

山东钢铁集团有限公司

2014 年度财务等重大信息公告



一、公司基本情况

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SHANDONG IRON&STEEL GROUP CO., LTD.

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6 2000
4 250014
7 <http://www.sdsteel.cc>
8 : shansteel@shansteel.cc
9 :

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二、财务会计报告和审计报告摘要

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	11, 599, 587. 22	12, 073, 813. 54	- 3. 93
	11, 807, 539. 99	12, 360, 549. 26	- 4. 47
	389, 826. 38	358, 565. 93	8. 72
	551, 050. 00	562, 197. 29	- 1. 98
	559, 836. 17	420, 952. 07	32. 99
	- 118, 442. 55	- 202, 776. 92	--
	62, 139. 19	93, 531. 46	- 33. 56
	151, 581. 34	138, 729. 70	9. 9
	14, 911. 27	21, 230. 94	- 29. 8
	19, 362. 73	- 85, 054. 62	- 122. 77

	501,368.32	589,355.96	-14.93
	-104,138.49	-176,403.87	--
	-1.02%	-1.68%	--
	-2.81%	-4.58%	--
			%
	20,008,543.51	18,488,207.11	8.22
	16,395,927.91	14,697,629.18	11.55
	3,612,615.61	3,790,577.93	-4.69

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26.17

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	47,295.64	18,591.03
	45,616.66	13,076.47
	1,678.98	5,514.56
	48,757.81	37,703.36
	4,731.07	898.23
	309	106
	1,620.38	2,542.49
	278.33	251.35
	25,913.18	22,795.98
	6,924.20	3,420.29
	8,981.65	7,689.03
	55,527.89	82,435.31
	151,581.34	138,729.70

	4,009.22	5,071.83
	4,009.22	5,071.83
	383.89	476.68
	1,296.38	448.79
	6,529.90	9,457.29
	0	3,845.65
	2,691.88	1,930.70
	14,911.27	21,230.94

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三、董事会报告摘要

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		1159.96		3.93%
1.94			10.45	-10.41
	7.23			
2014			1,094.24	
			696.13	63.62%
	65.29%	1.67		60.07
62.92%		37.98	24.94	
		44.28		4.05%
4.83%	0.78		10.78	11.29%
	17.38%	5.31		
		15.61		1.43%
	2.06%	0.63		2.63
2.76%		2.71%	0.05	
		5.26		0.48%
	0.59%	0.11		-2.54
-2.66%		-0.02%	2.64	
			83.49	
7.63%		7.00%	0.63	13.34
	13.97%		24.84%	10.87
		30.23		2.76%

2. 34% 0. 42 5. 16
 5. 40% 5. 39% 0. 01
 32. 23 2. 95%
 1. 73% 1. 22 1. 91 2. 00%
 2. 02% 0. 02

 68. 34 43. 36 24. 98
 57. 61% 25. 13 11. 73 13. 40
 114. 24%
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 2014 2, 000. 85
 152. 03 8. 22% 1, 639. 59
 169. 83 11. 55% 81. 94%
 2. 48
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	8, 430. 96	8, 131. 45
	1, 228, 101. 72	1, 241, 108. 64
	1, 611. 56	257. 27
	266, 598. 68	266, 027. 04
	1, 504, 742. 92	1, 515, 524. 40

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			48		2009. 07	
			58		2011. 07	
			52		2012. 05	

监事会			41		2012. 07	
			49		2012. 07	
			50		2012. 08	
			52		2012. 08	
高管人员			57		2013. 02	
			48		2009. 07	
			54		2008. 02	
			51		2008. 02	
			52		2012. 03	
			54		2011. 06	
			56		2009. 02	
			52		2009. 02	

2014

董事会

监事会

220233. 42

198996. 67

177351. 37

181316. 32

250568. 00

185763. 75

188896. 45

高管人员			198996.67
			181316.32
			172682.57
			174580.12
			171751.27
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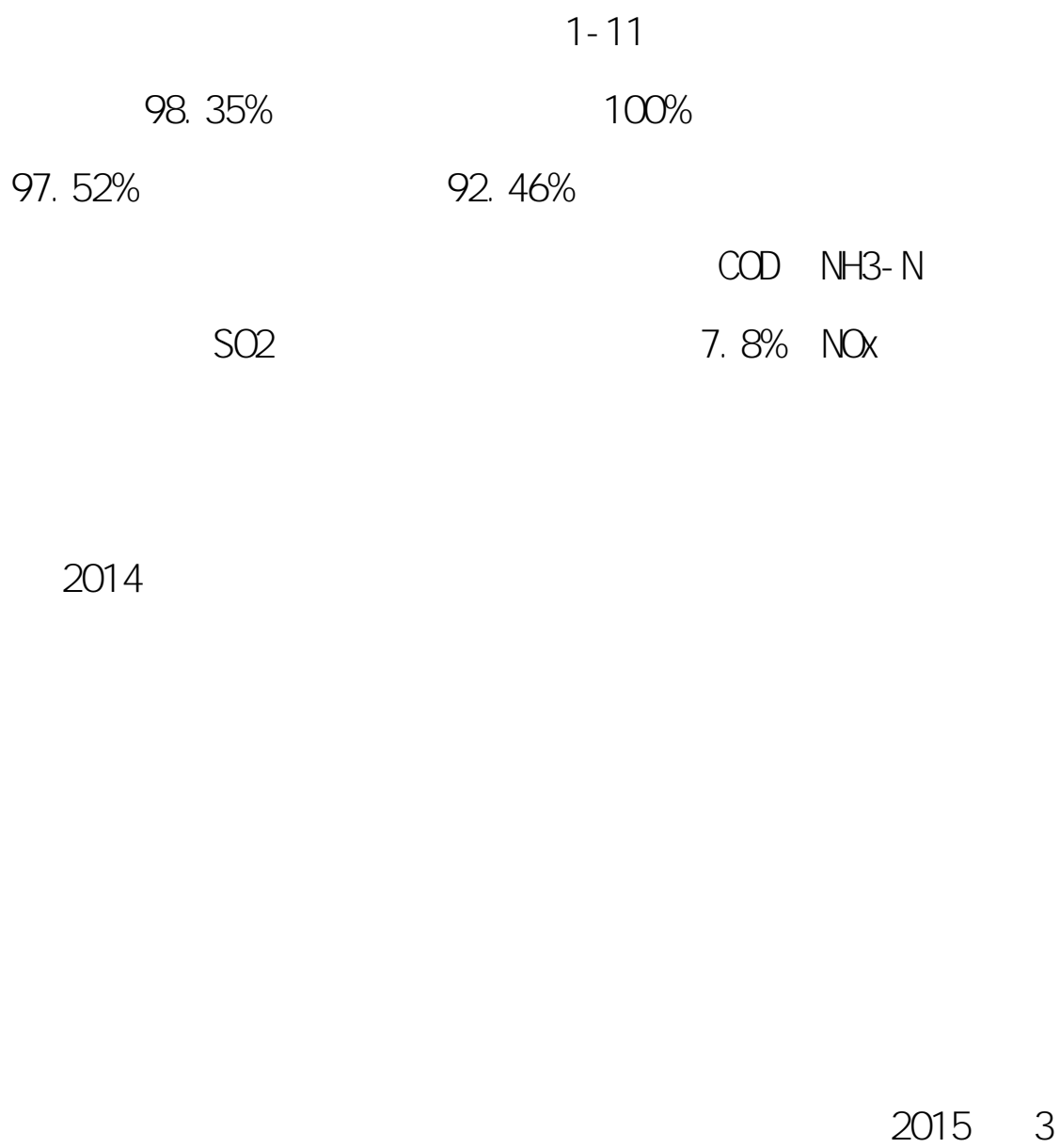
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72.46	5.39	57.35
		13.59
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