

Disclosure

广州钢铁股份有限公司 2007年半年度报告摘要

§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，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。
1.2 本报告摘要摘自半年度报告全文，报告全文同时刊载于http://www.sse.com.cn。投资者欲了解详细内容，应当仔细阅读半年度报告全文。
1.3 公司半年度财务报告未经审计。

§2 上市公司基本情况

Table with 2 columns: Item and Value. Includes company name (广州钢铁股份有限公司), stock code (600094), and board members (杨耀兴).

2.2 主要财务数据和指标

Table with 4 columns: Item, This Period End, Last Period End, and Change from Last Period. Includes total assets, revenue, and profit metrics.

2.2.2 非经常性损益项目

Table with 2 columns: Item and Amount. Lists non-recurring gains/losses such as government subsidies and asset disposal gains.

2.2.3 国内外会计准则差异

□适用 √不适用
§3 股本变动及股东情况
3.1 股份变动情况表
□适用 √不适用
3.2 股东数量和持股情况

Table with 5 columns: Shareholder Name, Shareholder Type, Holding Ratio, Total Shares, and Share Type. Lists major shareholders like Guangzhou Iron and Steel Group.

3.3 控股股东及实际控制人变更情况

□适用 √不适用
§4 董事、监事和高级管理人员
4.1 董事、监事和高级管理人员持股变动
□适用 √不适用

§5 董事会报告

Table with 6 columns: Division/Product, Revenue, Cost, Margin, Revenue Growth, and Profit Growth. Shows performance by division and product line.

5.2 主营业务分地区情况

Table with 3 columns: Region, Revenue, and Revenue Growth. Shows regional performance for Domestic and Overseas.

5.3 主营业务及其结构发生重大变化的原因说明

□适用 √不适用
5.4 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
□适用 √不适用
5.5 利润构成与上年度相比发生重大变化的原因分析
□适用 √不适用

5.6 募集资金使用情况

5.6.1 募集资金运用
□适用 √不适用
5.6.2 变更项目情况
□适用 √不适用
5.7 董事会下半年的经营计划修改计划
□适用 √不适用

5.8 预测年初至下一报告期期末的累计净利润可能为亏损或者与上年同期相比发生大幅度变动的警示及说明

□适用 √不适用
5.9 公司董事会对会计师事务所本报告期“非标准审计报告”的说明
□适用 √不适用
5.10 公司董事会对会计师事务所上年度“非标准审计报告”涉及事项的变化及处理情况

§6 重要事项

6.1 收购、出售资产及资产重组
6.1.1 收购资产
□适用 √不适用
6.1.2 出售资产
□适用 √不适用
6.1.3 自资产重组报告书或收购出售资产公告刊登后，该事项的进展情况及对报告期经营成果与财务状况的影响。
□适用 √不适用
6.2 担保事项
□适用 √不适用
6.3 非经营性关联债权债务往来
□适用 √不适用
6.4 重大诉讼仲裁事项

□适用 √不适用

6.5 其它重大事项及其影响和解决方案的分析说明
6.5.1 公司持有其他上市公司发行的股票和证券投资情况
□适用 √不适用
6.5.2 公司持有非上市金融企业、拟上市公司股权的情况
□适用 √不适用
6.5.3 其他重大事项的说明
□适用 √不适用
§7 财务报告
7.1 审计意见

Table with 2 columns: Auditor and Opinion. Shows audit firm (天健会计师事务所) and opinion (标准无保留意见).

7.2 财务报表

Table with 4 columns: Item, Note, End of Period Balance, and Beginning of Period Balance. Includes balance sheet and income statement data.

母公司资产负债表

Table with 4 columns: Item, Note, End of Period Balance, and Beginning of Period Balance. Shows parent company balance sheet.

母公司利润表

Table with 4 columns: Item, Note, This Period Amount, and Last Period Amount. Shows parent company income statement.

合并现金流量表

Table with 4 columns: Item, Note, This Period Amount, and Last Period Amount. Shows consolidated cash flow statement.

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合并所有者权益变动表

Table with 7 columns: Item, Realized Capital, Capital Reserve, Surplus Reserve, Undistributed Profit, Minority Shareholder Equity, and Total Shareholder Equity. Shows consolidated equity changes.

母公司所有者权益变动表

Table with 7 columns: Item, Realized Capital, Capital Reserve, Surplus Reserve, Undistributed Profit, Minority Shareholder Equity, and Total Shareholder Equity. Shows parent company equity changes.

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