

Table with 2 columns: Item and Content. Includes company name, stock code, and contact information.

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2010 大连智云自动化装备股份有限公司 年度报告摘要

证券代码:300097 证券简称:智云股份 公告编号:2011-012

1. 重要提示:公司董事会、监事会、董事、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...

2. 主要数据及指标: 归属于上市公司股东的净利润 1,024.51 万元, 同比增长 22.47%...

3. 股本变动及股东情况: 截至2010年12月31日, 公司总股本为13,280.00万股...

4. 董事、监事、高级管理人员变动情况: 报告期内, 公司董事、监事、高级管理人员保持稳定...

5. 董事会报告: 报告期内, 公司紧紧围绕发展战略, 扎实推进各项工作...

6. 董事会对会计师事务所审计意见的说明: 立信会计师事务所出具了标准无保留意见审计报告...

7. 利润分配或资本公积金转增股本预案: 2010年度利润分配预案为每10股派现金股利0.50元...

8. 其他重大事项: 报告期内, 公司无其他重大事项发生...

9. 备查文件目录: 年度报告全文、审计报告、独立董事述职报告等文件...

10. 附录: 公司简介、联系方式、网址等信息...

11. 备查文件目录: 年度报告全文、审计报告、独立董事述职报告等文件...

12. 备查文件目录: 年度报告全文、审计报告、独立董事述职报告等文件...

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