

证券代码:002773 证券简称:康弘药业 公告编号:2025-008

成都康弘药业集团股份有限公司 2024年年度报告摘要

一、重要提示
本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。

二、公司简介
1.公司简介
股票简称:康弘药业 股票代码:002773
股票上市交易所:深圳证券交易所
注册地:成都市金牛区蜀西路108号
办公地址:成都市金牛区蜀西路108号

2.报告期主要业务或产品简介
公司秉承“研发、制造、销售及传播专业创新的医药产品和知识,从根本上去改善患者个人体感和治疗效果,进入人类健康事业的进步——造福世人、弘济众生”的企业宗旨,始终坚持“以临床需求为导向,在心脑血管领域,介入创新、专业合作”的经营理念,坚持创新与合作相结合的发展战略,以产品创新和研发为核心驱动力,推动公司高质量、高效率、稳健发展。

3.主要会计数据和财务指标
(一)近三年主要会计数据和财务指标
(二)分季度主要会计数据
(三)主要会计数据和财务指标

4.董事会、监事会及独立董事的工作报告及履行职责的情况
(一)董事会工作报告
(二)监事会工作报告
(三)独立董事述职报告

5.年度报告披露后面临退市风险的情况
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成都康弘药业集团股份有限公司 第八届董事会第十次会议决议公告

一、会议基本情况
(一)会议时间:2025年4月25日
(二)会议地点:成都康弘药业集团股份有限公司会议室
(三)会议主持人:董事长 柯涛

二、会议审议事项及表决情况
(一)审议通过《关于2024年度财务决算报告的议案》
(二)审议通过《关于2025年度财务预算报告的议案》
(三)审议通过《关于2024年度利润分配预案的议案》

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大造:
(一)董事会、监事会及董事、监事、高级管理人员保证年度报告的真实、准确、完整,不存在虚假记载、误导性陈述或重大遗漏,并承担个别和连带法律责任。
(二)公司负责人、主管会计工作负责人及中介机构负责人(会计主管人员)声明:保证年度报告中财务报告信息的真实、准确、完整。
(三)会计师事务所声明:保证年度报告中财务报告信息的真实、准确、完整。

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