

重要提示: 1. 公司董事会、监事及高级管理人员保证本报告所载资料不存在虚假记载、误导性陈述或者重大遗漏...

Table with 2 columns: 基本资料 (Basic Information) and 2.2 联系人及联系方式 (Contact Information). Includes company name, address, and contact details.

Table with 2 columns: 2010年度主要财务数据 (2010 Main Financial Data) and 3.2 主要财务指标 (Main Financial Indicators). Shows revenue, profit, and other key metrics for 2010 and 2009.

Table with 2 columns: 3.3 期间费用 (Period Expenses) and 3.4 期间费用占营业收入比例 (Period Expenses as a Percentage of Operating Income). Details various expenses and their ratios to operating income.

Table with 2 columns: 4.1 股份变动情况 (Share Changes) and 4.2 限售股份变动情况 (Restricted Share Changes). Shows changes in share counts and restricted shares.

Table with 2 columns: 前10名股东持股情况 (Top 10 Shareholders) and 前10名无限售流通股股东持股情况 (Top 10 Unrestricted Shareholders). Lists major shareholders and their holdings.

Table with 2 columns: 4.3 控股股东及实际控制人变更情况 (Major Shareholder and Controlling Person Changes) and 4.4 控股股东及实际控制人的基本情况 (Basic Information of Major Shareholder and Controlling Person).

Table with 2 columns: 5.1 董事、监事和高级管理人员 (Directors, Supervisors, and Senior Management) and 5.2 董事、监事和高级管理人员持股变动及报酬情况 (Share Changes and Compensation of Directors, Supervisors, and Senior Management).

Table with 2 columns: 甘肃皇台酒业股份有限公司 第四届董事会第十二次会议决议公告 (Resolution of the 12th Meeting of the 4th Board of Directors of Gansu Huatai Wine Industry Co., Ltd.).

Table with 2 columns: 甘肃皇台酒业股份有限公司 第四届监事会第十二次会议决议公告 (Resolution of the 12th Meeting of the 4th Board of Supervisors of Gansu Huatai Wine Industry Co., Ltd.).

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年度报告摘要

Table with 2 columns: 合并所有者权益变动表 (Consolidated Statement of Changes in Equity) and 合并现金流量表 (Consolidated Statement of Cash Flows).

一、监事会的日常工作情况: 报告期内, 公司监事会按照《公司法》、《证券法》、《公司章程》和《监事会议事规则》等相关规定, 依法履行监督职责...

二、监事会认为: 1. 公司依法合规经营情况: 报告期内, 公司严格遵守国家法律法规, 依法合规经营, 未发生违法违规行为...

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