

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。

广东韶能集团股份有限公司

股票代码: 000601

2012 半年度报告摘要

Table with 2 columns: 事项名称, 披露网站. Lists various disclosure items and their corresponding websites.

Table with 4 columns: 指标名称, 本报告期末, 上年同期末, 本报告期末比上年同期增减幅度. Lists financial indicators and their changes.

Table with 2 columns: 非经常性损益项目, 年初至报告期末金额, 说明. Lists non-recurring gains/losses and their explanations.

Table with 4 columns: 期间, 比例, 发行数量, 送股, 公积金转股, 其他, 小计, 数量, 比例. Lists share distribution details.

Table with 4 columns: 姓名, 持股比例, 持有有限售条件股份数量, 质押或冻结情况. Lists major shareholders and their shareholdings.

Table with 4 columns: 姓名, 职务, 任期起止日期, 是否兼职. Lists board members and their terms.

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Table with 4 columns: 地区, 营业收入, 营业成本, 毛利率. Lists regional performance metrics.

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股票简称: 韶能股份 股票代码: 000601 编号: 2012-020
广东韶能集团股份有限公司
第七届董事会第十三次会议决议公告

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