

四川水井坊股份有限公司 2009年半年度报告摘要

§1 重要提示 1.1 本公司董事会、监事会及董事、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...

Table with 2 columns: 财务数据和指标 (Financial Data and Indicators) and 主要会计数据和财务指标 (Key Accounting Data and Financial Indicators). Rows include total assets, equity, and various financial ratios.

Table with 3 columns: 本报告期末 (End of this report), 上年度期末 (End of last year), and 本报告期末比上年同期增减(%) (Change % compared to same period last year). Rows include total assets, equity, and various financial ratios.

Table with 2 columns: 非经常性损益项目 (Non-recurring gain/loss items) and 金额 (Amount). Rows include non-recurring gain/loss items and their amounts.

2.2.3 境内外会计准则差异 适用√不适用 §3 股本变动及股东情况 3.1 股份变动情况表 适用√不适用

Table with 2 columns: 报告期末股东总数 (Total shareholders at the end of the report) and 72,259 (72,259). Rows include total shareholders and their details.

Table with 6 columns: 股东名称 (Shareholder name), 股东性质 (Shareholder nature), 持股比例(%) (Shareholding ratio (%)), 持股总数 (Total shares held), 持有有限售条件股份数量 (Number of shares held with restrictions), and 质押或冻结的股份数量 (Number of shares pledged or frozen).

3.3 控股股东及实际控制人变更情况 适用√不适用 §4 董事、监事和高级管理人员情况 4.1 董事、监事和高级管理人员持股变动 适用√不适用

Table with 6 columns: 姓名 (Name), 职务 (Position), 年初持股数 (Shares held at beginning of year), 本期增持股份数量 (Number of shares purchased this period), 本期减持股份数量 (Number of shares sold this period), and 变动原因 (Reason for change).

§5 董事会报告 5.1 主营业务分析 5.1.1 主营业务分行业、产品情况表

Table with 6 columns: 分行或产品 (Branch or Product), 营业收入 (Operating Income), 营业成本 (Operating Costs), 营业利润率(%) (Operating Profit Margin (%)), 营业收入比上年增减(%) (Change % in operating income), and 营业成本比上年增减(%) (Change % in operating costs).

Table with 6 columns: 地区 (Region), 营业收入 (Operating Income), and 营业收入比上年增减(%) (Change % in operating income). Rows include domestic, foreign, and total.

5.3 主营业务及其结构发生重大变化的原因说明 5.4 主营业务盈利能力(毛利率)与上年相比发生重大变化的原因说明 5.5 利润构成与上年度相比发生重大变化的原因分析

Table with 6 columns: 项目 (Item), 期末余额 (End of period balance), and 年初余额 (Beginning of period balance). Rows include various financial items like assets, liabilities, and equity.

Table with 2 columns: 公司对外担保情况(不包括对子公司的担保) (Company's external guarantee situation (excluding guarantees to subsidiaries)) and 13,370.00.

Table with 6 columns: 项目 (Item), 期末余额 (End of period balance), and 年初余额 (Beginning of period balance). Rows include various financial items like assets, liabilities, and equity.

7.1 审计报告 7.2 财务报表 7.3 财务报表附注

Table with 4 columns: 项目 (Item), 附注 (Notes), 期末余额 (End of period balance), and 年初余额 (Beginning of period balance).

附件: 授权委托书 四川水井坊股份有限公司关于为控股子公司坊街授信提供担保的公告

四川水井坊股份有限公司关于召开2009年第二次临时股东大会的通知

Table with 6 columns: 项目 (Item), 附注 (Notes), 期末余额 (End of period balance), and 年初余额 (Beginning of period balance).

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