

**2013****1.1****1.2**

|  |                   |              |        |
|--|-------------------|--------------|--------|
|  |                   |              | 600496 |
|  |                   |              |        |
|  |                   |              |        |
|  |                   |              |        |
|  | 021-31215599-6858 | 0564-3631386 |        |

|      |  |       |             |   |             |
|------|--|-------|-------------|---|-------------|
|      |  |       | 40,736      |   |             |
| 10   |  |       |             |   |             |
|      |  | (%)   |             |   |             |
|      |  | 33.40 | 195,940,729 | 0 | 181,625,000 |
| <2 > |  | 3.51  | 20,602,428  | 0 |             |
|      |  | 3.05  | 17,880,500  | 0 |             |
| <6 > |  | 1.48  | 8,701,216   | 0 |             |
|      |  | 0.86  | 5,037,782   | 0 | 5,037,782   |
|      |  | 0.85  | 5,000,000   | 0 |             |
|      |  | 0.79  | 4,651,725   | 0 | 4,651,725   |
|      |  | 0.62  | 3,645,366   | 0 |             |
|      |  | 0.51  | 2,967,329   | 0 |             |
|      |  | 0.49  | 2,859,400   | 0 |             |
|      |  |       |             |   |             |

## 2.3

"

"

30.68

20.36%

|        |        |        |        |
|--------|--------|--------|--------|
| 1.04   | 0.37%  | 47.17  | 8.51%  |
| 24.79  | 11.17% |        |        |
| 1      |        |        |        |
|        |        | 7      | 12     |
|        |        |        |        |
| 29.37% | 15.83% | 26.31% | 11.64% |
| 8.76%  | 7.42%  |        |        |
|        |        |        | 11     |
| 19.45  |        | 41.23% |        |
| 3.5    |        | 2.58   |        |
| 2.20   |        |        |        |
| 1.8    | ICON   | 1.73   |        |
|        |        | 1.50   | 1.3    |
|        |        |        | 2014   |
| I      |        | 1.29   | A      |
|        |        |        | 1.24   |
|        | 03-21  | 1.21   | 1.10   |
| 2      |        |        |        |
|        |        |        | 2011   |
|        | 5      | 8.5    | 2012   |
|        |        |        |        |
|        | 3.5    | 19,600 |        |

3

|      |      |    |     |     |       |      |
|------|------|----|-----|-----|-------|------|
|      |      |    |     | QC  | 1     | QC   |
| 4    | 2    | QC | 2   | 8   | 19    |      |
| 8    | "    |    | " " | " " |       |      |
|      | " "  | A  |     | "   | "2012 |      |
| "    |      |    | "   | "   |       |      |
|      | "    | "  |     |     |       |      |
| 4    |      |    |     | --  |       |      |
|      | 3MWp | "  | "   |     |       |      |
|      |      |    |     | "   | " "   |      |
|      | "    |    | "   |     |       |      |
|      |      |    | "   |     |       |      |
| (1)  |      |    |     |     |       |      |
|      |      |    |     |     | 2011  | 2013 |
|      |      | "  | "   |     |       |      |
|      |      |    |     |     | 2020  |      |
|      | 30%  | "  | "   | 10  |       |      |
| (2)  |      |    |     |     |       |      |
| 2012 |      |    |     |     |       |      |

5

"

"

( )

1

:

|  |                  |                  | %      |
|--|------------------|------------------|--------|
|  | 3,067,813,350.82 | 2,548,967,469.79 | 20.36  |
|  | 2,607,750,644.62 | 2,118,496,113.95 | 23.09  |
|  | 57,176,069.58    | 42,783,843.87    | 33.64  |
|  | 189,984,939.46   | 149,912,264.35   | 26.73  |
|  | 55,078,953.55    | 56,303,514.10    | -2.17  |
|  | -113,742,556.22  | -263,731,313.32  | 56.87  |
|  | -55,004,215.84   | -239,214,828.24  | 77.01  |
|  | 126,453,308.48   | 475,938,291.03   | -73.43 |
|  | 93,091,746.98    | 101,088,875.97   | -7.91  |

2

(1)

|      |        |        |      |
|------|--------|--------|------|
| 2012 | 2013   | 120    | 7.08 |
|      | 47.17  | 39.31% |      |
| 3.02 | 42.66% |        |      |
|      | "      | "      |      |

( )

1

: :

2

: :

|  |                  |        |
|--|------------------|--------|
|  |                  |        |
|  | 124,491,822.01   | -48.37 |
|  | 349,902,531.11   | 20.09  |
|  | 1,673,610,158.71 | 51.21  |
|  | 193,296,827.04   | -31.77 |
|  | 243,868,846.17   | -32.51 |
|  | 89,871,745.91    | 16.10  |
|  | 165,540,460.87   | 24.15  |
|  | 208,662,356.34   | 536.44 |

( )

( )

1

3741

36780.37 ,

90.77%

|  |  |   |  |
|--|--|---|--|
|  |  |   |  |
|  |  | % |  |



- 1、经公司第四届董事会 2012 年度第一次临时会议审议通过《关于收购广东金刚幕墙工程有限公司 100%股权的议案》，同意公司购买上述股权，并分两部分进行交割。2012 年公司完成收购其 85.50%的股权，2013 年 6 月 28 日完成收购剩余 14.50%股权的工商变更事宜；
- 2、经公司第五届董事会第二次会议审议通过《关于投资建设袍江重型异型钢结构生产基地（二期）项目的议案》，公司决定在绍兴市袍江经济开发区投资建设重型、异型钢结构生产基地二期项目，投资总额 12,500.00 万元。公司第五届董事会 2013 年度第四次临时会议审议通过《关于增加袍江重型异型钢结构生产基地（二期）项目投资的议案》，公司决定增加该项目投资额 7,100.00 万元，投资总额为 19,600.00 万元。

#### (五) 利润分配或资本公积金转增预案

##### 1、 报告期实施的利润分配方案的执行或调整情况

2013 年 5 月 6 日，公司召开 2012 年度股东大会，审议通过了 2012 年度利润分配方案，同意以 2012 年末股本 586,566,000 股为基数，向全体股东每 10 股派发现金红利 0.4 元（含税），共计派发股利 23,462,640 元。另外，2012 年度公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。

