

一、重要提示

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，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。

二、公司基本情况

Table with 2 columns: Item (e.g., A股简称, 股票代码) and Value (e.g., 通化金马, 000766).

(二)主要财务数据和指标

1、主要会计数据和财务指标
以前报告期财务报表是否发生了追溯调整
□ 是 √ 否

Table with 4 columns: Item (e.g., 营业总收入, 归属于上市公司股东的净利润), 本期期末, 上年同期末, 本报告期末比上年同期增减(%)

报告期末公司主要会计数据和财务指标的说明

1、非经常性损益项目
√ 适用 □ 不适用

Table with 2 columns: Item (e.g., 非流动资产处置损益, 计入当期损益的政府补助) and Amount

3、同时按照国际会计准则与按中国会计准则披露的财务报告中净利润和净资产差异情况

□ 适用 √ 不适用
4、同时按照境外会计准则与按中国会计准则披露的财务报告中净利润和净资产差异情况
□ 适用 √ 不适用

三、股本变动及股东情况

(一)股本变动情况

Table with 4 columns: Item (e.g., 1、限售条件流通股), 期初, 本期增加, 本期减少, 期末

(二)前10名股东、前10名无限售条件流通股股东持股情况

Table with 5 columns: Rank, Name, Shareholding Percentage, Shareholding Amount, Shareholding Type

(三)前10名有限售条件流通股股东持股情况

Table with 5 columns: Rank, Name, Shareholding Percentage, Shareholding Amount, Shareholding Type

(四)控股股东及实际控制人变更情况

□ 适用 √ 不适用

四、董事、监事和高级管理人员情况

Table with 7 columns: Name, Position, Initial Shareholding, Increase, Decrease, End Shareholding, Change Reason

五、董事会报告

(一)主营业务分行业、产品情况表

Table with 5 columns: Industry, Revenue, Cost, Margin, Change

(二)主营业务分地区情况

Table with 4 columns: Region, Revenue, Cost, Margin

(三)主营业务及其结构发生重大变化的原因说明

□ 适用 √ 不适用

(四)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

□ 适用 √ 不适用

(五)利润构成与上年相比发生重大变化的原因分析

□ 适用 √ 不适用

(六)募集资金使用情况

1、募集资金使用情况对照表
□ 适用 √ 不适用

2、变更募集资金投资项目情况表

□ 适用 √ 不适用

(七)董事会下半年的经营计划修改计划

□ 适用 √ 不适用

(八)对2012年1-9月经营业绩的预计

□ 适用 √ 不适用

六、重要事项

(一)收购、出售资产及资产重组

1、收购资产
□ 适用 √ 不适用

证券代码:000766 证券简称:通化金马 公告编号:2012-15

通化金马药业集团股份有限公司

2012 半年度报告摘要

(三)非经营性关联债权债务往来

是否存在非经营性关联债权债务往来
□ 是 √ 否

(四)重大诉讼仲裁事项

□ 适用 √ 不适用

(五)其他重大事项及其影响和解决方案的分析说明

□ 适用 √ 不适用

1、证券投资情况

□ 适用 √ 不适用

2、持有其他上市公司股权情况

□ 适用 √ 不适用

持有其他上市公司股权情况的说明
2012年3月29日,根据通化双龙化工股份有限公司2011年度股东大会决议,审议通过了2011年度利润分配方案,以总股本6760万股为基数,向全体股东10股派10元现金,本公司本期取得现金红利109.885元,公司于2012年4月至6月出售11,117,292股,获投资收益净额12,783,076.10元,报告期损益合计12,892,961.10元。

3、报告期内资金被占用情况及清欠进展情况
□ 适用 √ 不适用

截止报告期末,上市公司未完成非经营性资金占用的清欠工作的,董事会提出的责任追究方案
□ 适用 √ 不适用

4、承诺事项履行情况

上市公司及其董事、监事和高级管理人员、公司持股5%以上股东及实际控制人等有关方在报告期内或持续到报告期内的以下承诺事项
□ 适用 √ 不适用

5、董事会本次利润分配或资本公积金转增预案

□ 适用 √ 不适用

6、其他综合收益项目

□ 适用 √ 不适用

Table with 2 columns: Item (e.g., 可供出售金融资产公允价值变动损益), 本期发生额, 上期发生额

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本期金额 单位:元

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