

本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担法律责任。
一、主要财务数据
(一)主要财务数据
(二)主要会计数据和财务指标

华北制药股份有限公司 2026年第一季度报告

公司负责人:王立鑫 总经理:张民 总会计师:肖志广 会计机构负责人:李慧敏
编制单位:华北制药股份有限公司 2026年3月31日

华北制药股份有限公司 第十一届董事会第二十八次会议决议公告

会议决议以记名投票方式通过了以下议案:
(一)审议通过《2026年第一季度报告》
(二)审议通过《2026年度利润分配预案》
(三)审议通过《2026年度薪酬管理制度》

Table with 4 columns: Item, Current Period, Previous Period, Change (%)

Table with 4 columns: Item, 2026 Q1, 2025 Q1, Change (%)

Table with 4 columns: Item, 2026 Q1, 2025 Q1, Change (%)

非流动性资产减值准备: 包括计提资产减值准备的冲回部分
计入当期损益的政府补助: 但与公司正常经营业务密切相关, 按照国家统一会计政策执行的政府补助

Table with 4 columns: Item, 2026 Q1, 2025 Q1, Change (%)

Table with 4 columns: Item, 2026 Q1, 2025 Q1, Change (%)

Table with 4 columns: Item, Change Ratio (%), Reason

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Table with 4 columns: Shareholder Name, Shareholding Type, Shareholding Ratio, etc.

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