8 重要事项
8.1 诉讼、仲裁事项

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8.3 诉讼、仲裁事项

8.4 诉讼、仲裁事项
8.5 诉讼、仲裁事项

8.6 诉讼、仲裁事项
8.7 诉讼、仲裁事项

8.8 诉讼、仲裁事项
8.9 诉讼、仲裁事项

8.10 诉讼、仲裁事项
8.11 诉讼、仲裁事项

8.12 诉讼、仲裁事项
8.13 诉讼、仲裁事项

8.14 诉讼、仲裁事项
8.15 诉讼、仲裁事项

8.16 诉讼、仲裁事项
8.17 诉讼、仲裁事项

8.18 诉讼、仲裁事项
8.19 诉讼、仲裁事项

8.20 诉讼、仲裁事项
8.21 诉讼、仲裁事项

深圳市格林美高新技术股份有限公司关于使用超额募集资金设立全资子公司并实施“电子废弃物回收与循环利用项目”的公告

深圳市格林美高新技术股份有限公司关于举行2009年度网上说明会的公告

深圳市格林美高新技术股份有限公司关于召开2009年度股东大会的通知

深圳市格林美高新技术股份有限公司第二届董事会第三次会议决议公告