

证券代码:000930 证券简称:中粮生化 公告编号:2012-038

中粮生物化学(安徽)股份有限公司

2012 半年度报告摘要

为人民币2,000万元。公司于2012年4月完成与中国华润集团总公司的股权交割,中粮生化(泰国)有限公司于2012年5月起纳入合并范围。

法定代表人:夏令和 主管会计工作负责人:田勇 会计机构负责人:孙实发

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。

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

2. 出售资产情况
□ 适用 √ 不适用
3. 自资产重组报告书或收购出售资产公告刊登后,该事项的进展情况及对报告期经营成果与财务状况的影响

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

Table with 3 columns: Item, This Period, Last Period. Includes financial data like Total Assets, Revenue, Profit, etc.

中粮生物化学(安徽)股份有限公司 五届十六次董事会会议决议公告

本公司及董事会全体成员保证公告内容真实、准确和完整,没有虚假记载、误导性陈述或者重大遗漏。
审议通过如下议案:
一、审议通过《2012年半年度报告》及其摘要;
二、审议通过《2012年半年度财务决算报告》;

中粮生物化学(安徽)股份有限公司 董事长:夏令和 董事会批准报告日期:2012年8月14日