

9) 重要提示
1) 本公司董事会、监事会及其董事、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。
2) 公司2011年半年度财务报告业经中审会计师事务所(北京)有限公司审计,并出具了标准无保留意见的审计报告。
3) 本报告所载资料均来源于公司财务报告及公开披露的信息,投资者欲详细了解情况,应当仔细阅读各项说明及公告。

1.3 2011年半年度利润分配预案
1.4 公司聘请中审会计师事务所(北京)有限公司为公司2011年半年度财务报告审计机构,并出具了标准无保留意见的审计报告。

Table with 2 columns: Item and Content. Contains information about the company's name, stock exchange, and contact details.

Table with 2 columns: Item and Content. Contains financial data for the first half of 2011, including revenue, profit, and cash flow.

Table with 2 columns: Item and Content. Contains non-financial data and other financial metrics.

2.2.2 利润分配预案
2.2.3 报告期内无利润分配预案

Table with 2 columns: Item and Content. Contains details about the company's share structure and shareholders.

3.2 前10名无限售流通股股东持股情况表

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3.3 控股股东及实际控制人报告期内未发生变动

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3.4 董事、监事、高级管理人员变动

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3.5 主要业务分部、产品构成表

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6.1.1 信用评级
6.1.2 信用评级
6.1.3 信用评级

深圳市通产丽星股份有限公司

证券代码:002243 证券简称:通产丽星 公告编号:2011-034

2011 半年度报告摘要

编制单位:深圳市通产丽星股份有限公司 2011年06月30日

Table with 2 columns: Item and Content. Contains financial data for the first half of 2011.

6.3 非经常性损益及其他业务收益

Table with 2 columns: Item and Content. Contains financial data for the first half of 2011.

6.4 重大关联交易

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6.5 董事会本次利润分配或资本公积金转增预案

6.6 其他综合收益

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证券代码:002243 股票简称:通产丽星 公告编号:2011-033

深圳市通产丽星股份有限公司

第二届董事会第十一次会议决议公告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。
一、会议召开情况
二、会议表决情况
三、会议决议情况

证券代码:002243 证券简称:通产丽星 公告编号:2011-035

深圳市通产丽星股份有限公司

关于召开2011年第三次临时股东大会的通知

本公司定于2011年8月24日(星期三)下午二时,在深圳市福田区通产丽星股份有限公司会议室召开2011年第三次临时股东大会。
一、会议时间
二、会议地点
三、会议议题

证券代码:002243 股票简称:通产丽星 公告编号:2011-036

深圳市通产丽星股份有限公司

第二届监事会第十次会议决议公告

本公司及监事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。
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编制单位:深圳市通产丽星股份有限公司 2011年半年度

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母公司所有者权益变动表

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