

§ 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，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。  
1.2 公司全体董事出席董事会会议。  
1.3 公司年度财务报告未经审计。  
1.4 是否存在被控股股东及其关联方非经营性占用资金情况？  
否  
1.5 是否存在违反规定决策程序对外提供担保的情况？  
否  
1.6 公司负责人贾波、主管会计工作负责人张爱明及会计机构负责人（会计主管人员）吴平声明：保证半年度报告中财务报告的真实、完整。

## § 2 公司基本情况

### 2.1 基本情况简介

股票简称	迪马股份
股票代码	600565
股票上市交易所	上海证券交易所
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