

一、重要提示
1.1 本公司董事会、监事会及其董事、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, Content. Includes company name, stock exchange, and contact information.

Table with 4 columns: Item, Report Period, Previous Period, Change. Summary financial data.

Table with 4 columns: Item, Report Period, Previous Period, Change. Detailed financial data.

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data for various categories.

三、股本变动及股东情况

Table with 4 columns: Item, Change, Ratio, Shareholder Name. Shareholder changes.

Table with 4 columns: Item, Change, Ratio, Shareholder Name. Shareholder changes.

经中国证券监督管理委员会证监许可[2012]173号核准，福建金森林业股份有限公司首次公开发行股票并上市。

福建金森林业股份有限公司首次公开发行股票并上市公告书

Table with 4 columns: Item, Change, Ratio, Shareholder Name. Shareholder changes.

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五、董事、监事、高级管理人员和员工情况

Table with 4 columns: Name, Position, Term, Salary. Director and employee information.

六、董事会报告

Table with 4 columns: Item, Report Period, Previous Period, Change. Board report data.

福建金森林业股份有限公司 2012年半年度报告摘要

福建金森林业股份有限公司

证券代码:002679 证券简称:福建金森 公告编号:JS-2012-010

2012 半年度报告摘要

件以注册会计师事务所上年度“标准审计报告”涉及事项的变化及处理情况的说明

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

六、重要事项

1.收购资产情况
2.出售资产情况
3.报告期内资产被占用情况及追讨进展情况

4.或有事项
5.承诺事项
6.其他重要事项

7.聘任会计师事务所
8.其他重要事项

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40.其他重要事项

41.其他重要事项

2.母公司资产负债表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

3.合并资产负债表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

4.合并利润表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

5.合并现金流量表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

6.母公司现金流量表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

7.母公司利润表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

8.母公司现金流量表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

9.母公司利润表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

10.母公司现金流量表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

11.母公司利润表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

12.母公司现金流量表

Table with 4 columns: Item, Report Period, Previous Period, Change. Financial data.

6.母公司现金流量表

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福建金森林业股份有限公司 第二届董事会第二十一次会议决议公告