

一、重要提示
1. 鲁西化工集团股份有限公司董事会、监事会、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。

Table with 2 columns: Item (项目) and Content (内容). Includes company name, stock exchange, and contact information.

Table with 3 columns: Item (项目), This Period (本报告期末), Last Period (上年度末). Includes financial ratios like ROE, ROA, and asset-liability ratios.

Table with 2 columns: Item (项目) and Amount (金额). Lists non-current assets and liabilities.

Table with 2 columns: Item (项目) and Amount (金额). Lists current assets and liabilities.

Table with 2 columns: Item (项目) and Amount (金额). Lists equity components.

Table with 2 columns: Item (项目) and Amount (金额). Lists cash and bank balances.

Table with 2 columns: Item (项目) and Amount (金额). Lists other financial items.

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鲁西化工集团股份有限公司

证券代码:000830 证券简称:鲁西化工 公告编号:2012-036

2012 半年度报告摘要

Table with 2 columns: Item (项目) and Amount (金额). Summary of financial performance.

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鲁西化工集团股份有限公司 第五届董事会第二十三次会议决议公告

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。

鲁西化工集团股份有限公司第五届董事会第二十三次会议于2012年7月23日上午在鲁西化工集团总部三楼会议室召开。

会议审议通过了《鲁西化工集团股份有限公司2012年半年度报告》、《鲁西化工集团股份有限公司2012年半年度财务决算报告》。

会议审议通过了《鲁西化工集团股份有限公司2012年半年度利润分配预案》。

会议审议通过了《鲁西化工集团股份有限公司2012年半年度内部控制自我评价报告》。

鲁西化工集团股份有限公司 第五届监事会第十三次会议决议公告

鲁西化工集团股份有限公司第五届监事会第十三次会议于2012年7月23日上午在鲁西化工集团总部三楼会议室召开。

会议审议通过了《鲁西化工集团股份有限公司2012年半年度报告》、《鲁西化工集团股份有限公司2012年半年度财务决算报告》。

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会议审议通过了《鲁西化工集团股份有限公司2012年半年度内部控制自我评价报告》。