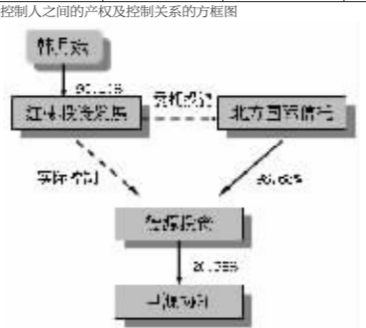


Disclosure

中源协和干细胞生物工程股份有限公司 2008年度报告摘要

§1 重要提示
1.1 本公司董事会、监事会及董事、监事、高级管理人员保证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，并对其内容的真实性、准确性和完整性承担个别及连带责任。

Table with 5 columns: Name, Nationality, Whether other domestic or foreign regions, Recent 5-year employment, and 2008-2009 period duties.



注：中源协和、中源协和干细胞生物工程股份有限公司、德泰投资、天津开发区德泰投资发展有限公司、北方国际信托、北方国际信托投资股份有限公司、红墙投资发展、天津红墙投资发展有限公司

§2 公司基本情况简介
2.1 基本情况简介
股票简称：ST中源
股票代码：600645
上市交易所：上海证券交易所

Table with 2 columns: Name and Contact Information (Address, Phone, Fax, Email).

§3 会计数据和业务数据摘要
3.1 主要会计数据
单位：元 币种：人民币

Table with 5 columns: Item, 2008, 2007, % Change vs 2007, 2006.

Table with 5 columns: Item, 2008, 2007, % Change vs 2007, 2006.

Table with 2 columns: Item and Amount.

3.3 境内外会计准则差异：
□适用 √不适用
§4 股本变动及股东情况
4.1 股份变动情况表
√适用 □不适用

Table with 6 columns: Item, Quantity, Ratio, Issuance/Transfer, Dividend/Share Transfer, Other, Total Quantity, Ratio.

Table with 6 columns: Item, Quantity, Ratio, Issuance/Transfer, Dividend/Share Transfer, Other, Total Quantity, Ratio.

Table with 6 columns: Item, Quantity, Ratio, Issuance/Transfer, Dividend/Share Transfer, Other, Total Quantity, Ratio.

Table with 6 columns: Item, Quantity, Ratio, Issuance/Transfer, Dividend/Share Transfer, Other, Total Quantity, Ratio.

Table with 6 columns: Item, Quantity, Ratio, Issuance/Transfer, Dividend/Share Transfer, Other, Total Quantity, Ratio.

Table with 6 columns: Item, Quantity, Ratio, Issuance/Transfer, Dividend/Share Transfer, Other, Total Quantity, Ratio.

Table with 6 columns: Item, Quantity, Ratio, Issuance/Transfer, Dividend/Share Transfer, Other, Total Quantity, Ratio.

Table with 6 columns: Item, Quantity, Ratio, Issuance/Transfer, Dividend/Share Transfer, Other, Total Quantity, Ratio.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 6 columns: Name, Gender, Birth Date, Start Date, End Date, Shares Held, Change Reason, Report Period, etc.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

Table with 4 columns: Party Name, Issuance Date, Balance, Date, Balance.

§9 财务会计报告
9.1 审计报告
审计意见：标准无保留意见

审计报告全文
中源协和干细胞生物工程股份有限公司全体股东：
我们审计了后附的中源协和干细胞生物工程股份有限公司（以下简称“中源协和公司”）2008年12月31日的资产负债表、合并资产负债表、2008年度的利润表、合并利润表、2008年度的现金流量表及合并现金流量表、2008年度的现金流量补充资料及财务报表附注。

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

Table with 2 columns: Item and Amount.

中源协和干细胞生物工程股份有限公司 六届六次董事会会议决议公告

公告编号：2009-014
中源协和干细胞生物工程股份有限公司（以下简称“公司”）于2009年3月23日以电话、电子邮件等方式发出了关于召开公司第六届三次董事会会议的通知，本次会议于2009年3月26日以现场表决方式召开，会议实际参加人数9人，实际参加人数9人，实际参加人数9人，实际参加人数9人。

中源协和干细胞生物工程股份有限公司 六届三次监事会会议决议公告

公告编号：2009-015
中源协和干细胞生物工程股份有限公司（以下简称“公司”）于2009年3月23日以电话、电子邮件等方式发出了关于召开公司第六届三次监事会会议的通知，本次会议于2009年3月26日以现场表决方式召开，会议实际参加人数3人，实际参加人数3人，实际参加人数3人，实际参加人数3人。