

61 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...

1.2 本年度报告摘要摘自半年度报告全文,报告全文同时刊载于巨潮资讯网 www.cninfo.com.cn,投资者欲了解详细内容,应当仔细阅读半年度报告全文。

1.3 公司半年度财务报告未经会计师事务所审计。

1.4 公司负责人张泽海、主管会计工作负责人张淑娟女士及会计机构负责人(会计主管人员)袁丽娟女士声明:保证半年度财务报告的真实、准确、完整。

1.5 上季末公司基本情况
2.1 基本情况
2.2 主要财务数据和指标

Table with 2 columns: Item and Value. Includes stock code 002464, exchange Shenzhen, and contact info.

Table with 4 columns: Item, This Period, Last Period, Change. Shows financial metrics like total assets and revenue.

Table with 4 columns: Item, This Period, Last Period, Change. Shows operating income and profit details.

Table with 4 columns: Item, This Period, Last Period, Change. Shows cash flow and other financial indicators.

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

2.3 报告期内会计政策变更
63 重要事项及风险提示
64 董事、监事和高级管理人员情况

Table with 2 columns: Item and Amount. Lists top 10 shareholders and their shareholdings.

Table with 5 columns: Shareholder Name, Shareholder Type, Holding Ratio, Share Count, and Share Class.

Table with 2 columns: Shareholder Name and Share Count. Lists top 10 limited liability shareholders.

3.3 控股股东及实际控制人变更情况
65 重要事项
66 重要事项及风险提示

Table with 6 columns: Item, Revenue, Cost, Margin, etc. Shows business performance by product line.

昆山金利表面材料应用科技股份有限公司 2011年第一次临时股东大会决议公告

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。
特此提示:

1. 本次股东大会未出现否决议案的情形。
2. 本次股东大会未出现变更议案的情况。

1. 审议通过了《关于使用超募资金投资研发设备购置项目实施方案的议案》;
2. 审议通过了《关于使用超募资金投资研发设备购置项目实施方案的议案》;

昆山金利表面材料应用科技股份有限公司 2011 半年度报告摘要

证券代码:002464 证券简称:金利科技 公告编号:2011-031

5.2 主营业务分地区情况
单位:人民币万元

Table with 4 columns: Region, Revenue, Cost, Profit. Shows regional business performance.

5.3 主营业务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

Table with 4 columns: Item, This Period, Last Period, Change. Shows financial metrics for major business changes.

5.5 募集资金使用情况
5.6 募集资金使用情况的对比表

Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

5.7 募集资金使用情况的对比表
5.8 募集资金使用情况的对比表

Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

5.9 募集资金使用情况的对比表
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Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

5.11 募集资金使用情况的对比表
5.12 募集资金使用情况的对比表

Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

5.13 募集资金使用情况的对比表
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Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

5.15 募集资金使用情况的对比表
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5.17 募集资金使用情况的对比表
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Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

5.19 募集资金使用情况的对比表
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Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

5.21 募集资金使用情况的对比表
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Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

5.25 募集资金使用情况的对比表
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Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

5.27 募集资金使用情况的对比表
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Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

5.29 募集资金使用情况的对比表
5.30 募集资金使用情况的对比表

Table with 4 columns: Item, This Period, Last Period, Change. Shows fund raising and usage details.

6.4 公司、股东及实际控制人承诺事项履行情况
6.5 承诺事项履行情况

Table with 4 columns: Item, Commitment, Status, Remarks. Shows commitment fulfillment.

6.6 承诺事项履行情况
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