

1.1 重要提示
1.2 公司简介
1.3 主要会计数据和财务指标
1.4 股本结构及股东情况
1.5 是否存在违反规定决策程序对外提供担保的情况
1.6 公司负责人、主管会计工作负责人、内审部门负责人、会计主管人员、注册会计师、会计师事务所名称

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6.3 股本变动及股东情况
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6.3.2 股东数量及持股情况

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3.3 管理层及实际控制人变更情况
3.4 股权激励计划
3.5 承诺事项及履行情况
3.6 聘任、解聘高级管理人员情况
3.7 薪酬政策
3.8 利润分配政策

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7.2 财务报表
7.3 审计报告
7.4 备查文件目录

上海现代制药股份有限公司

2011 半年度报告摘要

股票代码: 600420

股票简称: 现代制药

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董事长: 周斌
上海现代制药股份有限公司
2011年8月18日

上海现代制药股份有限公司 2011 年半年度募集资金存放与实际使用情况的专项报告

本公司董事会全体成员承诺: 本报告不存在虚假记载、误导性陈述或重大遗漏, 并对其内容的真实性、准确性和完整性承担个别及连带法律责任。

截至 2011 年 6 月 30 日, 募集资金在商业银行专户存储情况如下:

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