

51 重要提示
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。

52 主要财务数据和指标
2.1 基本情况
股票简称 许继电气
股票代码 000400
上市证券交易所 深圳证券交易所

2.2 主要财务数据和指标
单位:元
本报告期末 本报告期末比上年同期末增减(%)

Table with 5 columns: Item, This Period End, Change vs. Same Period Last Year, etc. Rows include Total Assets, Total Liabilities, etc.

Table with 5 columns: Item, This Period End, Change vs. Same Period Last Year, etc. Rows include Operating Income, Operating Profit, etc.

2.2.3 境内外会计准则差异
2.2.4 非经常性损益项目
2.2.5 主要会计数据和财务指标

2.3 地区分布
2.4 主营业务分行业、产品情况表
2.5 主营业务分地区情况

Table with 5 columns: Item, Quantity, Proportion, etc. Rows include Total Assets, Total Liabilities, etc.

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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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5.3 主营业务及其经营状况发生重大变化的原因说明
5.4 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
5.5 利润构成与上年相比发生重大变化的原因分析

2010 半年度报告摘要

5.6 募集资金运用
5.7 董事会决议
5.8 利润分配
5.9 会计师事务所
5.10 会计师事务所
5.11 会计师事务所

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7.2.3 现金流量表
编制单位:许继电气股份有限公司 单位:元

Table with 5 columns: Item, This Period, Last Period, etc. Rows include Cash Flow from Operations, Cash Flow from Investing, etc.

2. 个人股东持有个人股东账户卡,本人身份证原件;委托代理人持本人身份证、加盖印鉴或亲笔签名的授权委托书、委托人身份证、委托人银行账户卡复印件;
3. 授权委托书;
4. 身份证复印件;
5. 授权委托书;
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100. 授权委托书;

许继电气股份有限公司 五届四十二次董事会决议公告
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,没有虚假记载、误导性陈述或者重大遗漏。

许继电气股份有限公司 公告编号:2010-25
许继电气股份有限公司五届四十二次董事会审议通过了《关于召开2010年第一次临时股东大会的议案》。

许继电气股份有限公司 公告编号:2010-26
关于召开2010年第一次临时股东大会的通知
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,没有虚假记载、误导性陈述或者重大遗漏。