

证券代码:002240 证券简称:威华股份 公告编号:2011-021

广东威华股份有限公司

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...

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2.1 主要会计数据和财务指标

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2.2 非经常性损益项目和金额

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3 利润分配情况

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3.2 前10名普通股股东持股情况

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3.3 控股股东及实际控制人变更情况

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3.4 董事、监事和高级管理人员变动

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5 董事会报告

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5.1 主营业务分行业、产品情况表

Table with 2 columns: Item, Value. Includes financial data like total assets, revenue, and profit.

5.2 主营业务分地区情况

Table with 2 columns: Item, Value. Includes financial data like total assets, revenue, and profit.

5.3 主营业务及其结构发生重大变化的原因说明

5.3.1 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

5.4 投资状况

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5.4.2 募集资金使用项目进展情况

5.4.3 募集资金使用项目计划变更

公司对外担保情况(不包括对子公司的担保)

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公司对子公司的担保情况

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报告期内审批对子公司担保情况

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报告期末审批对子公司担保情况

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公司担保总额(即前两大项的合计)

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6.1 关联方关系及其关联方提供担保的情况

Table with 2 columns: Item, Value. Includes financial data like total assets, revenue, and profit.

6.2 非经营性资金占用及清偿进展情况

Table with 2 columns: Item, Value. Includes financial data like total assets, revenue, and profit.

6.3 非经营性关联债权债务往来

Table with 2 columns: Item, Value. Includes financial data like total assets, revenue, and profit.

6.4 重大诉讼、仲裁事项

6.4.1 报告期内重大诉讼、仲裁事项

6.5 其他重大事项及其影响和解决方案的分析说明

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Table with 2 columns: Item, Value. Includes financial data like total assets, revenue, and profit.

6.7 其他重大事项及其影响和解决方案的分析说明

6.7.1 证券投资情况

6.8 其他重大事项及其影响和解决方案的分析说明

6.8.1 证券投资情况

6.9 其他重大事项及其影响和解决方案的分析说明

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6.11 其他重大事项及其影响和解决方案的分析说明

6.11.1 证券投资情况

6.12 其他重大事项及其影响和解决方案的分析说明

6.12.1 证券投资情况

6.13 其他重大事项及其影响和解决方案的分析说明

6.13.1 证券投资情况

1.可供出售金融资产产生的利得(或损失)金额

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2.按照权益法核算的在被投资单位其他综合收益中所享有的份额

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3.现金流量套期工具产生的利得(或损失)金额

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4.外币财务报表折算差额

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5.其他

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6.6 报告期末及报告期内证券投资情况

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7.1 资产负债表

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7.2 利润表

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7.3 现金流量表

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7.4 所有者权益变动表

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7.5 合并所有者权益变动表

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7.6 合并现金流量表

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广东威华股份有限公司 董事长:李建华

二〇一一年八月二十二日