

一、重要提示
1. 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: Position (职位) and Name (姓名). Includes Chairman (郑波), Director (李勇), etc.

Table with 2 columns: Item (项目) and Value (数值). Includes Total Assets (总资产), Revenue (营业收入), etc.

Table with 2 columns: Item (项目) and Value (数值). Includes Non-current Assets (非流动资产), Current Assets (流动资产), etc.

3. 聘请符合国际会计准则与中国会计准则披露的财务报告与净利润和净资产差异情况
4. 聘请符合国际会计准则与中国会计准则披露的财务报告与净利润和净资产差异情况

三、股本变动及股东情况
(一) 股本变动情况表
1. 股本变动情况表

Table with 4 columns: Item (项目), Quantity (数量), Ratio (比例), etc. Shows share changes and shareholder distribution.

Table with 2 columns: Shareholder Name (股东名称) and Shareholding Information (持股信息). Lists major shareholders like Shenzhen Airport Co., Ltd.

Table with 2 columns: Shareholder Name (股东名称) and Shareholding Information (持股信息). Lists other shareholders like various funds.

Table with 2 columns: Name (姓名) and Position (职务). Lists directors and supervisors.

深圳市机场股份有限公司 第五届董事会第七次会议决议公告

本公司董事会全体成员保证信息披露内容的真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。
深圳市机场股份有限公司第五届董事会第七次会议于2012年8月28日，即2012年8月28日14:00在天津·大港召开。

深圳市机场股份有限公司 第五届监事会第七次会议决议公告

本公司监事会全体成员保证信息披露内容的真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。
深圳市机场股份有限公司第五届监事会第七次会议于2012年8月28日在天津·大港召开。

深圳市机场股份有限公司 2012 半年度报告摘要

证券代码:000089 证券简称:深圳机场 公告编号:2012-040
证券代码:125089 证券简称:深机转债

4. 承诺事项履行情况
承诺事项 承诺人 承诺内容 履行情况

Table with 4 columns: Commitment Item (承诺事项), Committer (承诺人), Commitment Content (承诺内容), and Fulfillment Status (履行情况).

五、董事会报告
(一) 主营业务分行业、产品情况表
1. 主营业务分行业、产品情况表

Table with 2 columns: Industry/Category (行业/产品) and Financial Data (财务数据). Shows revenue and profit by sector.

(二) 主营业务及其结构和发生重大变化的原因说明
(三) 主营业务盈利能力(毛利率)与上年相比发生重大变化的原因说明

Table with 2 columns: Item (项目) and Value (数值). Shows financial metrics like Total Assets and Revenue.

Table with 2 columns: Item (项目) and Value (数值). Shows financial metrics like Revenue and Profit.

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会计机构负责人:王瑞梅