

(续附 D22) 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 columns: 关联方, 关联交易金额, 占同类交易金额的比例(%), 关联交易金额, 占同类交易金额的比例(%). Lists various related parties and their transaction details.

7.4.2 关联债权债务往来

Table with columns: 关联方, 发生额, 余额, 发生额, 余额. Details associated party financial assistance and debt relationships.

7.4.3 关联担保情况

Table with columns: 被担保方, 担保金额, 担保期限, 担保类型, 担保费用. Lists guaranteed parties and terms.

7.4.4 关联方资金占用及清偿情况

Table with columns: 关联方, 发生额, 余额, 发生额, 余额. Details on related party fund occupation and clearance.

7.5 聘任会计师事务所

Table with columns: 会计师事务所, 报酬, 是否提供非审计服务. Lists audit firms and fees.

7.6 聘任资产评估机构

Table with columns: 评估机构, 报酬, 是否提供非评估服务. Lists appraisal firms and fees.

7.7 聘任律师事务所

Table with columns: 律师事务所, 报酬, 是否提供非法律事务. Lists law firms and fees.

7.8 聘任其他中介机构

Table with columns: 中介机构, 报酬, 是否提供非中介服务. Lists other intermediaries and fees.

7.9 公司是否被监管部门处罚

Text describing regulatory penalties and compliance status.

7.10 公司是否被监管部门处罚

Text describing regulatory penalties and compliance status.

7.11 公司是否被监管部门处罚

Text describing regulatory penalties and compliance status.

7.12 公司是否被监管部门处罚

Text describing regulatory penalties and compliance status.

Table with columns: 项目, 附注, 本期金额, 上期金额. Summary of equity and financial data.

7.13 其他应收款

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of other receivables.

7.14 其他流动资产

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of other current assets.

7.15 其他长期资产

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of other long-term assets.

7.16 其他非流动资产

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of other non-current assets.

7.17 其他负债

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of other liabilities.

7.18 其他应付款

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of other payables.

7.19 其他非流动负债

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of other non-current liabilities.

7.20 其他综合收益

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of other comprehensive income.

7.21 其他所有者权益

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of other equity.

7.22 其他所有者权益

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of other equity.

7.23 其他所有者权益

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of other equity.

7.24 其他所有者权益

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of other equity.

7.25 其他所有者权益

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of other equity.

7.26 其他所有者权益

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of other equity.

合并现金流量表 2010年1-12月

Table with columns: 项目, 附注, 本期金额, 上期金额. Summary of cash flow statement.

7.27 经营活动产生的现金流量

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of cash flow from operations.

7.28 投资活动产生的现金流量

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of cash flow from investing activities.

7.29 筹资活动产生的现金流量

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of cash flow from financing activities.

7.30 汇率变动对现金及现金等价物的影响

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of exchange rate effects.

7.31 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

7.32 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

7.33 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

7.34 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

7.35 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

7.36 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

7.37 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

7.38 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

7.39 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

7.40 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

7.41 现金及现金等价物净增加额

Table with columns: 项目, 附注, 本期金额, 上期金额. Details of net change in cash.

合并资产负债表 2010年1-12月

Table with columns: 项目, 附注, 期末余额, 年初余额. Summary of balance sheet.

7.42 流动资产

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of current assets.

7.43 非流动资产

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of non-current assets.

7.44 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.45 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.46 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.47 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.48 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.49 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.50 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.51 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.52 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.53 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.54 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.55 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

7.56 所有者权益

Table with columns: 项目, 附注, 期末余额, 年初余额. Details of equity.

8 公司治理

Text describing corporate governance structure and principles.

8.1 股东大会

Text describing shareholder meetings and procedures.

8.2 董事会

Text describing the board of directors and its functions.

8.3 监事会

Text describing the supervisory board and its functions.

8.4 高级管理人员

Text describing senior management and their roles.

8.5 独立董事

Text describing independent directors and their qualifications.

8.6 薪酬委员会

Text describing the compensation committee and its work.

8.7 提名委员会

Text describing the nomination committee and its work.

8.8 审计委员会

Text describing the audit committee and its work.

8.9 关联交易委员会

Text describing the related party transaction committee and its work.

8.10 社会责任

Text describing social responsibility and environmental impact.

8.11 投资者关系

Text describing investor relations and communication.

8.12 信息披露

Text describing information disclosure and transparency.

8.13 内部控制

Text describing internal control systems and effectiveness.

8.14 风险管理

Text describing risk management and mitigation strategies.

8.15 合规管理

Text describing compliance management and legal affairs.

8.16 法律事务

Text describing legal affairs and external counsel.

8.17 税务管理

Text describing tax management and compliance.

8.18 环境保护

Text describing environmental protection and sustainability.

8.19 安全生产

Text describing occupational safety and health.

8.20 产品质量

Text describing product quality and customer satisfaction.

8.21 供应链管理

Text describing supply chain management and logistics.

8.22 人力资源管理

Text describing human resources and talent development.

8.23 财务管理

Text describing financial management and reporting.

8.24 内部审计

Text describing internal audit and control systems.

8.25 外部审计

Text describing external audit and assurance.

8.26 关联交易

Text describing related party transactions and disclosures.

8.27 信息披露

Text describing information disclosure and transparency.

8.28 内部控制

Text describing internal control systems and effectiveness.

8.29 风险管理

Text describing risk management and mitigation strategies.

8.30 合规管理

Text describing compliance management and legal affairs.

8.31 法律事务

Text describing legal affairs and external counsel.

8.32 税务管理

Text describing tax management and compliance.

8.33 环境保护

Text describing environmental protection and sustainability.

8.34 安全生产

Text describing occupational safety and health.

8.35 产品质量

Text describing product quality and customer satisfaction.

8.36 供应链管理

Text describing supply chain management and logistics.

8.37 人力资源管理

Text describing human resources and talent development.

8.38 财务管理

Text describing financial management and reporting.

8.39 内部审计

Text describing internal audit and control systems.

8.40 外部审计

Text describing external audit and assurance.

8.41 关联交易

Text describing related party transactions and disclosures.

8.42 信息披露

Text describing information disclosure and transparency.

8.43 内部控制

Text describing internal control systems and effectiveness.

8.44 风险管理

Text describing risk management and mitigation strategies.

8.45 合规管理

Text describing compliance management and legal affairs.

8.46 法律事务

Text describing legal affairs and external counsel.

8.47 税务管理

Text describing tax management and compliance.

8.48 环境保护

Text describing environmental protection and sustainability.

8.49 安全生产

Text describing occupational safety and health.

8.50 产品质量

Text describing product quality and customer satisfaction.

8.51 供应链管理

Text describing supply chain management and logistics.

8.52 人力资源管理

Text describing human resources and talent development.

8.53 财务管理

Text describing financial management and reporting.

8.54 内部审计

Text describing internal audit and control systems.

8.55 外部审计

Text describing external audit and assurance.

8.56 关联交易

Text describing related party transactions and disclosures.

8.57 信息披露

Text describing information disclosure and transparency.

8.58 内部控制

Text describing internal control systems and effectiveness.

8.59 风险管理

Text describing risk management and mitigation strategies.

8.60 合规管理

Text describing compliance management and legal affairs.

8.61 法律事务

Text describing legal affairs and external counsel.

8.62 税务管理

Text describing tax management and compliance.

8.63 环境保护

Text describing environmental protection and sustainability.

8.64 安全生产

Text describing occupational safety and health.

8.65 产品质量

Text describing product quality and customer satisfaction.

8.66 供应链管理

Text describing supply chain management and logistics.

8.67 人力资源管理

Text describing human resources and talent development.

8.68 财务管理

Text describing financial management and reporting.

8.69 内部审计

Text describing internal audit and control systems.

8.70 外部审计

Text describing external audit and assurance.

8.71 关联交易

Text describing related party transactions and disclosures.

8.72 信息披露

Text describing information disclosure and transparency.

8.73 内部控制

Text describing internal control systems and effectiveness.

8.74 风险管理