

广东榕泰实业股份有限公司 2006 年年度报告摘要

5.1 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: Item (e.g., 股票代码, 上市交易所) and Value (e.g., 600589, 上海证券交易所).

Table with 2 columns: Item (e.g., 总资产, 净利润) and Value (e.g., 1,598,121,969.11, 90,287,228.92).

Table with 2 columns: Item (e.g., 每股收益, 净资产收益率) and Value (e.g., 0.38, 6.30).

Table with 2 columns: Item (e.g., 非经常性损益项目) and Value (e.g., 3,068,228.00).

Table with 2 columns: Item (e.g., 股本变动及股东情况) and Value (e.g., 数量, 比例%).

Table with 2 columns: Item (e.g., 前十名无限售条件流通股股东) and Value (e.g., 数量, 比例%).

Table with 2 columns: Item (e.g., 前十名有限售条件流通股股东) and Value (e.g., 数量, 比例%).

Table with 2 columns: Item (e.g., 4.3 控股股东及实际控制人) and Value (e.g., 姓名, 职务).

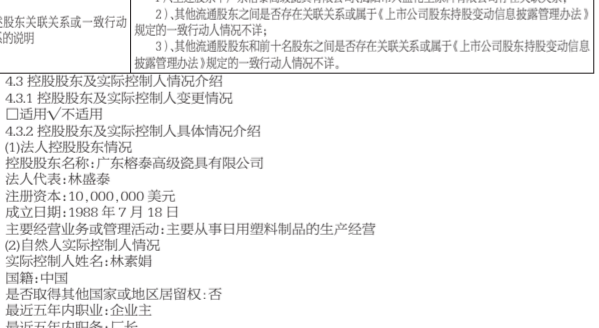


Table with 2 columns: Item (e.g., 5.1 董事、监事和高级管理人员) and Value (e.g., 姓名, 职务).

Table with 2 columns: Item (e.g., 6.1 董事会报告) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 6.2 主要控股参股公司) and Value (e.g., 公司名称, 持股比例).

Table with 2 columns: Item (e.g., 6.3 募集资金使用情况) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 6.4 关联交易) and Value (e.g., 关联方, 交易金额).

Table with 2 columns: Item (e.g., 6.5 利润分配) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 6.6 会计师事务所) and Value (e.g., 名称, 意见).

Table with 2 columns: Item (e.g., 6.7 内部控制) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 6.8 其他重要事项) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 6.9 其他重要事项) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 6.10 其他重要事项) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 6.11 其他重要事项) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 6.12 其他重要事项) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 6.13 其他重要事项) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 6.14 其他重要事项) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 财务报告, 审计意见) and Value (e.g., 是否经审计, 审计意见).

Table with 2 columns: Item (e.g., 资产负债表) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 利润表) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 现金流量表) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 所有者权益变动表) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 分部报告) and Value (e.g., 项目, 金额).

Table with 2 columns: Item (e.g., 关联交易) and Value (e.g., 项目, 金额).

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