

漳州片仔癀药业股份有限公司 2008年半年度报告摘要

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，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。

5.2 公司简介 1.1 漳州片仔癀药业股份有限公司 1.2 漳州片仔癀药业股份有限公司 1.3 漳州片仔癀药业股份有限公司

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漳州片仔癀药业股份有限公司 第三届董事会第二十次会议决议公告 暨召开公司 2008 年第二次临时股东大会的通知