

一、重要提示
1. 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法律责任。
所有董事均已出席了审议本次半年报的董事会会议。
二、公司基本情况
(一) 基本情况简介
1. 股票简称: 兴化股份

Table with 2 columns: Item and Content. Includes company name, stock exchange, and website information.

Table with 2 columns: Item and Content. Includes financial data such as revenue, profit, and market share.

Table with 2 columns: Item and Content. Includes information about the company's main business and products.

Table with 2 columns: Item and Content. Includes information about the company's financial performance and key indicators.

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陕西兴化化学股份有限公司

证券代码: 002109 股票简称: 兴化股份

2012 半年度报告摘要

(三) 非经营性关联债权债务往来
是否存在非经营性关联债权债务往来
□ 是
□ 否

(四) 重大诉讼仲裁事项
□ 适用
□ 不适用

(五) 其他重大事项及其影响和解决方案的分析说明
□ 适用
□ 不适用

1. 证券投资情况
□ 适用
□ 不适用

2. 持有其他上市公司股权情况
□ 适用
□ 不适用

3. 报告期募集资金使用情况
□ 适用
□ 不适用

4. 报告期内承诺事项
□ 适用
□ 不适用

5. 报告期内公司及控股股东、实际控制人等有关方在报告期内或持续到报告期内的承诺事项
□ 适用
□ 不适用

6. 其他综合收益科目

7. 合并所有者权益变动表

8. 母公司资产负债表

9. 现金流量表

10. 所有者权益变动表

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44. 利润表

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84. 利润表

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87. 所有者权益变动表

单位: 元

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