

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。

Table with 4 columns: 姓名, 职务, 未出席董事的说明, 被委托人姓名. Lists board members and their representatives.

2.2 主要财务数据和指标
2.2.1 主要会计数据和财务指标

Table with 4 columns: 本报告期末, 上年度期末, 本报告期末比上年度期末增减%. Shows financial metrics like total assets, revenue, and profit.

Table with 2 columns: 非经常性损益项目, 金额. Lists non-recurring gains and losses.

3.3 股本变动及股东情况
3.1 股份变动情况表
3.2 股东数量和持股情况

Table with 2 columns: 报告期末股东总数, 96,304.

Table with 4 columns: 股东名称, 股东性质, 持股比例(%), 持股总数. Lists major shareholders like China International (Control) Co., Ltd.

Table with 4 columns: 股东名称, 持有无限售条件股份的数量, 股份种类及数量. Details shareholding structures.

中化国际(控股)股份有限公司 第四届董事会第二十八次会议决议公告

公告内容: 中化国际(控股)股份有限公司第四届董事会第二十八次会议于2010年8月27日在北京唐拉雅酒店召开。会议审议通过董事9名, 监事5名, 增补增补董事为出席并表决。会议符合《公司法》、《公司章程》及《董事会议事规则》的有关规定。

中化国际(控股)股份有限公司 第四届监事会第十五次会议决议公告

公告内容: 中化国际(控股)股份有限公司第四届监事会第十五次会议于2010年8月27日在北京唐拉雅酒店召开。会议审议通过监事3名, 增补增补监事3名, 出席会议监事超过全体监事的半数。会议符合《公司法》、《公司章程》及《监事会议事规则》的有关规定。

中化国际(控股)股份有限公司 2010 半年度报告摘要

Table with 7 columns: 产品分类, 营业收入, 营业成本, 营业利润率(%), 营业收入比上年同期增减(%), 营业成本比上年同期增减(%), 营业利润率比上年同期增减(%). Shows product-wise performance.

其中, 报告期内公司向控股股东及其子公司提供资金的余额 28,260,496.79 元。
5.2 主要业务及其构成发生重大变化的原因说明
5.3 主要业务盈利能力(毛利率)与上年相比发生重大变化的原因说明

Table with 7 columns: 证券代码, 证券简称, 期初投资成本, 占该股权投资比例(%), 期末账面价值, 报告期损益, 报告期所有权益变动, 会计核对应科目, 股份来源. Lists investments.

Table with 7 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated balance sheet items like assets and liabilities.

6.1 募集资金使用情况
6.2 募集资金使用计划变更情况
6.3 募集资金使用计划变更原因

Table with 7 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated income statement items like revenue and expenses.

Table with 7 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated cash flow statement items like operating and investing activities.

Table with 7 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated balance sheet items like assets and liabilities.

Table with 7 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated income statement items like revenue and expenses.

Table with 7 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated cash flow statement items like operating and investing activities.

Table with 7 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated balance sheet items like assets and liabilities.

Table with 7 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated income statement items like revenue and expenses.

Table with 7 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated cash flow statement items like operating and investing activities.

Table with 7 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated balance sheet items like assets and liabilities.

Table with 7 columns: 项目, 附注, 本期金额, 上期金额. Shows consolidated income statement items like revenue and expenses.

法定代表人: 潘正义 主管会计工作负责人: 张增祺 会计机构负责人: 贾素梅

Table with 4 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated balance sheet items like assets and liabilities.

Table with 4 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated income statement items like revenue and expenses.

Table with 4 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated cash flow statement items like operating and investing activities.

Table with 4 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated balance sheet items like assets and liabilities.

Table with 4 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated income statement items like revenue and expenses.

Table with 4 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated cash flow statement items like operating and investing activities.

Table with 4 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated balance sheet items like assets and liabilities.

Table with 4 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated income statement items like revenue and expenses.

Table with 4 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated cash flow statement items like operating and investing activities.

Table with 4 columns: 项目, 附注, 期末余额, 年初余额. Shows consolidated balance sheet items like assets and liabilities.

Table with 4 columns: 项目, 附注, 本期金额, 上期金额. Shows consolidated income statement items like revenue and expenses.

Table with 4 columns: 项目, 附注, 本期金额, 上期金额. Shows consolidated income statement items like revenue and expenses.

Table with 4 columns: 项目, 附注, 本期金额, 上期金额. Shows consolidated income statement items like revenue and expenses.

Table with 4 columns: 项目, 附注, 本期金额, 上期金额. Shows consolidated income statement items like revenue and expenses.

Table with 4 columns: 项目, 附注, 本期金额, 上期金额. Shows consolidated income statement items like revenue and expenses.