



§1 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、准确性和完整性负个别及连带责任。

Table with 2 columns: Item, Content. Contains company basic information like name, address, and contact details.

Table with 4 columns: Item, This Period End, Last Period End, Change from Last Period. Contains financial data like total assets, equity, and cash flow.

Table with 2 columns: Item, Amount. Lists non-recurring items and their amounts.

2.2.3 非经常性损益项目
√ 适用 □ 不适用

Table with 4 columns: Item, Quantity, Ratio, Change. Shows changes in shareholding structure.

Table with 4 columns: Item, Quantity, Ratio, Change. Shows changes in shareholding structure.

Table with 4 columns: Item, Quantity, Ratio, Change. Shows changes in shareholding structure.

湖南天一科技股份有限公司 第四届董事会第二十七次会议决议公告
本公司及董事会全体成员保证信息披露内容的真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

Table with 4 columns: Item, This Period End, Last Period End, Change from Last Period. Contains financial data like total assets, equity, and cash flow.

湖南天一科技股份有限公司

2011 半年度报告摘要

证券代码:000908 证券简称:ST天一 公告编号:2011-017

3.3 控股股东及实际控制人变更情况
适用 √ 不适用
3.4 董事、监事和高级管理人员情况
4.1 董事、监事和高级管理人员持股变动
适用 √ 不适用
§5 董事会报告
5.1 主营业务分行业、产品情况表

Table with 6 columns: Division/Product, Revenue, Cost, Margin, etc. Shows business performance by division.

Table with 4 columns: Region, Revenue, Change from Last Period. Shows regional performance.

5.3 主营业务及其结构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 利润构成与上年度相比发生重大变化的原因分析

5.6 募集资金使用情况
5.6.1 募集资金使用情况对照表
5.6.2 变更募集资金投资项目情况表
5.7 董事会下半年的经营计划修改计划
5.8 预测年初至下一报告期期末的累计净利润可能为亏损或者与上年同期相比发生大幅度变动的警示及原因说明

5.9 公司董事会对会计师事务所本报告期“非标准审计报告”的说明
5.10 公司董事会对会计师事务所上年度“非标准审计报告”涉及事项的变化及处理情况的说明
§6 重要事项
6.1 收购、出售资产及资产重组
6.1.1 收购资产
适用 √ 不适用
6.1.2 出售资产
适用 √ 不适用
6.1.3 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 4 columns: Commitment Item, Committer, Commitment Content, Fulfillment Status. Lists commitments and their status.

Table with 4 columns: Item, This Period Total, Last Period Total. Shows profit and loss details.

Table with 4 columns: Item, This Period Total, Last Period Total. Shows profit and loss details.

Table with 4 columns: Item, This Period Total, Last Period Total. Shows profit and loss details.

Table with 4 columns: Item, This Period Total, Last Period Total. Shows profit and loss details.

3.3 控股股东及实际控制人变更情况
适用 √ 不适用
3.4 董事、监事和高级管理人员情况
4.1 董事、监事和高级管理人员持股变动
适用 √ 不适用
§5 董事会报告
5.1 主营业务分行业、产品情况表

Table with 6 columns: Division/Product, Revenue, Cost, Margin, etc. Shows business performance by division.

Table with 4 columns: Region, Revenue, Change from Last Period. Shows regional performance.

5.3 主营业务及其结构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 利润构成与上年度相比发生重大变化的原因分析

5.6 募集资金使用情况
5.6.1 募集资金使用情况对照表
5.6.2 变更募集资金投资项目情况表
5.7 董事会下半年的经营计划修改计划
5.8 预测年初至下一报告期期末的累计净利润可能为亏损或者与上年同期相比发生大幅度变动的警示及原因说明

Table with 4 columns: Commitment Item, Committer, Commitment Content, Fulfillment Status. Lists commitments and their status.

Table with 4 columns: Item, This Period Total, Last Period Total. Shows profit and loss details.

Table with 4 columns: Item, This Period Total, Last Period Total. Shows profit and loss details.

Table with 4 columns: Item, This Period Total, Last Period Total. Shows profit and loss details.

Table with 4 columns: Item, This Period Total, Last Period Total. Shows profit and loss details.

Table with 5 columns: Item, This Period Total, Last Period Total, Change from Last Period, Change from Last Period. Shows financial data.

Table with 4 columns: Item, This Period Total, Last Period Total, Change from Last Period. Shows financial data.

Table with 4 columns: Item, This Period Total, Last Period Total, Change from Last Period. Shows financial data.

Table with 4 columns: Item, This Period Total, Last Period Total, Change from Last Period. Shows financial data.

Table with 4 columns: Item, This Period Total, Last Period Total, Change from Last Period. Shows financial data.

Table with 4 columns: Item, This Period Total, Last Period Total, Change from Last Period. Shows financial data.

Table with 4 columns: Item, This Period Total, Last Period Total, Change from Last Period. Shows financial data.

Table with 4 columns: Item, This Period Total, Last Period Total, Change from Last Period. Shows financial data.

Table with 4 columns: Item, This Period Total, Last Period Total, Change from Last Period. Shows financial data.

Table with 4 columns: Item, This Period Total, Last Period Total, Change from Last Period. Shows financial data.