

Disclosure

杭州天目山药业股份有限公司 2007年半年度报告摘要

§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...

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

2.2.3 国内外会计准则差异
□适用 √不适用

§3 股本变动及股东情况

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

3.3 控股股东及实际控制人变更情况
□适用 √不适用

§4 董事、监事和高级管理人员

4.1 董事、监事和高级管理人员持股变动
□适用 √不适用

§5 董事会报告

5.1 主营业务分行业、产品情况表
单位:元 币种:人民币

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

5.2 主营业务分地区情况
单位:元 币种:人民币

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

5.3 主营业务及其结构发生重大变化的原因说明
□适用 √不适用

5.4 主营业务盈利能力(毛利率)与上年相比发生重大变化的原因说明
□适用 √不适用

5.5 利润构成与上年度相比发生重大变化的原因分析
□适用 √不适用

5.6 募集资金使用情况
5.6.1 募集资金运用
□适用 √不适用

5.6.2 变更项目情况
□适用 √不适用

5.7 董事会下半年的经营计划修改计划
□适用 √不适用

6.1.2 出售资产
√适用 □不适用

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

6.1.3 自资产重组报告书或收购出售资产公告刊登后,该事项的进展情况及对报告期经营成果与财务状况的影响。
√适用 □不适用

1)、有一定影响 影响较大 完成
2)、无影响较大 完成

6.2 担保事项
√适用 □不适用

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

6.3 非经营性关联债权债务往来
□适用 √不适用

6.4 重大诉讼仲裁事项
□适用 √不适用

6.5 其他重大事项及其影响和解决方案的分析说明
□适用 √不适用

§7 财务报告

7.1 审计报告
√适用 √不适用

7.2 财务报表

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

公司法定代表人:章鹏飞 主管会计工作负责人:郑智强 会计机构负责人:宋亚连

母公司资产负债表
2007年06月30日

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

公司法定代表人:章鹏飞 主管会计工作负责人:郑智强 会计机构负责人:宋亚连

合并现金流量表
2007年1-6月

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

Table with 3 columns: Item, Value, Unit. Includes financial data like total assets, revenue, and profit for the first half of 2007.

公司法定代表人:章鹏飞 主管会计工作负责人:郑智强 会计机构负责人:宋亚连

杭州天目山药业股份有限公司 第六届董事会第九次会议决议公告

本公司及董事会全体成员保证公告内容的真实、准确和完整,对公告的虚假记载、误导性陈述或者重大遗漏负连带保证责任。
杭州天目山药业股份有限公司第六届董事会第九次会议于2007年8月15日通过通讯及专人送达的方式召开。会议应到董事9人,实到董事9人,符合《公司法》和《公司章程》的规定。会议由章鹏飞董事长主持。

本次会议审议并通过了如下决议:
一、审议通过了《公司2007年半年报及摘要》
同意9票,反对0票,弃权0票;
该报告全文及其摘要刊登于上交所网站http://www.sse.com.cn。

二、审议通过了《关于聘任李一群先生为公司财务总监的议案》
同意9票,反对0票,弃权0票。

杭州天目山药业股份有限公司董事会
二〇〇七年八月十五日

杭州天目山药业股份有限公司独立董事关于解聘及聘任公司高级管理人员的独立意见
根据中国证监会《关于在上市公司建立独立董事制度的指导意见》及《公司章程》的有关规定,我们作为公司的独立董事,对公司第六届董事会第九次会议审议的关于解聘及聘任公司财务总监的事项,发表如下独立意见:
1、公司原财务总监叶恩娜女士因个人原因,向董事会提出辞去公司财务总监职务的申请。程序符合有关规定,我们同意其辞职。
2、公司总经理提名李一群先生为公司财务总监候选人,我们认为该候选人符合《公司章程》关于高级管理人员任职资格的要求,未发现其有《公司法》第147条规定的禁止任职情形,以及被中国证监会确定为市场禁入者并且尚未解除的情形,其提名、表决程序符合有关规定,能够胜任所聘岗位的职责要求,我们同意公司董事会聘任李一群先生为公司财务总监。