

## CHANGES IN SHARE CAPITAL STRUCTURE AND INFORMATION ON SHAREHOLDERS

- 1、報告期內公司無送股、轉增股本、增發新股、可轉換公司債券轉股或其他引起股份總數及結構變動行為。
- 2、於2002年6月30日，本公司股東總數為33,994位，包括(按香港證券(披露權益)條例第16(1)條，股份權益登記冊內登記之)H股股東100位，A股股東33,894位。
- 3、於2002年6月30日持有本公司股份前十名股東情況如下：
1. In this reporting period, there is no bonus shares, new shares, or convertible corporate debts issued, nor has transfer from reserves to share capital been decided that resulted in any change in the number of shares and the structure of share capital during the six months ended 30 June 2002.
2. As at 30 June 2002, the Company had on record a total of 33,994 shareholders, including 100 holders of H Shares (as recorded in its register required to be kept under section 16(1) of the Securities (Disclosure of Interests) Ordinance) and 33,894 holders of A Shares.
3. As at 30 June 2002, the ten largest shareholders of the Company were as follows:

序號 No	股東名稱 Name of Shareholder	股份性質 Class of shares	持股數 Number of shares held	佔總股本比重 (%) % of the total share capital
1	山東新華醫藥集團有限責任公司 Shandong Xinhua Pharmaceutical Group Company Limited	國有股、A股 State-owned A Shares	214,440,000	46.89
2	香港中央結算(代理人)有限公司 HKSCC (Nominees) Limited	流通H股 Listed H Shares	143,763,999	31.44
3	江蘇省軟件產業股份有限公司 Jiangsu Software Industry Company Limited	流通A股 Listed A Shares	4,323,144	0.95
4	湖北長信投資有限責任公司 Hubei Changxin Investment Company Limited	流通A股 Listed A Shares	2,276,856	0.50
5	上海證大投資管理有限公司 Shanghai Zhengda Investment Company	法人股、A股 Legal person A Shares	2,100,000	0.46
6	中國醫藥工業公司 China Medical Industrial Company	法人股、A股 Legal person A Shares	1,540,000	0.34
7	青島市醫藥物資公司 Qingdao Medical Supply Company	法人股、A股 Legal person A Shares	1,100,000	0.24
8	中國醫藥對外貿易總公司 China Medical Foreign Trading Corporation	法人股、A股 Legal person A Shares	1,000,000	0.22
9	山東環中制藥股份有限公司 Shandong Huanzhong Pharmaceutical Co., Ltd.	法人股、A股 Legal person A Shares	1,000,000	0.22
10	香港上海滙豐銀行(代理人)有限公司 A/C BR-79 Hong Kong & Shanghai Banking Corporation (Nominees) Limited A/C BR-79	流通H股 Listed H Shares	902,000	0.20

註：

Notes:

- a. 新華集團代表國家持有股份，其於本報告期內股份無增減變動情況，且其所持有股份無質押、凍結情況；
- b. 本報告期內控股股東無變更情況；
- c. 前十大股東間不存在關聯關係。
1. During the six months ended 30 June 2002, the number of shares held by SXPGC on behalf of the State remained unchanged and there was no mortgage over, or freezing of, those shares.
2. There was no change of controlling shareholder of the Company during the reporting period.
3. There is no association amongst the ten largest shareholders.