

4.3 控股股东及实际控制人情况介绍

Table with 2 columns: Name, Shareholding Percentage. Lists shareholders like 林奇花, 深圳市金地发展有限公司, etc.

4.3.1 控股股东及实际控制人变更情况
4.3.2 控股股东及实际控制人具体情况介绍

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

Table with 2 columns: Year, Shareholding Percentage. Shows shareholding changes from 2008 to 2009.

5.5 董事、监事和高级管理人员
5.1 董事、监事和高级管理人员持股变动及报酬情况

Table with 12 columns: Name, Position, Gender, Age, etc. Lists directors and supervisors like 曾刚, 赵怡, etc.

5.2 董事出席董事会会议情况

Table with 6 columns: Director Name, Position, Attendance, etc. Shows attendance records for directors.

5.3 董事会决议与执行
5.1 报告期内,公司实现营业收入0.7万元,营业利润1,261,021.53万元...

Table with 6 columns: Director Name, Position, Attendance, etc. Shows attendance records for directors.

Table with 6 columns: Division, Revenue, Profit, etc. Shows business performance by division.

Table with 6 columns: Region, Revenue, Profit, etc. Shows business performance by region.

Table with 6 columns: Item, Revenue, Profit, etc. Shows business performance by item.

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同时,公司董事会将加大上述款项的追偿力度,通过有效方式收回上述款项,维护公司及股东的利益...

2008年11月,本公司、湖南创智集团有限公司、创智软件有限公司(以下简称“创智软件”)与浦发银行、惠特实业、香港维多利共同签订《借款协议》...

2010年4月,信达公司深圳办事处、本公司、大地集团三方签订了《债务重组合同》...

Table with 5 columns: Year, Cash Dividend, etc. Shows dividend distribution details.

5.6 其他重大事项及其影响和解决方案的分析说明
7.8.1 证券投资情况

Table with 6 columns: Item, Current Period, Previous Period, etc. Shows investment and other financial data.

7.1.2.2 涉及事项对公司业务连续性、管理层稳定性的影响

7.3 重大担保

Table with 6 columns: Party Name, Amount, etc. Shows guarantee details.

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2009年5月27日,本公司收到湖南省长沙市芙蓉区人民法院民事判决书(2008)芙蓉民初字第936号...

2008年11月,本公司、湖南创智集团有限公司、创智软件有限公司(以下简称“创智软件”)与浦发银行、惠特实业、香港维多利共同签订《借款协议》...

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