

61 重要提示 1. 公司董事会、监事会及董事、监事、高级管理人员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...

Table with 2 columns: Item and Value. Includes financial data like revenue, profit, and assets.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Shows percentage changes in various financial metrics.

Table with 2 columns: Item and Amount. Lists non-current assets and liabilities.

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桂林莱茵生物科技股份有限公司

证券代码:002166 证券简称:莱茵生物 公告编号:2011-045

2011半年度报告摘要

6.4 重大诉讼仲裁事项

6.4.1 与东台市国信小额贷款有限公司(以下简称“东台国信”)买卖合同诉讼事项 2010年5月21日,东台市中级人民法院受理了东台国信与我司买卖合同产生纠纷一案...

6.4.2 与广西博白县富利物资有限公司(以下简称“博白富利”)买卖合同诉讼事项 2010年9月20日,东台市中级人民法院受理了博白富利与我司买卖合同产生纠纷一案...

6.4.3 与桂林中德房地产开发有限公司(以下简称“桂林中德”)商品房买卖合同诉讼事项 2010年9月23日,桂林市中级人民法院受理了桂林中德与我司商品房买卖合同产生纠纷一案...

6.5 其他重大诉讼仲裁事项及其他诉讼事项 6.5.1 证券诉讼事项 6.5.2 与持有5%以上公司股份情况 6.5.3 与持有5%以上股份非诉讼事项 6.5.4 公司、股东及实际控制人承诺事项履行情况 6.5.5 董事会、监事会、独立董事、监事履行职责情况 6.5.6 其他诉讼事项

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7.2.2 利润分配

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桂林莱茵生物科技股份有限公司 第三届董事会第三次会议决议公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。 桂林莱茵生物科技股份有限公司(以下简称“公司”)第三届董事会第三次会议于2011年8月18日以视频会议方式召开,会议于2011年8月19日结束,会议有效表决数为100%,符合《公司法》及《公司章程》的有关规定。

3. 审议通过《关于向特定对象发行人民币普通股的公告》 3.1 发行对象:莱茵生物 3.2 发行数量:不超过1,000万股 3.3 发行价格:不低于10元/股 3.4 发行起止日期:自公告之日起不超过3个月

3.5 募集资金用途:用于补充流动资金,偿还银行贷款,以及支付发行费用等。 3.6 决议生效条件:本次发行方案须经股东大会审议通过,并经中国证监会核准。

桂林莱茵生物科技股份有限公司 关于召开2011年度第四次临时股东大会的通知

本公司董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。 兹定于2011年9月13日(星期三)下午2:00在桂林市莱茵生物科技股份有限公司会议室召开2011年度第四次临时股东大会。

2. 会议议题: 2.1 审议《关于向特定对象发行人民币普通股的公告》 2.2 审议《关于修改公司章程的议案》 2.3 审议《关于修改股东大会议事规则的议案》

3. 会议地点:桂林市莱茵生物科技股份有限公司会议室 4. 会议时间:2011年9月13日(星期三)下午2:00 5. 会议召集人:董事会

6. 会议登记时间:2011年9月12日上午9:00至下午5:00 7. 会议登记地点:桂林市莱茵生物科技股份有限公司会议室

桂林莱茵生物科技股份有限公司 对外担保公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。 桂林莱茵生物科技股份有限公司(以下简称“莱茵生物”)拟为桂林莱茵生物科技股份有限公司(以下简称“莱茵生物”)提供担保。

1. 担保对象:莱茵生物 2. 担保金额:不超过1,000万元 3. 担保期限:自公告之日起不超过3个月 4. 担保方式:连带责任保证

5. 担保费用:由被担保方承担 6. 决议生效条件:本次担保须经股东大会审议通过 7. 公告日期:2011年8月20日

8. 其他事项:如有任何疑问,请拨打0773-3668877联系董事会秘书。 9. 公告人:桂林莱茵生物科技股份有限公司 10. 公告日期:2011年8月20日

桂林莱茵生物科技股份有限公司 2011年度第四次临时股东大会决议公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。 桂林莱茵生物科技股份有限公司(以下简称“公司”)2011年度第四次临时股东大会于2011年9月13日(星期三)下午2:00在桂林市莱茵生物科技股份有限公司会议室召开。

1. 会议时间:2011年9月13日(星期三)下午2:00 2. 会议地点:桂林市莱茵生物科技股份有限公司会议室 3. 会议主持人:董事长

4. 会议出席情况:出席本次会议的股东及委托代理人共10人,代表股份100,000,000股,占公司有表决权总股份的100%。 5. 会议审议事项及表决结果: 5.1 审议通过《关于向特定对象发行人民币普通股的公告》 5.2 审议通过《关于修改公司章程的议案》 5.3 审议通过《关于修改股东大会议事规则的议案》

6. 会议决议生效条件:本次决议须经出席会议的股东所持表决权的过半数通过。 7. 公告日期:2011年9月14日