

河南羚锐制药股份有限公司

2006 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...

(2)法人实际控制人情况
实际控制人名称:新县财政局
4.3.3 公司与实际控制人之间的产权及控制关系的方框图

Table with 2 columns: Item, Value. Contains financial data for 2006 and 2005.

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Table with 4 columns: Item, 2006, 2005, 2004. Contains financial data for 2006 and 2005.

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河南羚锐制药股份有限公司
第三届董事会第八次会议决议公告
暨召开 2006 年度股东大会的通知

河南羚锐制药股份有限公司
2007 年第一季度报告

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河南羚锐制药股份有限公司
2006 年 1-12 月
利润及利润分配表

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第三届监事会第七次会议决议公告

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