

1. 重要提示

Table with 2 columns: Item and Content. Contains information about the annual report, company overview, and contact details.

2. 主要财务数据和股东变化

Table with 5 columns: Item, 2014年, 2013年, 本年比上年增减, 2012年. Contains financial data and shareholder information.

3. 前10名普通股股东持股情况表

Table with 4 columns: Shareholder Name, Shareholding Ratio, Shareholding Amount, Locked Status.

4. 前10名无限售条件流通股股东情况

Table with 5 columns: Shareholder Name, Shareholding Ratio, Shareholding Amount, Locked Status, Relationship.

5. 重要事项

Text describing the company's operations, financial performance, and strategic direction.



3. 管理层讨论与分析

Text discussing the company's management, market environment, and business performance.

4. 涉及财务报告的相关事项

Text regarding financial reporting, audits, and related matters.

吉林紫鑫药业股份有限公司 第五届监事会第十三次会议决议公告

Text of the 13th meeting of the 5th Supervisory Board, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届监事会第十四次会议决议公告

Text of the 14th meeting of the 5th Supervisory Board, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届监事会第十五次会议决议公告

Text of the 15th meeting of the 5th Supervisory Board, including agenda and resolutions.

吉林紫鑫药业股份有限公司 2014年度报告摘要

Text of the 2014 Annual Report Summary, including company overview and financial highlights.

吉林紫鑫药业股份有限公司 第五届董事会第二十四次会议决议公告

Text of the 24th meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第二十五次会议决议公告

Text of the 25th meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第二十六次会议决议公告

Text of the 26th meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第二十七次会议决议公告

Text of the 27th meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第二十八次会议决议公告

Text of the 28th meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第二十九次会议决议公告

Text of the 29th meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第三十次会议决议公告

Text of the 30th meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第三十一次会议决议公告

Text of the 31st meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第三十二次会议决议公告

Text of the 32nd meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第三十三次会议决议公告

Text of the 33rd meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第三十四次会议决议公告

Text of the 34th meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第三十五次会议决议公告

Text of the 35th meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 第五届董事会第三十六次会议决议公告

Text of the 36th meeting of the 5th Board of Directors, including agenda and resolutions.

吉林紫鑫药业股份有限公司 关于调整公司经营范围和修订《公司章程》的公告

Text of the announcement regarding the adjustment of business scope and revision of the Charter.

吉林紫鑫药业股份有限公司 关于聘任证券事务代表的公告

Text of the announcement regarding the appointment of a securities affairs representative.

吉林紫鑫药业股份有限公司 关于召开2014年度股东大会的公告

Text of the announcement regarding the 2014 Annual General Meeting.

吉林紫鑫药业股份有限公司 关于召开2014年度股东大会的公告

Text of the announcement regarding the 2014 Annual General Meeting.

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