

一、重要提示
本公司董事会、监事会及董事、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 information about directors, supervisors, and company details.

Table with 4 columns: Item, This Period, Last Period, and Change. Financial summary table.

1. 根据公司于2012年年度股东大会审议通过的《关于公司2012年度利润分配预案的议案》，公司于2012年7月5日实施了2011年度利润分配方案，公司的总股本由人民币15,460万股变更为20,280万股。

Table with 2 columns: Item and Amount. Detailed financial data table.

3. 请投资者注意：本报告按照中国会计准则编制，与按国际会计准则编制的财务报告存在差异。

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厦门市建筑科学研究院集团股份有限公司

2012 半年度报告摘要

证券代码:002398 证券简称:建研集团 公告编号:2012-037

毛利率比上年同期增幅较大的原因说明
公司主营业务“厦门城”发展形势明显，销售收入比上年同期大幅增长的同时，公司内部精细化管理，成本控制效果明显，主营业务毛利率进一步得到提升，其中福建地区毛利率同比增长10.09%，主要原因是公司继续坚持“质量优于数量”的经营策略，强化客户的售前评价，强化内部科技逐步实现成本的节约，盈利能力较去年同期出现较大幅度的增长。

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