

9.1 重要提示
9.1.1 本公司董事会、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，并对其内容的真实性、准确性和完整性负个别及连带责任。

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2010

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



9.5 董事、监事和高级管理人员
9.5.1 董事、监事和高级管理人员持股变动和报酬情况

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重庆华邦制药股份有限公司

年度报告摘要

7.1 重要提示
7.1.1 本年度报告摘要同时载有公司年度报告全文摘要，投资者欲了解详细内容，应当仔细阅读年度报告全文。

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财务报告

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我们审计了后附的重庆华邦制药股份有限公司(以下简称“华邦制药”)财务报表,包括2010年12月31日的合并及母公司资产负债表,2010年度的合并及母公司利润表、合并及母公司现金流量表、合并及母公司股东权益变动表,以及财务报表附注。

我们的责任是在实施审计工作的基础上对财务报表发表审计意见。我们按照中国注册会计师审计准则的规定执行了审计工作。中国注册会计师审计准则要求我们遵守职业道德规范,计划和实施审计工作以对财务报表是否不存在重大错报获取合理保证。

审计工作涉及实施审计程序,以获取有关财务报表金额和披露的审计证据。选择的审计程序取决于注册会计师的判断,包括对由于舞弊或错误导致的财务报表重大错报风险的评估,在进行风险评估时,我们考虑与财务报表编制相关的内部控制,以设计恰当的审计程序,但目的并非对内部控制的的有效性发表意见。审计工作还包括评价管理层选用会计政策的恰当性和作出会计估计的合理性,以及评价财务报表的总体列报。

我们相信,我们获取的审计证据是充分、适当的,为发表审计意见提供了基础。

我们认为,华邦制药财务报表已经按照企业会计准则的规定编制,在所有重大方面公允反映了华邦制药2010年12月31日的财务状况以及2010年度的经营成果和现金流量。

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