

上海泰胜风能装备股份有限公司

2012 半年度报告摘要

证券代码:300129 证券简称:泰胜风能 公告编号:2012-049

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、公司基本情况简介
(一) 基本情况简介
A股简称: 泰胜风能
股票代码: 300129
法定代表人: 程志成
上市证券交易所: 深圳证券交易所

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三、董事、监事、高级管理人员情况
(一) 董事、监事和高级管理人员简介
程志成 董事长 男 59 2009年06月 2012年07月 19,386,207 29,079,311 资本公积转增 13,176 否

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四、重大风险提示
(一) 宏观经济波动风险
(二) 行业政策变化风险
(三) 原材料价格波动风险

五、董事会工作报告
(一) 报告期内公司经营情况
(二) 董事会履职情况
(三) 董事会对2012年半年度经营业绩的说明

六、重要事项与提示
(一) 募集资金使用情况
(二) 股权激励计划实施情况
(三) 重大资产重组情况

七、财务报告
(一) 财务报表
(二) 审计报告
(三) 会计政策变更

八、备查文件目录
(一) 2012年半年度报告全文
(二) 审计报告

九、其他
(一) 公司网站
(二) 投资者关系

十、附录
(一) 董事、监事、高级管理人员简介
(二) 董事、监事、高级管理人员持股情况

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