

证券代码:000504 证券简称:南华生物 公告编号:2023-029

南华生物医药股份有限公司

2023 第一季度报告

证券代码:000504 证券简称:南华生物 公告编号:2023-031

南华生物医药股份有限公司 关于2022年年度报告的更正公告

本公司及董事会全体成员保证信息披露的内容真实、准确和完整,没有虚假记载、误导性陈述或者重大遗漏。

南华生物医药股份有限公司于2023年4月21日在公司指定信息披露网站巨潮资讯网(www.cninfo.com.cn)上披露了《2022年年度报告》及其摘要,经事后核查,因工作失误致使《2022年年度报告》及其摘要部分内容填写错误,现对相关内容予以更正,具体情况如下:

一、《2022年年度报告摘要》更正(加粗字体标识):

二、公司基本情况

4、股本及股东情况

(1) 普通股股东和表决权恢复的优先股股东数量及前10名股东持股情况表

Table with 5 columns: Report period, Number of shares held, Shareholder name, Shareholding percentage, Share type.

Table with 5 columns: Shareholder name, Shareholder type, Shareholding percentage, Number of shares, Share status.

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更正后(加粗字体标识):

七、股份变动及股东情况

三、股东和实际控制人情况

1、公司股东数量及持股情况

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Table with 2 columns: Shareholder name, Shareholding percentage.

除上述更正内容外,原《2022年年度报告》及其摘要其他内容不变。公司对此次更正给广大投资者带来的不便深表歉意,敬请广大投资者谅解。

特此公告。

南华生物医药股份有限公司董事会 2023年4月29日

证券代码:000504 证券简称:南华生物 公告编号:2023-032

南华生物医药股份有限公司 2022年年度报告摘要

本公司及董事会全体成员保证信息披露的内容真实、准确和完整,没有虚假记载、误导性陈述或者重大遗漏。

重要提示: 1. 年度报告摘要来自年度报告全文,为全面了解本公司的经营成果、财务状况及未来发展规划,投资者应当到证监会指定媒体仔细阅读年度报告全文。

所有董事均已出席了审议本报告的董事会会议。 非标准审计意见提示: 适用 V 不适用

董事会审议的报告期利润分配预案或公积金转增股本预案: 适用 V 不适用 公司计划不派发现金红利,不送红股,不以公积金转增股本。

董事会决议通过的报告期优先股利润分配预案: 适用 V 不适用 二、公司基本情况 1. 公司简介

Table with 2 columns: Item name, Value.

2. 报告期内主要业务或产品简介 报告期内,公司主要从事“生物医药”和“节能环保”两个板块的业务。

3. 主要会计数据和财务指标 (1) 近三年主要会计数据和财务指标 公司是否追溯调整或重述以前年度会计数据: 是 V 否

Table with 5 columns: Report period, Total assets, Total liabilities, Total equity, Total revenue.

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