

1.1 公司董事会、监事会及其董事、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...

Table with 2 columns: Item (e.g., 1.1 基本经营数据, 2.2 联系人和联系方式) and Content (e.g., 佛山塑料集团, 佛山塑料集团).

Table with 2 columns: Item (e.g., 3.1 主要财务数据) and Content (Financial data for 2010 and 2009).

Table with 2 columns: Item (e.g., 3.2 主要财务指标) and Content (Financial ratios for 2010 and 2009).

Table with 2 columns: Item (e.g., 非经常性损益项目) and Content (Details of non-recurring gains/losses).

Table with 2 columns: Item (e.g., 3.3 境内外会计准则差异) and Content (Differences between accounting standards).

Table with 2 columns: Item (e.g., 4.1 股份变动情况) and Content (Shareholding changes for 2010).

Table with 2 columns: Item (e.g., 限售股份变动情况) and Content (Restricted share changes).

Table with 2 columns: Item (e.g., 限售股份变动情况) and Content (Details of restricted shares).

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佛山塑料集团股份有限公司 2010 年度报告摘要

董事、监事、高级管理人员报告期内被授予的股权激励情况

Table with 2 columns: Item (e.g., 股权激励情况) and Content (Details of share incentive plans).

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7.4 重大关联交易 7.4.1 与日常经营相关的关联交易

Table with 2 columns: Item (e.g., 关联交易) and Content (Details of related party transactions).

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佛山塑料集团股份有限公司 第七届董事会第九次会议决议公告

佛山塑料集团股份有限公司第七届董事会第九次会议于2011年2月27日在佛山塑料集团会议室召开...

一、审议通过了《关于2010年度董事会工作报告的议案》...

二、审议通过了《关于2010年度监事会工作报告的议案》...

三、审议通过了《关于2010年度财务决算报告的议案》...

四、审议通过了《关于2010年度利润分配预案的议案》...

五、审议通过了《关于2010年度内部控制评价报告的议案》...

六、审议通过了《关于2010年度关联交易情况的议案》...

七、审议通过了《关于2010年度聘任会计师事务所的议案》...

佛山塑料集团股份有限公司关于召开二〇一〇年度股东大会的通知

佛山塑料集团股份有限公司定于2011年3月10日上午10:00在佛山塑料集团会议室召开二〇一〇年度股东大会...

一、会议时间：2011年3月10日上午10:00...

二、会议地点：佛山塑料集团会议室...

三、会议议程：1. 审议2010年度董事会工作报告...

四、会议登记：2011年3月7日上午9:00至下午5:00...

五、会议费用：本次会议不收取任何费用...

佛山塑料集团股份有限公司 二〇一〇年三月一日

佛山塑料集团股份有限公司 日常关联交易公告

本公司及子公司日常关联交易内容真实、准确、完整、没有虚假记载、误导性陈述及重大遗漏...

Table with 2 columns: Item (e.g., 关联交易) and Content (Details of daily related party transactions).

佛山塑料集团股份有限公司 二〇一〇年三月一日

佛山塑料集团股份有限公司 2011年度预计参与期货套保交易事项的的公告

本公司董事会全体成员保证信息披露内容的真实、准确、完整、没有虚假记载、误导性陈述及重大遗漏...

一、套期保值的目的：为了规避汇率波动风险...