

中牧实业股份有限公司 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...

§2 上市公司基本情况

Table with 2 columns: Item and Value. Includes company name (中牧股份), stock code (600195), and contact information.

2.2 主要财务数据和指标

Table with 4 columns: Item, This Period, Last Period, and Change. Shows financial metrics like total assets, revenue, and profit.

2.2.2 非经常性损益项目

Table with 2 columns: Item and Amount. Lists non-recurring gains/losses.

2.2.3 国内外会计准则差异

Table with 2 columns: Item and Amount. Shows differences between accounting standards.

§3 股本变动及股东情况

3.1 股份变动情况表
3.2 股东数量和持股情况

Table with 2 columns: Item and Value. Shows shareholder statistics.

Table with 4 columns: Shareholder Name, Shareholding Type, Shares, and Percentage. Lists major shareholders.

Table with 4 columns: Shareholder Name, Shareholding Type, Shares, and Percentage. Lists shareholders with unlimited conditions.

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

Table with 4 columns: Name, Position, Term, and Term End. Lists board members and supervisors.

3.5 董事会报告
1. 报告期生产经营总体情况

2007年上半年国内养殖业尤其是养猪行业形势严峻，同时大宗原材料价格剧烈波动...

Table with 6 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows financial performance by quarter.

2. 经营中的问题与困难
2007年上半年，由于重大动物疫病的流行和持续多发，全国生猪存栏量较往年有较大幅度下降...

Table with 6 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows financial performance by quarter.

2007年下半年，由于养猪行业难以在短期内恢复，对公司的业绩增长将会带来一定压力...

Table with 6 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows financial performance by quarter.

5.1 主营业务分行业、产品情况表

Table with 5 columns: Industry, Revenue, Cost, Margin, and Change. Shows business performance by industry.

其中：报告期内上市公司向控股股东及其子公司销售产品或提供劳务的关联交易金额 0 万元。

5.3 主营业务及其结构发生重大变化的原因说明
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

5.5 利润构成与上年度相比发生重大变化的原因分析
5.6 募集资金运用

5.7 董事会下半年的经营计划修改计划
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

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
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的说明

§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

Table with 5 columns: Transaction Party, Object, Price, Reason, Status. Lists acquisitions.

6.1.2 出售资产
6.2 担保事项

Table with 5 columns: Transaction Party, Object, Price, Reason, Status. Lists guarantees.

6.3 非经营性关联债权债务往来
6.4 承诺事项

Table with 5 columns: Party, Amount, Reason, Status. Lists commitments.

6.5 其他重大事项的说明
6.6 财务报告

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows financial performance by quarter.

7.1 审计意见
7.2 财务报表

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows financial performance by quarter.

7.3 财务报表
7.4 资产负债表(资产方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows assets.

7.5 所有者权益变动表(资产方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.6 现金流量表(2007年1-6月)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows cash flow.

7.7 资产负债表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows liabilities.

7.8 所有者权益变动表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows financial performance by quarter.

7.9 所有者权益变动表(合并)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.10 所有者权益变动表(母公司)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.11 所有者权益变动表(母公司)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.12 现金流量表(2007年1-6月)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows cash flow.

7.13 资产负债表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows liabilities.

7.14 所有者权益变动表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.15 现金流量表(2007年1-6月)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows cash flow.

7.16 资产负债表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows liabilities.

7.17 所有者权益变动表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.18 现金流量表(2007年1-6月)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows cash flow.

7.19 资产负债表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows liabilities.

7.20 所有者权益变动表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.21 现金流量表(2007年1-6月)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows cash flow.

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows financial performance by quarter.

7.22 所有者权益变动表(合并)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.23 所有者权益变动表(母公司)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.24 所有者权益变动表(母公司)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.25 现金流量表(2007年1-6月)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows cash flow.

7.26 资产负债表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows liabilities.

7.27 所有者权益变动表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.28 现金流量表(2007年1-6月)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows cash flow.

7.29 资产负债表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows liabilities.

7.30 所有者权益变动表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.31 现金流量表(2007年1-6月)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows cash flow.

7.32 资产负债表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows liabilities.

7.33 所有者权益变动表(负债方)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows equity.

7.34 现金流量表(2007年1-6月)

Table with 5 columns: Item, This Period, Last Period, Change, This Period, Last Period. Shows cash flow.

中牧实业股份有限公司董事会 二〇〇七年八月十七日