

股本變動及股東情況

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。
1. During the six months ended 30 June 2003, there was no bonus shares, new shares, or convertible corporate debts issued, nor was any transfer from reserves to share capital that resulted in any change in the number of shares and the structure of share capital of the Company made.
2. 於2003年6月30日，本公司股東總數為34,861位，包括H股股東101位，A股股東34,760位。
2. As at 30 June 2003, the Company had on record a total of 34,861 shareholders, including 101 holders of H Shares and 34,760 holders of A Shares.
3. 於2003年6月30日持有本公司股份前十名股東情況如下：
3. As at 30 June 2003, 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 ("SXPGC")	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	143,725,998	31.43
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	4,203,300	0.92
4	上海證大投資管理有限公司 Shanghai Zhengda Investment Management Company Limited	法人股、A股 Legal person A Shares	2,100,000	0.46
5	海通證券股份有限公司 Haitong Securities Company Limited	流通A股 Listed A Shares	1,837,708	0.40

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			Number of shares held	% of the total share capital
6	中國醫藥工業公司 China National Pharmaceutical Industry Corporation	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 National Pharmaceutical Foreign Trade Corporation	法人股、A股 Legal person A Shares	1,000,000	0.22
9	山東環中製藥股份有限公司 Shandong Huanzhong Pharmaceutical Co., Ltd.	法人股、A股 Legal person A Shares	1,000,000	0.22
10	滙豐銀行代理人(香港)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

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| <p>1. 山東新華醫藥集團有限責任公司代表國家持有股份，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；</p> <p>2. 本報告期內控股股東無變更情況；</p> <p>3. 就董事所知，前十大股東間不存在關聯關係，也不存在中國證監會頒佈之《上市公司股東持股變動信息披露管理辦法》規定的一致行動人。</p> | <p>Notes: 1. For the six months ended 30 June 2003, the number of shares held by SXPGC on behalf of the State of the PRC remained unchanged and there was no mortgage over, or freezing of, those shares.</p> <p>2. There was no change of controlling shareholder of the Company during the six months ended 30 June 2003.</p> <p>3. As far as the Directors are aware, there is no association amongst the ten largest shareholders of the Company, nor were there any persons acting in concert as defined in the Rules for the Information Disclosure of Changes in the Shareholding of the Listed Companies issued by the CSRC.</p> |
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