DEFINITIONS

「化學原料藥」 具有一定藥理活性,用作生產製劑的化學物質,也稱藥用化學品

"bulk pharmaceuticals" chemical substances in bulk form which are pharmacologically active and are used for the

production of preparations, also known as medicinal chemicals

「本公司」 山東新華製藥股份有限公司

"Company" Shandong Xinhua Pharmaceutical Company Limited

「COS」 適用性證書,歐洲藥品質量理事會頒發的以確保特定產品符合歐盟有關要求的文件。

"COS" Certificate of Suitability, a document issued by the European Directorate for the Quality of

Medicines (EDQM) that assures compliance for a specific product with European Union

requirements/directives.

「中國證監會」中國證券監督管理委員會

"CSRC" the China Securities Regulatory Commission

[FDA] 美國食品和藥品管理局

"FDA" Food and Drug Administration of the United States of America

「本集團」 本公司及其附屬公司

"Group" the Company and its subsidiaries

「新華集團」
山東新華醫藥集團有限責任公司,本公司之控股股東

"SXPGC" Shandong Xinhua Pharmaceutical Group Company Limited, the controlling shareholder of

the Company

「WHO」 世界衛生組織

"WHO" the World Health Organization

「GMP」 藥品生產質量管理規範

"GMP" Good Manufacturing Practice

「HKGAAP」 香港普遍採納之會計原則

"HKGAAP" Hong Kong Generally Accepted Accounting Principles

「ISO」 國際標準化組織,促進國際標準的發展和推廣的非政府國際性組織

"ISO" the International Organisation for Standardisation, an international non-governmental

organization that promotes the development and implementation of voluntary international

standards.

「ISO14001」 由國際標準化組織委員會 (207) 就環境管理制定的一系列國際標準

"ISO14001" a series of international standards on environmental management developed by ISO Technical

Committee 207

「ISO9001」 由國際標準化組織委員會 (176) 就質量管理及質量保證制定的一系列國際標準

"ISO9001" a series of international standards on quality management and quality assurance developed

by ISO Technical Committee 176

「中國」 中華人民共和國

"PRC" The People's Republic of China

「製劑」

劑量形式的藥物,如片劑、膠囊劑和針劑等

"preparations" medicines in dosage form, such as tablets, capsules and injections etc.

「聯交所」 香港聯合交易所有限公司

"SEHK" The Stock Exchange of Hong Kong Limited