

宁波慈星股份有限公司

2012 半年度报告摘要

证券代码:300307 证券简称:慈星股份 公告编号:2012-022

一、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: Item and Content. Includes company name, stock exchange, and contact information.

Table with 3 columns: Item, Report Period, and Change from Previous Period. Includes financial metrics like revenue and profit.

Table with 3 columns: Item, Report Period, and Change from Previous Period. Includes financial metrics like total assets and liabilities.

Table with 3 columns: Item, Report Period, and Change from Previous Period. Includes financial metrics like earnings per share and cash flow.

二、非经常性损益项目及金额
非经常性损益项目 年初至报告期期末金额(元) 附注(如适用)

Table with 3 columns: Item, Amount, and Note. Lists non-recurring gains and losses.

三、董事会报告
(一) 主营业务分析
1. 利润构成

Table with 5 columns: Product, Revenue, Cost, Margin, and Change. Shows profit breakdown by product.

2. 收入构成
(1) 主营业务分行业、产品情况表

Table with 6 columns: Industry/Product, Revenue, Cost, Margin, Revenue Change, Margin Change. Shows revenue breakdown by industry.

(二) 主营业务分地区情况
单位:元

Table with 5 columns: Region, Revenue, Cost, Margin, Revenue Change. Shows revenue breakdown by region.

3. 报告期内利润构成、主营业务构成情况发生较大变化的原因说明

4. 报告期内现金流量和资产负债重大变化的原因说明

5. 报告期内资产构成发生重大变化的原因说明

6. 报告期内负债构成发生重大变化的原因说明

7. 报告期内所有者权益构成发生重大变化的原因说明

8. 报告期内现金流量发生重大变化的原因说明

9. 报告期内资产负债发生重大变化的原因说明

10. 报告期内所有者权益发生重大变化的原因说明

11. 报告期内现金流量发生重大变化的原因说明

12. 报告期内资产负债发生重大变化的原因说明

13. 报告期内所有者权益发生重大变化的原因说明

14. 报告期内现金流量发生重大变化的原因说明

15. 报告期内资产负债发生重大变化的原因说明

16. 报告期内所有者权益发生重大变化的原因说明

2. 变更募集资金投资项目情况表
□ 适用 √ 不适用

三、重要事项
(一) 重大诉讼仲裁事项
□ 适用 √ 不适用

四、重要事项
(一) 日常经营相关的关联交易
□ 适用 √ 不适用

Table with 4 columns: Item, Committer, Commitment Content, Fulfillment Status. Lists various commitments.

五、股本变动及股东情况
(一) 股本变动情况
√ 适用 □ 不适用

Table with 5 columns: Item, Quantity, Change, Total, Ratio. Shows share changes.

六、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, Share Type, Quantity, Change. Lists directors and shareholders.

七、财务会计报告
(一) 审计报告
审计报告文号: 天健会审[2012]3333号

八、备查文件目录
1. 慈星股份2012年半年度报告全文

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists directors and supervisors.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists supervisors and other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 7 columns: Name, Position, Gender, Age, Appointment Date, Termination Date, Shares Held, Restricted Shares. Lists other staff.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.

Table with 3 columns: Item, Amount, Change. Shows financial metrics.