

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、准确性和完整性负个别及连带责任。

Table with 2 columns: Item (项目) and Representative (代表人). Includes information about the company's name, address, and legal representative.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like revenue and profit.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like basic earnings per share.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like operating profit.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like net profit.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like cash flow.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like total assets.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like total liabilities.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like total equity.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like cash and equivalents.

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Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like total equity.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like cash and equivalents.

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Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like total equity.

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Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like total liabilities.

苏州科斯伍德油墨股份有限公司

2011 半年度报告摘要

证券代码:300192 证券简称:科斯伍德 公告编号:2011-013

84 重要事项
4.1 重大诉讼仲裁事项
4.2 收购资产
4.3 重大关联交易
4.4 重大诉讼仲裁事项
4.5 担保事项
4.6 承诺事项
4.7 聘任、解聘会计师事务所

(一)关于股份回购的承诺
公司控股股东吴旻辉和吴旭红承诺,自公司股票上市之日起三十六个月内,不转让或者委托他人管理其直接和间接持有的公司股份...

(二)关于规范和减少关联交易承诺
为规范与本公司实际控制人及其控制企业间出现同业竞争,维护和保护本公司长期稳定发展,本公司实际控制人吴旻辉和吴旭红,以及吴旻辉实际控制企业吴旻华已出具《规范同业竞争承诺函》...

55 股本变动及股东情况
5.1 股份变动情况表
5.2 前十名股东、前10名无限售流通股股东持股情况表

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like revenue and profit.

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like cash flow.

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Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like total liabilities.

Table with 5 columns: Name (姓名), Position (职务), Gender (性别), Age (年龄), Start Date (任期起始日期), End Date (任期终止日期), Shareholding (年初持股数), Change (%) (期末持股数), and Other Info (报告期内从公司领取的报酬总额(万元)).

Table with 5 columns: Item (项目), Report Period (报告期), Previous Period (上年同期), and Change (%) (本报告期比上年同期增减%). Shows financial data like revenue and profit.

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7.2 利润分配
7.2.1 利润分配政策
7.2.2 利润分配方案

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编制单位:苏州科斯伍德油墨股份有限公司

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