



1.重要提示

本半年度报告摘要来自半年度报告全文,投资者欲了解详细内容,应当仔细阅读同时刊载于巨潮资讯网或深圳证券交易所网站等中国证监会指定网站上的半年度报告全文。
公司简介
股票简称:天山股份 股票代码:000877
股票上市交易所:深圳证券交易所
联系人和联系方式 董事会秘书 证券事务代表
姓名 刘洪涛 周建林
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2.主要财务数据及股东变化

(1)主要财务数据
公司是否因会计政策变更及会计差错更正追溯调整或重述以前年度会计数据
√ 是 □ 否

	本报告期	上年同期	本报告期比上年同期增减
营业收入(元)	2,108,583,713.15	2,912,878,723.79	-27.61%
归属于上市公司股东的净利润(元)	-253,515,826.25	-19,855,264.76	-1,221.29%
归属于上市公司股东的扣除非经常性损益的净利润(元)	-264,539,096.58	-33,705,150.39	-700.74%
经营活动产生的现金流量净额(元)	134,228,930.02	200,234,557.75	-32.96%
基本每股收益(元/股)	-0.2881	-0.0226	-0.0218
稀释每股收益(元/股)	-0.2881	-0.0226	-0.0218
加权平均净资产收益率	-3.65%	-0.30%	-0.29%
本报告期末比上年末增减			
总资产(元)	21,979,834,049.36	21,627,631,264.76	1.63%
归属于上市公司股东的净资产(元)	6,774,612,979.18	6,838,452,720.37	-0.93%

(2)前10名普通股股东持股情况表

报告期末普通股股东总数		前10名普通股股东持股情况				单位:股
						79,523
股东名称	股东性质	持股比例	持普通股数量	持有有限条件的普通股数量	质押或冻结情况	
					股份状态	数量
中国中材股份有限公司	国有法人	35.49%	312,381,609	0		
中国银行股份有限公司-华安新丝路主题股票型证券投资基金	境内非国有法人	1.57%	13,805,536	0		
中国建设银行股份有限公司-华商新量化灵活配置混合型证券投资基金	境内非国有法人	0.90%	7,922,104	0		
许建雄	境内自然人	0.64%	5,664,884	0		
肖德胜	境内自然人	0.54%	4,745,465	0		
平安信托有限责任公司-泽沃1期集合资金信托	境内非国有法人	0.45%	4,000,000	0		
张中东	境内自然人	0.38%	3,332,009	0		
三星资产管理株式会社-三星中国中小型股指期货基金	境内非国有法人	0.37%	3,248,400	0		
招商证券股份有限公司-安信中证一带一路主题指数分级证券投资基金	境外法人	0.34%	3,003,922	0		
陈淑英	境内自然人	0.34%	3,000,000	0		
上述股东关联关系或一致行动的说明		中国中材股份有限公司与上述股东不存在关联关系或一致行动,未知上述除该公司外其余股东之间是否存在关联关系或一致行动。				
参与融资融券业务股东情况说明(如有)		公司股东许建雄截止本报告期末合计持股5,664,884股,其中在安信证券股份有限公司客户信用交易担保证券账户持股5,664,884股;公司股东肖德胜截止本报告期末合计持股4,745,465股,其中在安信证券股份有限公司客户信用交易担保证券账户持股4,631,565股,通过普通证券账户持有113,900股。公司股东张中东截止本报告期末合计持股3,332,009股,其中在东方证券股份有限公司客户信用交易担保证券账户持股3,332,009股。公司股东陈淑英截止本报告期末合计持股3,000,000股,其中在五矿证券有限公司客户信用交易担保证券账户持股3,000,000股。				

(3)前10名优先股股东持股情况表
公司报告期无优先股股东持股情况。
(4)控股股东或实际控制人变更情况
公司报告期控股股东和实际控制人未发生变更。
(5)董事、监事变动情况
报告期内,受市场环境影响,新疆及江苏区域水泥销量和销售价格均较去年同期下降。公司通过深化精细化管理,加大成本控制,严控费用开支、调整销售安排等多种措施,降低亏损幅度。

3.涉及财务报告的相关事项
(1)与上年度财务报告相比,会计政策、会计估计和核算方法发生变化的情况说明
公司报告期无会计政策、会计估计和核算方法发生变化的情况。
(2)报告期内发生重大会计差错更正需追溯重述的情况说明
公司报告期无重大会计差错更正需追溯重述的情况。
(3)与上年度财务报告相比,合并报表范围发生变化的情况说明
公司报告期无合并报表范围发生变化的情况。

证券代码:000026 200026 证券简称:飞亚达A 飞亚达B
债券代码:112152 债券简称:12亚达债 公告编号:2015-030

飞亚达(集团)股份有限公司 关于召开2015年第一次临时股东大会的更正公告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。
公司于2015年8月14日披露了关于召开2015年第一次临时股东大会的通知,由于部分内容有误,更正如下,公告的其他内容不变。

一、召开会议基本情况
(一)召开日期和时间:
2.网络投票时间:2015年8月28日-2015年8月31日
其中:通过深圳证券交易所交易系统投票的具体时间为:2015年8月31日9:30至11:30,13:00至15:00;通过深圳证券交易所互联网投票系统投票的具体时间为:2015年8月28日15:00至2015年8月31日15:00期间的任意时间。
(二)会议审议事项
议案1:议案2:议案3:议案4:议案5:议案6:议案7:议案8:议案9:议案10:议案11:议案12:议案13:议案14:议案15:议案16:议案17:议案18:议案19:议案20:议案21:议案22:议案23:议案24:议案25:议案26:议案27:议案28:议案29:议案30:议案31:议案32:议案33:议案34:议案35:议案36:议案37:议案38:议案39:议案40:议案41:议案42:议案43:议案44:议案45:议案46:议案47:议案48:议案49:议案50:议案51:议案52:议案53:议案54:议案55:议案56:议案57:议案58:议案59:议案60:议案61:议案62:议案63:议案64:议案65:议案66:议案67:议案68:议案69:议案70:议案71:议案72:议案73:议案74:议案75:议案76:议案77:议案78:议案79:议案80:议案81:议案82:议案83:议案84:议案85:议案86:议案87:议案88:议案89:议案90:议案91:议案92:议案93:议案94:议案95:议案96:议案97:议案98:议案99:议案100:议案101:议案102:议案103:议案104:议案105:议案106:议案107:议案108:议案109:议案110:议案111:议案112:议案113:议案114:议案115:议案116:议案117:议案118:议案119:议案120:议案121:议案122:议案123:议案124:议案125:议案126:议案127:议案128:议案129:议案130:议案131:议案132:议案133:议案134:议案135:议案136:议案137:议案138:议案139:议案140:议案141:议案142:议案143:议案144:议案145:议案146:议案147:议案148:议案149:议案150:议案151:议案152:议案153:议案154:议案155:议案156:议案157:议案158:议案159:议案160:议案161:议案162:议案163:议案164:议案165:议案166:议案167:议案168:议案169:议案170:议案171:议案172:议案173:议案174:议案175:议案176:议案177:议案178:议案179:议案180:议案181:议案182:议案183:议案184:议案185:议案186:议案187:议案188:议案189:议案190:议案191:议案192:议案193:议案194:议案195:议案196:议案197:议案198:议案199:议案200:议案201:议案202:议案203:议案204:议案205:议案206:议案207:议案208:议案209:议案210:议案211:议案212:议案213:议案214:议案215:议案216:议案217:议案218:议案219:议案220:议案221:议案222:议案223:议案224:议案225:议案226:议案227:议案228:议案229:议案230:议案231:议案232:议案233:议案234:议案235:议案236:议案237:议案238:议案239:议案240:议案241:议案242:议案243:议案244:议案245:议案246:议案247:议案248:议案249:议案250:议案251:议案252:议案253:议案254:议案255:议案256:议案257:议案258:议案259:议案260:议案261:议案262:议案263:议案264:议案265:议案266:议案267:议案268:议案269:议案270:议案271:议案272:议案273:议案274:议案275:议案276:议案277:议案278:议案279:议案280:议案281:议案282:议案283:议案284:议案285:议案286:议案287:议案288:议案289:议案290:议案291:议案292:议案293:议案294:议案295:议案296:议案297:议案298:议案299:议案300:议案301:议案302:议案303:议案304:议案305:议案306:议案307:议案308:议案309:议案310:议案311:议案312:议案313:议案314:议案315:议案316:议案317:议案318:议案319:议案320:议案321:议案322:议案323:议案324:议案325:议案326:议案327:议案328:议案329:议案330:议案331:议案332:议案333:议案334:议案335:议案336:议案337:议案338:议案339:议案340:议案341:议案342:议案343:议案344:议案345:议案346:议案347:议案348:议案349:议案350:议案351:议案352:议案353:议案354:议案355:议案356:议案357:议案358:议案359:议案360:议案361:议案362:议案363:议案364:议案365:议案366:议案367:议案368:议案369:议案370:议案371:议案372:议案373:议案374:议案375:议案376:议案377:议案378:议案379:议案380:议案381:议案382:议案383:议案384:议案385:议案386:议案387:议案388:议案389:议案390:议案391:议案392:议案393:议案394:议案395:议案396:议案397:议案398:议案399:议案400:议案401:议案402:议案403:议案404:议案405:议案406:议案407:议案408:议案409:议案410:议案411:议案412:议案413:议案414:议案415:议案416:议案417:议案418:议案419:议案420:议案421:议案422:议案423:议案424:议案425:议案426:议案427:议案428:议案429:议案430:议案431:议案432:议案433:议案434:议案435:议案436:议案437:议案438:议案439:议案440:议案441:议案442:议案443:议案444:议案445:议案446:议案447:议案448:议案449:议案450:议案451:议案452:议案453:议案454:议案455:议案456:议案457:议案458:议案459:议案460:议案461:议案462:议案463:议案464:议案465:议案466:议案467:议案468:议案469:议案470:议案471:议案472:议案473:议案474:议案475:议案476:议案477:议案478:议案479:议案480:议案481:议案482:议案483:议案484:议案485:议案486:议案487:议案488:议案489:议案490:议案491:议案492:议案493:议案494:议案495:议案496:议案497:议案498:议案499:议案500:议案501:议案502:议案503:议案504:议案505:议案506:议案507:议案508:议案509:议案510:议案511:议案512:议案513:议案514:议案515:议案516:议案517:议案518:议案519:议案520:议案521:议案522:议案523:议案524:议案525:议案526:议案527:议案528:议案529:议案530:议案531:议案532:议案533:议案534:议案535:议案536:议案537:议案538:议案539:议案540:议案541:议案542:议案543:议案544:议案545:议案546:议案547:议案548:议案549:议案550:议案551:议案552:议案553:议案554:议案555:议案556:议案557:议案558:议案559:议案560:议案561:议案562:议案563:议案564:议案565:议案566:议案567:议案568:议案569:议案570:议案571:议案572:议案573:议案574:议案575:议案576:议案577:议案578:议案579:议案580:议案581:议案582:议案583:议案584:议案585:议案586:议案587:议案588:议案589:议案590:议案591:议案592:议案593:议案594:议案595:议案596:议案597:议案598:议案599:议案600:议案601:议案602:议案603:议案604:议案605:议案606:议案607:议案608:议案609:议案610:议案611:议案612:议案613:议案614:议案615:议案616:议案617:议案618:议案619:议案620:议案621:议案622:议案623:议案624:议案625:议案626:议案627:议案628:议案629:议案630:议案631:议案632:议案633:议案634:议案635:议案636:议案637:议案638:议案639:议案640:议案641:议案642:议案643:议案644:议案645:议案646:议案647:议案648:议案649:议案650:议案651:议案652:议案653:议案654:议案655:议案656:议案657:议案658:议案659:议案660:议案661:议案662:议案663:议案664:议案665:议案666:议案667:议案668:议案669:议案670:议案671:议案672:议案673:议案674:议案675:议案676:议案677:议案678:议案679:议案680:议案681:议案682:议案683:议案684:议案685:议案686:议案687:议案688:议案689:议案690:议案691:议案692:议案693:议案694:议案695:议案696:议案697:议案698:议案699:议案700:议案701:议案702:议案703:议案704:议案705:议案706:议案707:议案708:议案709:议案710:议案711:议案712:议案713:议案714:议案715:议案716:议案717:议案718:议案719:议案720:议案721:议案722:议案723:议案724:议案725:议案726:议案727:议案728:议案729:议案730:议案731:议案732:议案733:议案734:议案735:议案736:议案737:议案738:议案739:议案740:议案741:议案742:议案743:议案744:议案745:议案746:议案747:议案748:议案749:议案750:议案751:议案752:议案753:议案754:议案755:议案756:议案757:议案758:议案759:议案760:议案761:议案762:议案763:议案764:议案765:议案766:议案767:议案768:议案769:议案770:议案771:议案772:议案773:议案774:议案775:议案776:议案777:议案778:议案779:议案780:议案781:议案782:议案783:议案784:议案785:议案786:议案787:议案788:议案789:议案790:议案791:议案792:议案793:议案794:议案795:议案796:议案797:议案798:议案799:议案800:议案801:议案802:议案803:议案804:议案805:议案806:议案807:议案808:议案809:议案810:议案811:议案812:议案813:议案814:议案815:议案816:议案817:议案818:议案819:议案820:议案821:议案822:议案823:议案824:议案825:议案826:议案827:议案828:议案829:议案830:议案831:议案832:议案833:议案834:议案835:议案836:议案837:议案838:议案839:议案840:议案841:议案842:议案843:议案844:议案845:议案846:议案847:议案848:议案849:议案850:议案851:议案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