

一、重要提示
1. 本公司董事会、监事会及董事、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、准确性和完整性承担个别及连带责任。
董事：李强、高级管理人员：曹建明

Table with 3 columns: Name, Position, Reason for absence. Lists directors and supervisors who did not attend the meeting.

审计报告提示：
公司半年度财务报告未经会计师事务所审计。
会计师事务所：上海立信会计师事务所(普通合伙)

二、公司基本情况简介

Table with 2 columns: Item and Content. Provides basic company information like stock code, legal representative, and address.

主要财务数据和指标：
1. 主要会计数据
2. 主要财务指标

Table with 4 columns: Item, Report Period, Upper Period, and Change. Shows financial data for operating income, profit, etc.

Table with 4 columns: Item, Report Period, Upper Period, and Change. Shows financial data for assets, liabilities, and equity.

Table with 4 columns: Item, Report Period, Upper Period, and Change. Shows financial data for cash flow and dividends.

Table with 4 columns: Item, Report Period, Upper Period, and Change. Shows financial data for earnings per share and other metrics.

非经常性损益项目及金额：
1. 非经常性损益项目
2. 非经常性损益金额

Table with 4 columns: Item, Report Period, Upper Period, and Change. Shows financial data for non-recurring gains/losses.

Table with 4 columns: Item, Report Period, Upper Period, and Change. Shows financial data for assets, liabilities, and equity.

三、董事、监事、高级管理人员情况

Table with 4 columns: Name, Position, Term, and Term End. Lists directors, supervisors, and senior management.

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上海开能环保设备股份有限公司

2012 半年度报告摘要

证券代码:300272 证券简称:开能环保

Table with 4 columns: Commitment, Committer, Commitment Content, and Implementation Status. Lists various commitments and their fulfillment.

五、股本变动及股东情况

Table with 4 columns: Item, Report Period, Upper Period, and Change. Shows financial data for share changes.

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2. 母公司资产负债表

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6. 母公司现金流量表

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