

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。

河南同力水泥股份有限公司

2012半年度报告摘要

Table with 2 columns: Item (基本情况简介), Value (具体内容). Includes company name, address, and financial data.

Table with 2 columns: Item (主要财务数据和指标), Value (具体内容). Includes revenue, profit, and other financial metrics.

Table with 2 columns: Item (股本变动情况), Value (具体内容). Details share changes and equity movements.

Table with 2 columns: Item (前十名股东), Value (具体内容). Lists major shareholders and their stakes.

Table with 2 columns: Item (前十名流通股股东), Value (具体内容). Lists major shareholders of circulating shares.

Table with 2 columns: Item (关联方资金拆借), Value (具体内容). Details related party financial transactions.

Table with 2 columns: Item (关联方担保), Value (具体内容). Details related party guarantees.

Table with 2 columns: Item (关联方应收应付款项), Value (具体内容). Details related party receivables and payables.

Table with 2 columns: Item (关联方关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联方应收应付款项), Value (具体内容). Details related party receivables and payables.

Table with 2 columns: Item (关联方关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联方应收应付款项), Value (具体内容). Details related party receivables and payables.

Table with 2 columns: Item (关联方关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联方应收应付款项), Value (具体内容). Details related party receivables and payables.

Table with 2 columns: Item (关联方关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联方应收应付款项), Value (具体内容). Details related party receivables and payables.

Table with 2 columns: Item (关联方关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联方应收应付款项), Value (具体内容). Details related party receivables and payables.

股票代码:000885 股票简称:同力水泥

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

Table with 2 columns: Item (关联交易), Value (具体内容). Details related party transactions.

股票代码:000885 股票简称:同力水泥 公告编号:2012-036
河南同力水泥股份有限公司
2012年第四次临时股东大会决议公告

河南同力水泥股份有限公司独立董事
关于公司控股股东及其他关联方资金
占用和对外担保情况等事项的专项
说明和独立意见

修订完善《董事会议事规则》... 审议通过《关于聘任李海强为公司财务总监的议案》...

河南同力水泥股份有限公司独立董事... 关于公司控股股东及其他关联方资金占用和对外担保情况等事项的专项说明和独立意见...