

（续表 B41）

5.1 董事、监事和高级管理人员持有本公司及关联公司的情况

Table with columns: Name, Position, Sex, Birth Date, Appointment Date, Term End, Salary, Shareholding, etc. Lists directors like 李洪志, 李洪志, 李洪志, etc.

5.2 董监高薪酬情况说明

Table with columns: Name, Position, Period, Salary, etc. Lists directors and their compensation details.

5.3 董监高薪酬与绩效考核挂钩的说明

Text describing the link between executive compensation and performance, mentioning the 2010 salary review and performance evaluation process.

Table with columns: Item, 2010, 2009, Change. Lists various financial and operational metrics like 主营业务收入, 利润总额, etc.

Table with columns: Item, 2010, 2009, Change. Lists financial metrics related to asset-liability and capital structure.

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公司最近一年现金分红表

Table with columns: Year, Total Amount, Cash Dividend, etc. Shows dividend distribution for 2005, 2006, 2007, 2008.

公司未来利润分配政策及执行情况

Text describing the company's future profit distribution policy and its implementation in 2010.

7. 重要事项

Section 7: Important matters. Includes sub-sections 7.1 (Debt), 7.2 (Shareholders), 7.3 (Shareholders).

Table with columns: Item, Status, etc. Lists various shareholder-related matters.

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