

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。

二、公司基本情况

Table with 2 columns: Item and Content. Includes company name (南方建材), stock exchange (深圳证券交易所), and contact information.

二、主要会计数据和财务指标
1. 主要会计数据和财务指标
以前报告期财务报表是否发生了追溯调整

Table with 3 columns: Item, This Period End, Last Period End. Includes total assets, liabilities, and operating income.

本报告期末 上年同期末 本报告期末比上年同期末增减(%)
总资产(元) 5,338,652,154.27 4,304,514,835.92 24.02

Table with 2 columns: Item and Amount. Includes non-recurring gains and losses.

非经常性损益项目 年初至报告期期末金额 说明
非流动资产处置损益 30,626,804.79 主要系处置湖南明珠国际大酒店部分资产的处置利得

三、股本变动及股东情况
(一) 股本变动情况表
□ 适用 √ 不适用

Table with 2 columns: Item and Amount. Includes total shares and top 10 shareholders.

Table with 4 columns: Shareholder Name, Shareholding Type, Shareholding Percentage, and Shareholding Amount.

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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

证券代码:000906 证券简称:南方建材 公告编号:2012-37
南方建材股份有限公司
第五届董事会第五次会议决议公告

本公司及董事会全体成员保证公告内容的真实、准确和完整,没有虚假记载、误导性陈述或者重大遗漏。
南方建材股份有限公司第五届董事会第五次会议于2012年8月14日以通讯方式召开。

证券代码:000906 证券简称:南方建材 公告编号:2012-39
南方建材股份有限公司
关于对控股子公司提供担保的公告

本公司及董事会全体成员保证公告内容的真实、准确和完整,没有虚假记载、误导性陈述或者重大遗漏。
一、对外担保情况概述
南方建材股份有限公司(以下简称“南方建材”、“本公司”或“公司”)第五届董事会第五次会议于2012年8月14日以通讯方式召开。

南方建材股份有限公司

2012 半年度报告摘要

证券代码:000906 证券简称:南方建材 公告编号:2012-38

Table with 7 columns: Name, Position, Period Change, etc. Lists directors and supervisors.

Table with 7 columns: Division, Revenue, Cost, etc. Lists business divisions and their performance.

Table with 7 columns: Product, Revenue, Cost, etc. Lists products and their performance.

五、董事会报告
(一) 主营业务分析
1. 主营业务分析
(1) 主营业务分析表

Table with 7 columns: Industry, Revenue, Cost, etc. Lists industry performance.

Table with 7 columns: Region, Revenue, Cost, etc. Lists regional performance.

六、重要事项
(一) 收购、出售资产及资产置换
1. 收购、出售资产及资产置换

Table with 7 columns: Item, Amount, etc. Lists acquisition and disposal of assets.

七、股本变动及股东情况
(一) 股本变动情况表
□ 适用 √ 不适用

Table with 7 columns: Item, Amount, etc. Lists share changes.

八、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 7 columns: Item, Amount, etc. Lists director and supervisor share changes.

Table with 7 columns: Item, Amount, etc. Lists financial performance.

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正在中止诉讼中,公司至今未收到湖南省高级人民法院关于中止诉讼的通知。
2. 与怀化中融投资有限公司、怀化华物储运有限公司合同纠纷案

2011年7月2日,本案原告怀化中融投资有限公司、怀化华物储运有限公司(以下简称“怀化华物公司”)与被告怀化中融投资有限公司、怀化华物储运有限公司合同纠纷案,该院受理后,被告怀化中融投资有限公司、怀化华物储运有限公司提出管辖权异议,请求将该案移送至怀化中融投资有限公司、怀化华物储运有限公司住所地法院管辖。

2012年5月23日,公司与上海宝钢签订了合同编号为FJFC20120523-1的《购销合同》,合同约定上海宝钢向公司采购5,000吨型号为SPHC3.0*1010热卷,单价为4,485元/吨,合同金额为22,425,000元。

2012年7月3日,公司收到中国证监会上市公司并购重组审核委员会《关于核准南方建材股份有限公司发行股份购买资产并募集配套资金事宜的意见》,核准公司发行股份购买资产并募集配套资金事宜。

2012年7月3日,公司收到中国证监会上市公司并购重组审核委员会《关于核准南方建材股份有限公司发行股份购买资产并募集配套资金事宜的意见》,核准公司发行股份购买资产并募集配套资金事宜。

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特此持有上市公司控制权的情况说明
1. 报告期内资金被占用情况及清欠进展情况
□ 适用 √ 不适用

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九、董事会报告
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(1) 主营业务分析表

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