

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。

所有董事均已出席了本次会议。
本年度报告中涉及的未来计划、发展战略等前瞻性描述不构成公司对投资者的实质承诺，投资者需谨慎决策。

二、公司基本情况
1. 基本情况
2. 主要会计数据和财务指标

Table with 4 columns: Item, This Period, Last Period, Change (%)

Table with 4 columns: Item, This Period, Last Period, Change (%)

三、股本变动及股东情况
1. 股本变动情况
2. 股东情况

Table with 4 columns: Name, Shareholding Type, Shareholding Percentage, Change

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天水华天科技股份有限公司

证券代码:002185 证券简称:华天科技 公告编号:2012-036

2012 半年度报告摘要

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二、公司基本情况
三、主要会计数据和财务指标

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天水华天科技股份有限公司
第三届董事会第二十三次会议决议公告

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六、联系方式

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