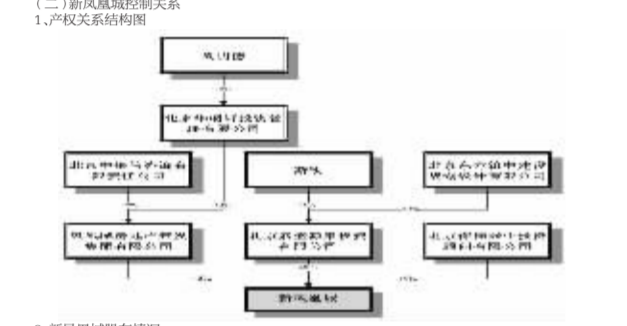


西藏诺迪康药业股份有限公司 详式权益变动报告书

上市公司名称:西藏诺迪康药业股份有限公司 股票简称:西藏药业 股票代码:600211 股票上市地点:上海证券交易所 信息披露义务人:北京新凤凰房地产开发有限公司...

Table with 2 columns: Question (e.g., 除另有说明,以下简称在本文中的含义如下), Answer (e.g., 证监会, 中国证监会监督管理委员会).

第一节 信息披露义务人介绍 (一) 信息披露义务人基本情况 1. 新凤凰 成立日期:2003年3月26日 住所:北京市海淀区蓝旗营人民政府办公楼4层...



2. 新凤凰股东情况 (1) 凤凰城房地产开发有限公司 成立日期:1996年6月17日 注册资本:1500万元人民币 住所:北京市密云县田各庄镇田各庄村...

(二) 一致行动人 凤凰城、新凤凰及周明德先生、斯钦先生、林森先生、王瑞增女士、邱马珍先生、陈丽萍女士构成一致行动人关系。周明德先生简历见前述。

Table with 7 columns: Name, Position, ID Number, Nationality, Residence, Other Regions/Relationships. Lists directors and supervisors like 周明德, 斯钦, 林森, etc.

四、新凤凰及其一致行动人在其他境内、境外上市公司拥有权益股份的情况 截至本次股份转让协议签署之日,新凤凰及其一致行动人未持有其他境内、境外上市公司拥有权益的股份或超过该公司已发行股份5%的股份。

Table with 5 columns: Name, Issued Shares (万股), Proportion (%), Recipient. Lists recipients like 新凤凰, 周明德, 斯钦, etc.

4. 签订生效时间、条件 《股份转让协议》于2007年6月18日签订,本协议自各方当事人或授权代表签字之日起生效。本协议转让行为是与西藏药业股权分置改革同时进行的,即在西藏药业股权分置改革方案被相关股东会议通过后,本协议可全面履行。

第三节 资金来源 新凤凰及其一致行动人以现金19,490万元人民币受让西藏药业持有西藏药业股份共计3,496万股,占西藏药业总股本的28.51%。上述交易需要资金总额194,000,000元人民币。

第五节 后续计划 (一) 人员调整计划 截至本报告书签署之日,本公司尚未计划在将来12个月内对西藏药业主营业务进行改变调整。 (二) 资产处置计划 截至本报告书签署之日,本公司尚未计划在未来12个月内对西藏药业的重大资产、负债进行处置或采取其他类似的重大决策。

第六节 对上市公司的影响分析 一、本次权益变动对西藏药业独立性的影响 本次权益变动后,西藏药业在人员、财务、资产、业务、机构等方面均保持独立。

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Real Estate Development Co., Ltd.

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Investment Co., Ltd.

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Real Estate Development Co., Ltd. (continued).

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Investment Co., Ltd. (continued).

Table with 5 columns: Item, Consolidated, Parent, Subsidiary. Financial summary table for Beijing Phoenix Real Estate Development Co., Ltd. (continued).

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Investment Co., Ltd. (continued).

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Real Estate Development Co., Ltd. (continued).

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Investment Co., Ltd. (continued).

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Real Estate Development Co., Ltd. (continued).

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Investment Co., Ltd. (continued).

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Real Estate Development Co., Ltd. (continued).

Table with 5 columns: Item, Parent, Consolidated, Subsidiary, Minority. Financial summary table for Beijing Phoenix Investment Co., Ltd. (continued).

16. 维修基金的核算方法 本公司按照房款的2%代收公共维修基金,在办理交房过户手续时,将代收的维修基金全额交给房地局。

Table with 5 columns: Item, 2007.3.31, 2006.12.31. Balance sheet for other receivables.

Table with 5 columns: Item, Amount, Ratio, Reserve, Amount, Ratio, Reserve. Environmental reserve movement table.

Table with 5 columns: Item, Amount, Ratio, Reserve, Amount, Ratio, Reserve. Environmental reserve movement table (continued).

Table with 5 columns: Item, Amount, Ratio, Reserve, Amount, Ratio, Reserve. Environmental reserve movement table (continued).

Table with 5 columns: Item, Amount, Ratio, Reserve, Amount, Ratio, Reserve. Environmental reserve movement table (continued).

Table with 5 columns: Item, Amount, Ratio, Reserve, Amount, Ratio, Reserve. Environmental reserve movement table (continued).

Table with 5 columns: Item, Amount, Ratio, Reserve, Amount, Ratio, Reserve. Environmental reserve movement table (continued).

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Table with 5 columns: Item, Amount, Ratio, Reserve, Amount, Ratio, Reserve. Environmental reserve movement table (continued).

Table with 5 columns: Item, Amount, Ratio, Reserve, Amount, Ratio, Reserve. Environmental reserve movement table (continued).

Table with 5 columns: Item, Amount, Ratio, Reserve, Amount, Ratio, Reserve. Environmental reserve movement table (continued).