

一、重要提示
本公司董事会、监事会及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。

二、上市公司基本情况
1. 公司简介
2. 主要财务数据及指标

Table with 4 columns: Item, Unit, Current Period, Previous Period. Rows include revenue, profit, and other financial metrics.

Table with 4 columns: Item, Unit, Current Period, Previous Period. Rows include non-recurring items and other financial metrics.

Table with 4 columns: Item, Unit, Current Period, Previous Period. Rows include financial position and other metrics.

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巨力索具股份有限公司

2012 半年度报告摘要

证券代码:002342 证券简称:巨力索具 公告编号:2012-028

Table with 4 columns: Item, Unit, Current Period, Previous Period. Rows include financial position and other metrics.

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三、股本变动及股东情况

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六、重要事项

1. 报告期内，公司无重大诉讼、仲裁事项。
2. 报告期内，公司无重大关联交易。

3. 报告期内，公司无重大资产重组事项。
4. 报告期内，公司无重大收购事项。

5. 报告期内，公司无重大担保事项。
6. 报告期内，公司无重大投资事项。

7. 报告期内，公司无重大资产处置事项。
8. 报告期内，公司无重大其他事项。

9. 报告期内，公司无重大其他事项。
10. 报告期内，公司无重大其他事项。

11. 报告期内，公司无重大其他事项。
12. 报告期内，公司无重大其他事项。

巨力索具股份有限公司关于全资子公司徐水县巨力钢结构工程有限公司拟与刘伶醉酿酒股份有限公司签订钢结构制作、安装协议涉及关联交易的公告

巨力索具股份有限公司全资子公司徐水县巨力钢结构工程有限公司（以下简称“巨力钢结构”）拟与刘伶醉酿酒股份有限公司（以下简称“刘伶醉”）签订钢结构制作、安装协议，涉及关联交易。

巨力索具股份有限公司（以下简称“巨力索具”）为刘伶醉酿酒股份有限公司（以下简称“刘伶醉”）全资子公司。巨力索具与刘伶醉之间存在关联关系。

巨力索具与刘伶醉签订的钢结构制作、安装协议，属于关联交易。巨力索具已向刘伶醉董事会、监事会履行了关联交易审批程序。

巨力索具与刘伶醉签订的钢结构制作、安装协议，符合刘伶醉公司章程及关联交易管理制度规定。巨力索具与刘伶醉签订的钢结构制作、安装协议，不存在损害刘伶醉利益的情形。

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巨力索具股份有限公司关于第三届董事会第十八次会议决议的公告

巨力索具股份有限公司第三届董事会第十八次会议于2012年7月19日召开，会议审议通过了《关于聘任高级管理人员的议案》。

巨力索具股份有限公司第三届董事会第十八次会议于2012年7月19日召开，会议审议通过了《关于聘任高级管理人员的议案》。

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