



5.1 重要提示
1.1 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...

上海九龙山股份有限公司

2012 半年度报告摘要

证券代码:600555 股票简称:九龙山

Table with 2 columns: Item, Value. Includes company name, stock code, and contact info.

Table with 2 columns: Item, Value. Financial summary table for the first half of 2012.

Table with 2 columns: Item, Value. Non-recurring items table.

Table with 2 columns: Item, Value. Shareholder changes table.

Table with 5 columns: Shareholder Name, Shareholding Nature, Shareholding Percentage, etc. Top 10 shareholders table.

Table with 5 columns: Shareholder Name, Shareholding Nature, Shareholding Percentage, etc. Top 10 unlimited condition shareholding table.

3.3 控股股东及实际控制人变更情况
3.4 董事、监事和高级管理人员情况
4.1 董事、监事和高级管理人员持股变动

Table with 5 columns: Division Name, Revenue, Cost, Profit, etc. Business performance by division table.

5.1 重要事项
5.1.1 报告期内上市公司普通股股东及其子公司新增产品和提供劳务的关联交易总金额0万元。

Table with 5 columns: Item, End of Period, Beginning of Period, Change Rate, etc. Financial indicators table.

5.4 利润分配与上年度相比发生重大变化的原因分析
5.5 募集资金使用情况
5.6 非募集资金项目情况

Table with 5 columns: Counterparty Name, Issuance Date, Guarantee Amount, etc. Guarantee table.

上海九龙山股份有限公司
第五届董事会第21次会议决议公告
本次会议以记名方式投票表决通过了以下议案:

6.4 关联债权债务往来

Table with 4 columns: Party Name, Issuance Date, Balance, etc. Related party transactions table.

Table with 4 columns: Party Name, Issuance Date, Balance, etc. Major asset disposal table.

6.7 财务报告
6.7.1 资产负债表

Table with 4 columns: Item, Note, End of Period Balance, etc. Balance sheet table.

Table with 4 columns: Item, Note, End of Period Balance, etc. Cash flow statement table.

Table with 4 columns: Item, Note, End of Period Balance, etc. Financial position table.

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合并利润表

Table with 4 columns: Item, Note, This Period Amount, etc. Consolidated profit statement table.

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合并所有者权益变动表

Table with 10 columns: Item, Realized Capital, etc. Consolidated equity changes table.

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