

天津经纬电材股份有限公司

2012 半年度报告摘要

一、重要提示
一、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。
二、除董事、监事、高级管理人员外，没有持有报告内内容的真实性、准确性、完整性无法保证或存在异议。
三、公司所有董事均已出席审议本次半年度报告的董事会会议。
四、公司于2012年6月26日经会计师事务所审计。
五、公司负责人董树林、主管会计工作负责人张东风及会计机构负责人李凌云声明：保证半年度报告中财务报告的真实、完整。

Table with 2 columns: Item (项目) and Value (数值). Includes financial indicators like revenue, profit, and asset-liability ratio.

Table with 2 columns: Item (项目) and Value (数值). Details financial ratios and other metrics.

Table with 2 columns: Item (项目) and Value (数值). Lists various financial indicators and their values.

报告期末公司前主要会计数据和财务指标的说明：
一、营业收入较上期下降10.86%，主要原因为公司主要原材料价格均较上年同期增加约10%左右，下降至本期约10%左右，是造成销售收入下降的主要原因之一。此外，受今年高铁事件及电力行业电气装备市场变化的影响，造成包内两线市场出现较大幅度下降，导致包内两线销售收入出现较大幅度减少。

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说明
一、报告期年初至下一报告期期末的累计净利润可能为负、实现扭亏为盈或与上年同期相比发生大幅度变动的警示及后
二、报告期会对会计师事务所本报告期“非标准审计报告”的说明
三、公司董事会对会计师事务所上年度“非标准审计报告”涉及事项的变化及处理情况的说明
四、重要事项
(一)重大诉讼仲裁事项
附 适用 不适用
(二)重大资产收购、出售资产及资产重组
附 适用 不适用
(三)重大关联交易
附 适用 不适用
(四)重大担保
附 适用 不适用
(五)证券投资情况
附 适用 不适用
(六)承诺事项履行情况
附 适用 不适用

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三、重要事项
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附 适用 不适用
(二)重大资产收购、出售资产及资产重组
附 适用 不适用
(三)重大关联交易
附 适用 不适用
(四)重大担保
附 适用 不适用
(五)证券投资情况
附 适用 不适用
(六)承诺事项履行情况
附 适用 不适用