

长江精工钢结构（集团）股份有限公司

2013 年年度报告摘要

1.1

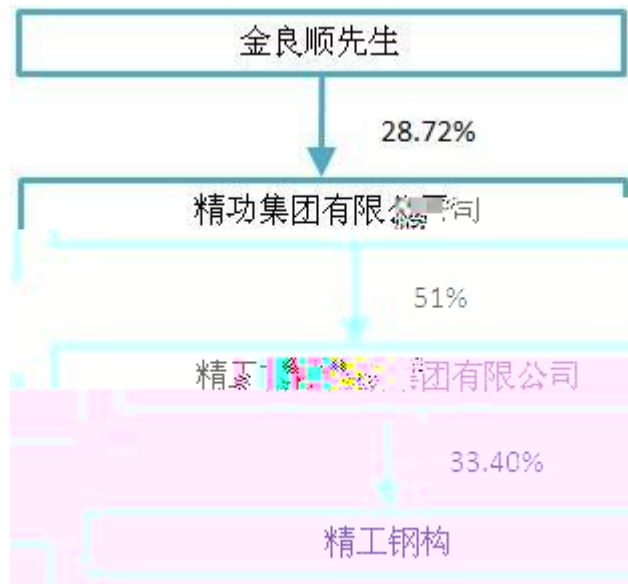
1.2

| | | | |
|--|-------------------|-------------------|--------|
| | | | 600496 |
| | | | |
| | | | |
| | | | |
| | 021-31215599-6858 | 0564-3631386 | |
| | 021-31215599-6870 | 0564-3630000 | |
| | 600496@jgsteel.cn | 600496@jgsteel.cn | |

2.1

| | 2013 () | 2012 () | () () % | 2011 () |
|---|------------------|------------------|-----------------|------------------|
| | 8,386,613,284.67 | 7,403,483,163.80 | 13.28 | 5,533,267,363.12 |
| | 2,305,504,736.96 | 2,100,795,882.60 | 9.74 | 1,931,469,626.19 |
| | -9,349,927.64 | -362,546,766.06 | 97.42 | 110,906,336.93 |
| | 7,519,711,952.57 | 6,131,477,578.29 | 22.64 | 5,706,273,972.86 |
| | 237,133,029.58 | 209,818,775.17 | 13.02 | 279,794,147.47 |
| | 227,503,899.97 | 206,882,001.29 | 9.97 | 268,917,011.91 |
| % | 10.76 | 10.4 | 0.36 | 16.03 |
| | 0.40 | 0.36 | 11.11 | 0.48 |

2.3



| | | |
|--------|--------|--------|
| 75.20 | 22.64% | 2.37 |
| 13.02% | 57.02 | 13.25% |
| 80.30 | 11.12% | |
| " | " | |

10

| | | | | | | |
|---|--------|--------|--------|--------|--------|--------|
| | 14 | | 24.60 | | | 30.64% |
| | | | | | 23.44% | |
| | 12.46% | | 5.56% | | 5.42% | |
| | | 49.72% | 21.87% | 28.41% | | |
| 2 | | | | | | |
| | | | | | 45 | |
| 1 | QC | 1 | 6 | | 10 | QC |
| | 6 | | | | | |
| | | | | 43 | 72 | |
| | | | | " | | |
| | " | | | | | |
| | | | " | | | |
| | " | 12 | | | | |
| 3 | | | | | | |
| | | | 57.02 | | 13.25% | |
| | | 3.5 | | | | |
| 4 | | | | | | |

| | | | | | | |
|--|--|------------------|-------|------------------|-------|-------|
| | | | (%) | | (%) | (%) |
| | | 1,677,850,063.05 | 26.35 | 1,664,340,689.29 | 32.34 | 0.81 |
| | | 694,793,162.99 | 10.91 | 560,273,026.38 | 10.89 | 24.01 |
| | | 710,828,055.89 | 11.17 | 657,365,334.95 | 12.78 | 8.13 |
| | | 446,449,700.38 | 7.01 | 316,559,826.37 | 6.15 | 41.03 |
| | | 1,064,905,049.00 | 16.73 | 873,436,205.47 | 16.98 | 21.92 |
| | | 582,861,979.70 | 9.16 | 308,624,113.52 | 6.00 | 88.86 |
| | | 877,729,330.24 | 13.79 | 567,624,439.18 | 11.03 | 54.63 |
| | | 280,163,619.54 | 4.40 | 171,236,841.18 | 3.33 | 63.61 |
| | | 30,554,039.90 | 0.48 | 25,863,006.51 | 0.50 | 18.14 |

(2)

72437.38

13.91%

4

| | | | |
|--|----------------|----------------|--------|
| | 2013 | 2012 | |
| | 125,805,313.49 | 130,297,513.87 | -3.45% |
| | 376,845,396.52 | 341,829,251.15 | 10.24% |
| | 130,324,455.79 | 136,774,398.65 | -4.72% |
| | 51,063,846.57 | 41,567,029.11 | 22.85% |

5

(1)

| | |
|--|----------------|
| | 220,347,828.56 |
|--|----------------|

| | |
|---|----------------|
| | 220,347,828.56 |
| % | 9.52 |
| % | 2.93 |

(2)

6

| | 2013 | 2012 | | |
|--|-----------------|-----------------|---------|--|
| | -9,349,927.64 | -362,546,766.06 | 97.42% | |
| | -120,445,273.46 | -396,780,644.11 | 69.64% | |
| | 268,357,531.26 | 729,805,020.06 | -63.23% | |

7

(1)

| | | |
|------|------|-------|
| 2012 | 2013 | 120 |
| 7.08 | | 80.30 |
| 6.33 | | |

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1

: :

| | | | | (%) | (%) | % |
|--|------------------|------------------|-------|-------|-------|------|
| | 7,430,663,219.25 | 6,335,580,960.78 | 14.74 | 22.90 | 23.75 | 0.59 |
| | 47,078,141.38 | 30,554,039.90 | 35.10 | 15.21 | 18.14 | 1.61 |

| | | |
|--|----------------|--------|
| | 775,805,215.90 | 173.58 |
|--|----------------|--------|

()

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:

| | | % | | % | % |
|--|------------------|-------|----------------|-------|---------|
| | 1,372,000.00 | 0.02 | 0.00 | 0 | 100.00 |
| | 14,584,485.62 | 0.17 | 2,428,679.87 | 0.03 | 500.51 |
| | 1,444,000,000.00 | 17.22 | 872,000,000.00 | 11.78 | 65.60 |
| | 535,082,070.62 | 6.38 | 377,850,208.20 | 5.10 | 41.61 |
| | 0.00 | 0 | 709,307.09 | 0.01 | -100.00 |
| | 139,009,320.00 | 1.66 | 80,454,400.00 | 1.09 | 72.78 |
| | 194,384,996.44 | 2.32 | 147,704,294.17 | 2.00 | 31.60 |
| | 45,981,879.19 | 0.55 | 254,339,207.49 | 3.44 | -81.92 |
| | 63,532,000.57 | 0.76 | 0.00 | 0 | 100.00 |
| | 624,073.02 | 0.01 | 996,000.00 | 0.01 | -37.34 |
| | -6,884,913.73 | -0.08 | -3,671,469.06 | -0.05 | 87.52 |
| | 9,320,693.53 | 0.11 | 40,120,464.58 | 0.54 | -76.77 |

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| | | | | |
|-----|----|--------|-------|----------|
| | | | | 50 |
| 2 | " | " | | |
| 3 | | | | 44.12% |
| 4 | QC | 1 | 6 | 45 |
| | | 1 | | 1 |
| 1 | | | | 5 |
| | | | 12 | |
| () | | | | |
| 1 | | | | |
| | | | 6,441 | 19,930.5 |
| , | | 75.58% | | |

2013

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

100
%

2012

100%

2012

85.5%

| | | | | | | | | |
|---------|------|----|---|----------|------|-----------|----|-----------|
| | | | | 919.56 | | 1,780.44 | | |
| | | | | 7,100.00 | | 12,500.00 | | 19,600.00 |
| 3 | 2013 | 12 | 2 | | 2013 | | | |
| | | | A | | | | | |
| | | | A | | | | | |
| | 2013 | 12 | 2 | 3512.54 | | 2013 | 12 | 31 |
| 3512.54 | | | | | | | | |

20

"

"

2

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"

"

"

"

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| | | | |
|----|-----|------|-----|
| | | 2013 | |
| 10 | 5.5 | | 1.5 |
| | | 3 | |

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2012

2012

www.sse.com.cn

2012-026 2012-035

2013 -2015

2013 5 6

2012

2012

2012

586,566,000

10

0.4

23,462,640

2012

司不进行资本公积转增股本。该利润分配方案已于报告期内实施完毕。

公司报告期内无募集资金，不存在募集资金使用与披露相关问题。

4.2 利润分配

经 2014 年 4 月 23 日召开的 2013 年年度股东大会审议通过，公司 2013 年度利润分配方案如下：

| 项目 | 2013 年 | 2012 年 | 2011 年 | 2010 年 | 2009 年 | 2008 年 |
|--|---------------|---------------|---------------|---------------|---------------|---------------|
| 1. 现金分红金额（含税） | 10,000,000.00 | 10,000,000.00 | 10,000,000.00 | 10,000,000.00 | 10,000,000.00 | 10,000,000.00 |
| 2. 现金分红总额（含税） | 10,000,000.00 | 10,000,000.00 | 10,000,000.00 | 10,000,000.00 | 10,000,000.00 | 10,000,000.00 |
| 3. 现金分红占净利润的比例 | 100% | 100% | 100% | 100% | 100% | 100% |
| 4. 现金分红占营业收入的比例 | 100% | 100% | 100% | 100% | 100% | 100% |
| 5. 现金分红占经营活动产生的现金流量净额的比例 | 100% | 100% | 100% | 100% | 100% | 100% |
| 6. 现金分红占归属于上市公司股东的净利润的比例 | 100% | 100% | 100% | 100% | 100% | 100% |
| 7. 现金分红占归属于上市公司股东的营业收入的比例 | 100% | 100% | 100% | 100% | 100% | 100% |
| 8. 现金分红占归属于上市公司股东的经营活动产生的现金流量净额的比例 | 100% | 100% | 100% | 100% | 100% | 100% |
| 9. 现金分红占归属于上市公司股东的净利润的加权平均数 | 100% | 100% | 100% | 100% | 100% | 100% |
| 10. 现金分红占归属于上市公司股东的营业收入的加权平均数 | 100% | 100% | 100% | 100% | 100% | 100% |
| 11. 现金分红占归属于上市公司股东的经营活动产生的现金流量净额的加权平均数 | 100% | 100% | 100% | 100% | 100% | 100% |
| 12. 现金分红占归属于上市公司股东的净利润的加权平均数的加权平均数 | 100% | 100% | 100% | 100% | 100% | 100% |
| 13. 现金分红占归属于上市公司股东的营业收入的加权平均数的加权平均数 | 100% | 100% | 100% | 100% | 100% | 100% |
| 14. 现金分红占归属于上市公司股东的经营活动产生的现金流量净额的加权平均数的加权平均数 | 100% | 100% | 100% | 100% | 100% | 100% |

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