

一、重要提示
1.1 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。
1.2 所有董事均出席了本次会议，没有董事委托他人出席。

Table with 4 columns: 姓名, 职务, 是否亲自出席会议, 被委托人姓名. Lists board members and their attendance status.

二、上市公司基本情况
1. 公司简介
2. 主要业务
3. 主要资产
4. 主要负债

Table with 3 columns: 项目, 本期期末, 上期期末. Summary of financial indicators.

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证券代码: 002335 证券简称: 科华恒盛 公告编号: 2012-026
厦门科华恒盛股份有限公司
2012年第一次临时股东大会决议公告
本公司及董事会、监事会、高级管理人员保证公告内容真实、准确和完整，没有虚假记载、误导性陈述或者重大遗漏。

厦门科华恒盛股份有限公司 二〇一二年七月三十一日

厦门科华恒盛股份有限公司 2012 半年度报告摘要

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