

重要提示
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。

Table with 2 columns: Name, Position. Lists board members and their roles.

声明
除下列董事外，其他董事亲自出席了审议本次半年报的董事会会议
朱家自由董事职务

审计意见提示
公司半年度财务报告未经会计师事务所审计。
会计师事务所为立信会计师事务所。

Table with 2 columns: Item, Content. Basic company information including name, address, and website.

主要财务数据和指标
本报告期末 上年度期末 本报告期末比上年度期末增减(%)

Table with 3 columns: Item, This Period, Last Period. Financial data including total assets, liabilities, and income.

非经常性损益项目
本报告期非经常性损益项目 年初至报告期末金额(元) 说明

Table with 3 columns: Item, Amount, Explanation. Details on non-recurring gains/losses.

三、股本变动及股东情况
(一)股本变动情况
(二)股东情况

Table with 3 columns: Name, Shareholding, Status. Lists shareholders and their shareholdings.

四、董事、监事和高级管理人员情况
(一)董事、监事和高级管理人员持股变动

Table with 5 columns: Name, Position, Term, Status. Lists directors and supervisors.

五、董事会报告
(一)主营业务分行业、产品情况表

Table with 5 columns: Industry, Revenue, Cost, Profit. Business performance by industry and product.

六、募集资金使用情况
募集资金使用情况对照表

Table with 3 columns: Item, Amount, Status. Details on fund raising and usage.

无锡百川化工股份有限公司

2012 半年度报告摘要

证券代码: 600881 证券简称: 百川股份 公告编号: 临2012-016

单位:万元

Table with 2 columns: Item, Amount. Fund raising and usage summary.

Table with 2 columns: Item, Amount. Fund raising and usage details by project.

Table with 2 columns: Item, Amount. Fund raising and usage details by project (continued).

Table with 2 columns: Item, Amount. Fund raising and usage details by project (continued).

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单位:元

Table with 2 columns: Item, Amount. Balance sheet summary.

Table with 2 columns: Item, Amount. Balance sheet details.

Table with 2 columns: Item, Amount. Balance sheet details (continued).

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单位:元

Table with 2 columns: Item, Amount. Profit and loss summary.

Table with 2 columns: Item, Amount. Profit and loss details.

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Table with 2 columns: Item, Amount. Profit and loss details (continued).

无锡百川化工股份有限公司董事会

无锡百川化工股份有限公司 第二届董事会第十六次会议决议公告
公告内容: 会议审议通过《关于聘任王明为财务总监的议案》、《关于聘任王明为副总经理的议案》等。