

Disclosure

北京天坛生物制品股份有限公司 2007年度报告摘要

5.1 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...

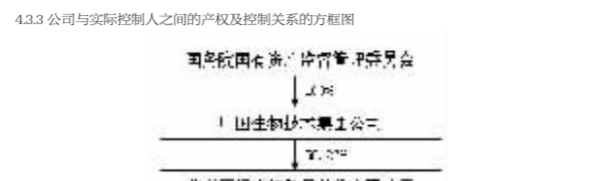


Table with 2 columns: 职位名称 (Position) and 人员姓名 (Personnel Name). Lists board members and management staff.

Table with 2 columns: 姓名 (Name) and 职务 (Position). Lists names and roles of board members and management.

5.3 会计数据和业务数据摘要:

Main financial data table with columns for 2007, 2006, and 2005, including revenue, profit, and assets.

3.2 主要财务指标

Table of key financial indicators for 2007, 2006, and 2005, including EPS, ROE, and other metrics.

Table of non-recurring items for 2007, 2006, and 2005.

5.4 股本变动及股东情况 4.1 股本变动情况表 4.2 限售股份变动情况表

Table showing shareholding information for the top 10 shareholders.

4.3 控股股东及实际控制人情况介绍 4.3.1 控股股东及实际控制人变更情况

Table of shareholders and their shareholdings.

4.3.2 控股股东及实际控制人具体情况介绍 (1)法人控股情况

Table of shareholders and their shareholdings.

4.3.3 控股股东及实际控制人变更情况

Table of shareholders and their shareholdings.

4.3.4 控股股东及实际控制人变更情况

Table of shareholders and their shareholdings.

4.3.5 控股股东及实际控制人变更情况

Table of shareholders and their shareholdings.

4.3.6 控股股东及实际控制人变更情况

Table of shareholders and their shareholdings.

4.3.7 控股股东及实际控制人变更情况

Table of shareholders and their shareholdings.

4.3.8 控股股东及实际控制人变更情况

Table of shareholders and their shareholdings.

4.3.9 控股股东及实际控制人变更情况

Table of shareholders and their shareholdings.

5.5 董事、监事和高级管理人员

5.5.1 董事、监事和高级管理人员持股变动及报酬情况

Table showing shareholding and remuneration for directors, supervisors, and senior management.

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A. 应收账款占总资产的比重减少的原因是:本报告期公司加强销售货款回收力度,资金回笼情况良好。 B. 存货占总资产的比重增加的原因是:由于政府全面实行生物制品批签发制度,延长在产品的检验周期所致。

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

A. 管理费用增加的原因是:本报告期公司加大科研投入,研发投入费用大幅增加。 B. 财务费用增加的原因是:本报告期新增贷款,同时增加提高贷款利率。

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

A. 经营活动产生的现金流量净额减少的原因是:本报告期支付职工薪酬金额增加。 B. 投资活动产生的现金流量净额增加的原因是:本报告期投资减少。

5.6 募集资金使用情况 5.6.1 募集资金使用情况

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

A. 经营活动产生的现金流量净额减少的原因是:本报告期支付职工薪酬金额增加。 B. 投资活动产生的现金流量净额增加的原因是:本报告期投资减少。

6.3 主营业务分地区情况 6.3.1 主营业务分地区情况

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

6.4 募集资金使用情况 6.4.1 募集资金使用情况

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

6.5 非募集资金项目情况 6.5.1 非募集资金项目情况

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

6.6 董事会对公司会计师事务所“非标准审计报告”的说明 6.6.1 董事会对公司会计师事务所“非标准审计报告”的说明

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

6.7 董事会本次利润分配或资本公积金转增预案 6.7.1 董事会本次利润分配或资本公积金转增预案

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

6.8 重要事项 6.8.1 重要事项

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

6.9 关联交易 6.9.1 关联交易

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

6.10 其他重大事项及其影响和解决方案的分析说明 6.10.1 其他重大事项及其影响和解决方案的分析说明

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

6.11 证券发行 6.11.1 证券发行

Table showing financial data for 2007, 2006, and 2005, including revenue, profit, and assets.

6.12 其他重要事项 6.12.1 其他重要事项

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北京天坛生物制品股份有限公司 董事会四届二次会议决议暨召开 2007 年度股东大会的公告

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,没有虚假记载、误导性陈述或者重大遗漏。北京天坛生物制品股份有限公司(以下简称“公司”)第四届董事会第二次会议于2008年3月18日在北京召开...

该议案提交2007年度股东大会,并授权0票。 十一、审议通过《2007年度利润分配及资本公积转增股本预案》...

同日召开2007年度股东大会,并授权0票。 十二、审议通过《关于聘任2007年度会计师事务所的议案》...

同日召开2007年度股东大会,并授权0票。 十三、审议通过《关于聘任2007年度会计师事务所的议案》...

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