

软控股份有限公司 2011 半年度报告摘要

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，并对其内容的真实性、准确性和完整性承担个别及连带责任。

2.1 基本情况简介 软控股份有限公司 股票代码:002073 证券简称:软控股份 公告编号:2011-040

软控股份有限公司第四届监事会第九次会议决议公告 本公司及董事会全体成员保证公告内容的真实、准确和完整，对公告的虚假记载、误导性陈述或者重大遗漏承担连带责任。

Table with 2 columns: Item and Amount. Summary of financial data for the first half of 2011.

Table with 4 columns: Item, Total, Mother Company, and Subsidiary. Summary of financial data for the first half of 2011.

2.2 主要会计数据和财务指标 单位:元 本报告期末 上年度末 本报告期末比上年度末增减

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2.3 境内外会计准则差异 3 股本变动及股东情况 3.1 股本变动情况

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3.2 前十名股东、前十名无限售条件流通股持股情况 3.3 控股股东及实际控制人变更情况

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3.4 控股股东及实际控制人变更情况 3.5 董事、监事和高级管理人员情况

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3.6 募集资金使用情况 3.7 财务报告 3.8 会计政策、会计估计变更及会计差错更正

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3.9 或有事项、资产负债表日后事项及关联方交易 3.10 利润分配及资本公积金转增股本情况

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Table with 4 columns: Item, Total, Mother Company, and Subsidiary. Summary of financial data for the first half of 2011.

3.11 补充资料 3.12 备查文件目录 4 备查文件目录

4 备查文件目录 软控股份有限公司 2011年8月17日

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