

51 重要提示
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...



福建天广消防科技股份有限公司

年度报告摘要

Table with 2 columns: 2.1 基本情况简介, 2.2 联系方式和联系方式. Includes company name, address, and contact info.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

板上市的企业,也实现了在境内上市企业的突破。公司本次发行A股2500万股,每股价格20.19元,市净率达69.12倍...

Table with 2 columns: 3.1 主要会计数据, 3.2 主要财务指标. Shows financial data for 2010 and 2009.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

2010年半年度实现净利润28,107.61万元,同比增长29.95%;实现净利润4,132.07万元,同比增长27.65%;全资子公司天广消防工程技术有限公司...

Table with 2 columns: 3.3 境内外会计准则差异, 3.4 股本变动及股东情况. Shows accounting differences and share changes.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.0 公司治理: 报告期内,公司严格按照《上市公司治理准则》和《上市公司章程指引》的要求,不断完善公司治理结构...

Table with 2 columns: 3.5 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.1 股东大会: 报告期内,公司共召开了两次股东大会,分别是2010年第一次临时股东大会和2010年第二次临时股东大会...

Table with 2 columns: 3.6 募集资金使用情况. Shows the use of raised funds.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.2 董事会: 报告期内,公司董事会严格按照《上市公司治理准则》和《上市公司章程指引》的要求,不断完善公司治理结构...

Table with 2 columns: 3.7 利润分配情况. Shows dividend distribution details.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.3 独立董事: 报告期内,公司独立董事严格按照《上市公司治理准则》和《上市公司章程指引》的要求,不断完善公司治理结构...

Table with 2 columns: 3.8 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.4 社会责任: 报告期内,公司积极履行社会责任,关注员工权益,积极参与社会公益事业...

Table with 2 columns: 3.9 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.5 其他重要事项: 报告期内,公司无其他需要披露的重大事项。

Table with 2 columns: 3.10 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.6 其他重要事项: 报告期内,公司无其他需要披露的重大事项。

Table with 2 columns: 3.11 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.7 其他重要事项: 报告期内,公司无其他需要披露的重大事项。

Table with 2 columns: 3.12 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.8 其他重要事项: 报告期内,公司无其他需要披露的重大事项。

Table with 2 columns: 3.13 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.9 其他重要事项: 报告期内,公司无其他需要披露的重大事项。

Table with 2 columns: 3.14 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.10 其他重要事项: 报告期内,公司无其他需要披露的重大事项。

Table with 2 columns: 3.15 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.11 其他重要事项: 报告期内,公司无其他需要披露的重大事项。

Table with 2 columns: 3.16 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.12 其他重要事项: 报告期内,公司无其他需要披露的重大事项。

Table with 2 columns: 3.17 其他重要事项. Lists other significant events.

Table with 2 columns: 董 事 会, 监 事 会. Lists board and supervisory board members.

6.13 其他重要事项: 报告期内,公司无其他需要披露的重大事项。

公司遵循中国证监会监督管理委员会、福建证监局及深圳证券交易所的有关规定,借助上海熙康,进一步加强内部控制,完善法人治理结构,规范公司治理,规范信息披露和投资关系管理,有效的防范经营风险...

6.2 主营业务分行业、产品情况表: Table showing revenue and profit by industry and product line.

6.3 主营业务分地区情况表: Table showing revenue and profit by region.

6.4 未使用募集资金的情况: Table showing the status of unused funds.

6.5 募集资金使用专项报告: Detailed report on the use of raised funds.

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6.30 募集资金使用专项报告: Detailed report on the use of raised funds.

6.31 募集资金使用专项报告: Detailed report on the use of raised funds.