

(上接 D29 页)

Table with 13 columns: Name, Position, Sex, Birth Date, Appointment Date, Term End Date, Salary, Shares, Changes, etc.

董事、监事、高级管理人员报告期内被授予的股权激励情况

□适用 √不适用

5.2 董事出席董事会会议情况

Table with 7 columns: Director Name, Position, Proposed Times, Actual Times, etc.

出席次数未出席次数

□适用 √不适用

5.6 董事辞职

6.1 管理层讨论与分析

2010年是公司发展史上具有里程碑意义的一年,公司在深圳创业板成功上市,实现了与资本的对接...

1. 成功上市,成就“中国广告第一股”
经过公司上下半年不懈的努力,2010年5月6日,公司以募集资金人民币21.08亿元,成功发行人民币普通股...

Table with 6 columns: Financial Ratio, Numerator, Denominator, Ratio, etc.

公司本期研发投入占营业收入的比例为1.03%
9.7 重要事项
9.7.1 收购资产

Table with 6 columns: Party A, Party B, Transaction Type, etc.

其中,报告期内公司向控股股东及其子公司提供资金或担保的资金交易金额为5004万元
7.4.2 关联债权债务往来

Table with 6 columns: Party A, Party B, Transaction Type, etc.

其中,报告期内公司向控股股东及其子公司提供资金或担保的金额为0万元,金额为0万元
7.4.3 关联债权债务往来

Table with 6 columns: Party A, Party B, Transaction Type, etc.

7.5 股权激励计划
(一)股权激励计划实施的背景
(二)股权激励计划实施的条件
(三)股权激励计划实施的程序

Table with 6 columns: Party A, Party B, Transaction Type, etc.

9.2 利润分配方案
(一)利润分配方案
(二)利润分配方案执行的日期

Table with 6 columns: Party A, Party B, Transaction Type, etc.

9.3 公司未来发展展望
(一)行业发展趋势
(二)公司核心竞争力

Table with 6 columns: Party A, Party B, Transaction Type, etc.

9.4 董事会、监事会、独立董事履行职责情况
9.5 独立董事履行职责情况

Table with 6 columns: Party A, Party B, Transaction Type, etc.

9 财务报表

9.1 财务报表
财务报告 是
编制基础 按照国际财务报告准则编制

9.2 财务报表审计意见
注册会计师认为,公司财务报表在所有重大方面按照企业会计准则的规定编制,公允反映了2010年12月31日及2010年度的财务状况和经营成果。

9.3 财务报表附注
(一)财务报表的编制基础
(二)重要会计政策及会计估计

Table with 4 columns: Item, 2010-12-31, 2010-12-31, 2010-12-31

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编制单位:广东广告集团股份有限公司

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