

A68 信息披露 Disclosure

(上接A67版)

七、董事、监事、高级管理人员

Table listing directors, supervisors, and senior management of Gansu Food Share Co., Ltd., including names, positions, gender, age, term of office, and brief biographies.

八、控股股东及其实际控制人简要情况

严斌生直接持有公司本次发行前52,426,980.00股股份,持股比例为74.99%,为公司控股股东及实际控制人。

九、财务会计信息及管理层讨论与分析

Financial statements including Balance Sheet (合并资产负债表), Profit Statement (合并利润表), and Cash Flow Statement (合并现金流量表) for 2019, 2018, and 2017.

Management Discussion and Analysis (管理层讨论与分析), including sections on operating performance, market competition, and risk factors.

募集资金主要用途 (Use of Proceeds): Details on the company's 2019 fourth interim general meeting resolution regarding the use of 2.33 billion RMB for various projects.

董事会工作报告 (Board Report): Overview of the company's operations, financial performance, and strategic direction for 2019.