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重要提示：山東新華製藥股份有限公司（「本公司」）董事會及董事保證本報告所載資料不存在虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。本公司及其附屬公司（「本集團」）本半年度財務報告未經審計。

公司董事長賀端湜、財務負責人趙松國、財務處負責人王建信聲明：保證本半年度報告中財務報告的真實、完整。本報告分別以中英文刊載。如中英文有任何差異，概以中文為準。

Important: The board of directors ("Board") and the directors ("Directors") of Shandong Xinhua Pharmaceutical Company Limited ("Company") hereby confirm that there are no false representations, material omissions or misleading statements contained in this interim report ("Report") and they, jointly and severally, accept full responsibility for the truthfulness, accuracy and completeness of the contents of this Report.

The chairman, financial controller and chief of financial department of the Company hereby pledge that the financial report of the Company for the six months ended 30 June 2003 is true, accurate and complete and not misleading in any material respect.

This Report has been prepared in both Chinese and English. In the event of any discrepancy between two versions, the Chinese version shall prevail.

公司基本情況

COMPANY INFORMATION

公司中文名稱 Chinese Name of the Company	:	山東新華製藥股份有限公司
公司英文名稱 English Name of the Company	:	SHANDONG XINHUA PHARMACEUTICAL COMPANY LIMITED
公司法定代表人 Legal Representative	:	賀端湜 Mr. He Duanshi
董事會秘書 Company Secretaries	:	曹長求 郭磊 Mr. Cao Changqiu, Ms. Guo Lei
聯繫電話 Telephone Number	:	86-533-2184223
傳真號碼 Facsimile Number	:	86-533-2287508
董秘電子信箱 E-mail Address of Company Secretaries	:	cqcao@xhzy.com, guolei@xhzy.com
公司註冊及辦公地址 Registered Address and Office Address	:	中華人民共和國（「中國」）山東省淄博市高新技術產業開發區化工區 Chemical Industry Area of Zibo Hi-tech Industry Development Zone, Zibo City, Shandong Province, the People's Republic of China (the "PRC")
郵政編碼 Postal Code	:	255005
公司國際互聯網址 Website of the Company	:	http://www.xhzy.com
公司電子信箱 E-mail Address of the Company	:	xhzy@xhzy.com
國內信息披露報紙 PRC newspaper for information disclosure	:	《證券時報》 Securities Times
登載半年報的中國證監會指定網站的網址 Website designated by the China Securities Regulatory Commission (the "CSRC")	:	http://www.cninfo.com.cn
上市資料 Listing Information		
H股	:	香港聯合交易所有限公司 簡稱：山東新華製藥 代碼：0719
H Shares		Stock Exchange: The Stock Exchange of Hong Kong Limited (the "SEHK") Abbreviated Name: Shandong Xinhua Stock Code: 0719
A股	:	深圳證券交易所 簡稱：新華製藥 代碼：000756
A Shares		Stock Exchange: Shenzhen Stock Exchange Abbreviated Name: Xinhua Pharma Stock Code: 000756