

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。

北京高盟新材料股份有限公司

证券代码: 300200 证券简称: 高盟新材 公告编号: 2012-031 2012 半年度报告摘要

Table with 2 columns: Item and Content. Includes sections for '一、重要提示' and '二、公司基本情况简介'.

Table with 4 columns: Item, Report Period, Previous Period, and Change. Includes financial data for the first half of 2012.

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本报告期末及上年度末主要资产、负债、所有者权益构成情况如下:

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年度, 该方案已于5月10日实施完毕。
该方案符合公司生产经营中关于资金分配相关政策的规定。

四、重要事项
(一) 重大诉讼、仲裁事项
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