



上海復旦張江生物醫藥股份有限公司

Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.*

(於中華人民共和國註冊成立的股份有限公司)

(股票號碼：1349)

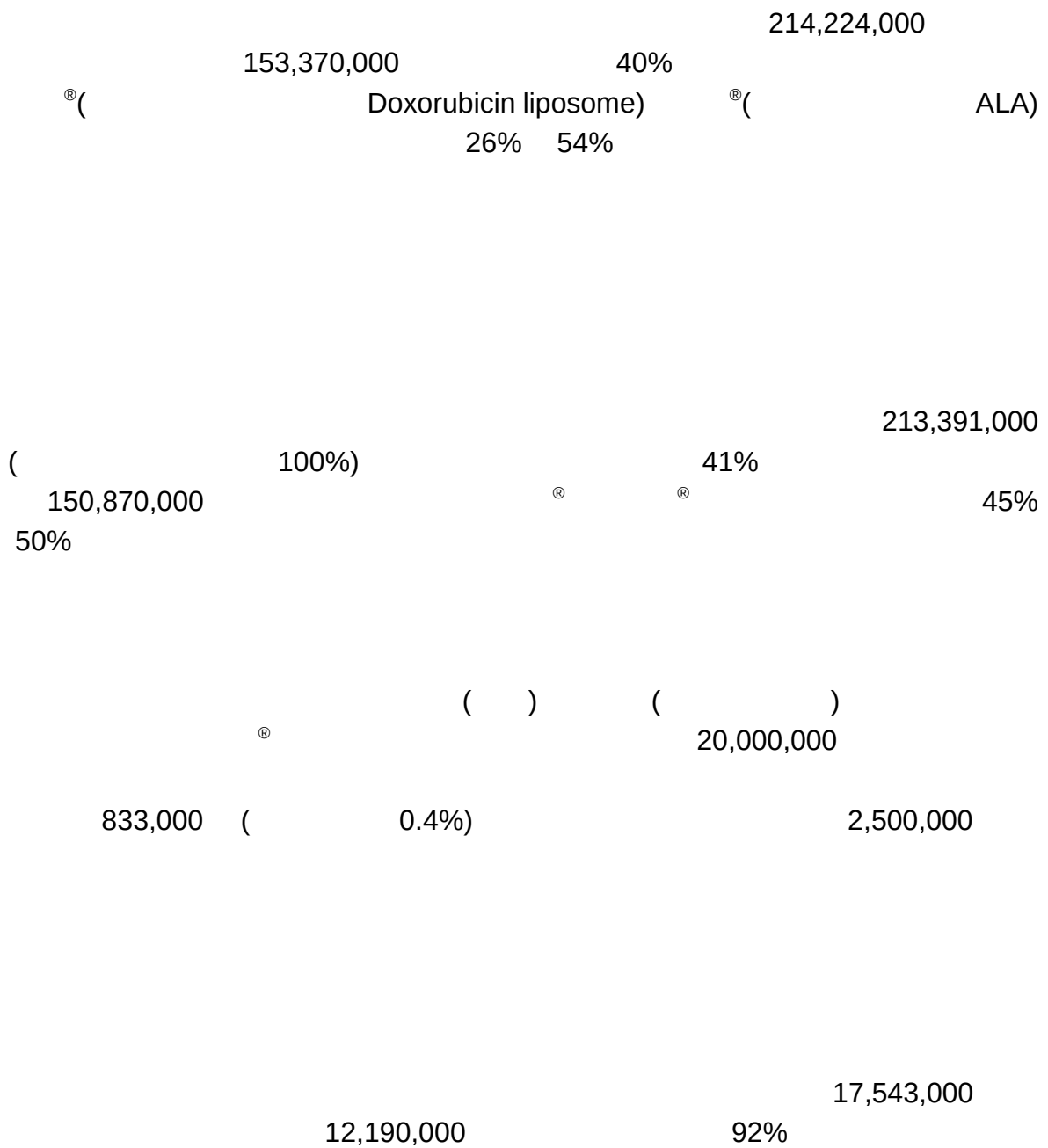
(“ ”)

214,224	153,370	156,933	82,684	39,044
45,026	41,371	34,050	18,462	641
(2,720)	(1,057)	(3,515)	(1,586)	(1,760)
42,306	40,314	30,535	16,876	(1,119)
(5,138)	(5,034)	(6,315)	(2,686)	2,440
37,168	35,280	24,220	14,190	1,321
39,661	36,296	27,904	16,205	3,353
(2,493)	(1,016)	(3,684)	(2,015)	(2,032)
37,168	35,280	24,220	14,201	1,316
39,661	36,296	27,904	16,212	3,348
(2,493)	(1,016)	(3,684)	(2,011)	(2,032)
63,433	53,356	41,042	21,916	3,980
人民幣元				
0.0430	0.0393	0.0337	0.0228	0.0047

992,979	824,481	749,216	537,296	358,881
(328,648)	(148,062)	(183,291)	(277,183)	(157,814)
664,331	676,419	565,925	260,113	201,067

644,486	650,975	532,717	223,228	170,062
19,845	25,444	33,208	36,885	31,005
664,331	676,419	565,925	260,113	201,067

(“ ”)



41,371,000	9%	45,026,000
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16%

29,699,000

25,668,000

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10,086,000

12,161,000

9,554,000

8

- 30% 28,852,000 37,572,000

•

53%

54.9%

59.5%

126,983,000

82,757,000

®

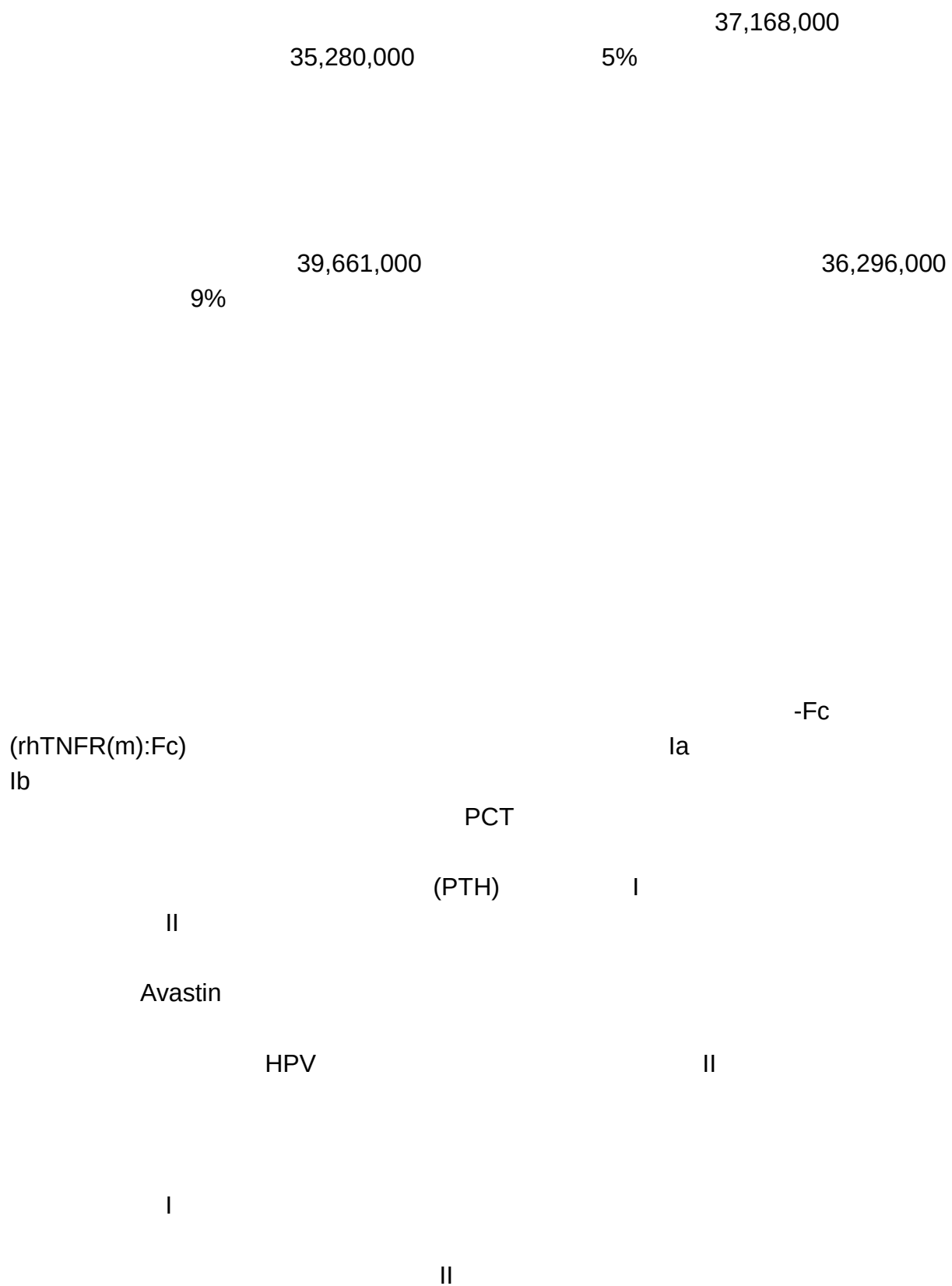
®

上涨

- 18% 16,250,000 13,818,000

- 50,000 549,000

增加 157% 1,057,000 2,720,000



®

®

FDA

FDA

() 90%

HPV

®

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95%

®

®

®

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CFDA

(GMP)

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®

CFDA GMP

FDA GMP

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附属公司

90%

22,500,000



	512	470
36,244,000	28,907,000	

	142,000,000	0.10	H
1.70	(		
)	233,909,000	185,575,000	

-			20,000	7,017
-			10,000	2,247
-			20,000	12,959
-	CD30 MMAE)	(CD30	30,000	18,272
			20,000	20,000
			85,575	85,575
			185,575	146,070

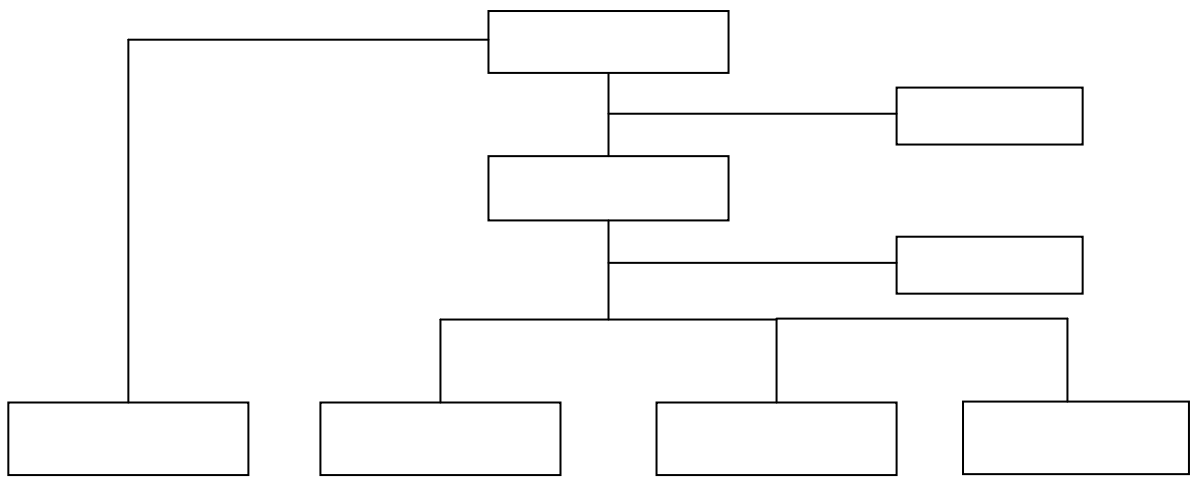
(b) 止 (a) 352 XV 7 8 (c)

(/) ()

57,886,430	9.93%	6.27%
()		
22,312,860	3.83%	2.42%
()		
19,260,710	3.30%	2.09%
()		

		/	XV	2	3
		336			
	(	()			
)					
		139,578,560	23.94%		
()		()			
	H	70,564,000	20.75%	22.77%	
		()			
		139,578,560	23.94%		
		()			
	H	70,564,000	20.75%	22.77%	
		()			
		156,892,912	26.91%	17.00%	
		()			
		80,000,000	13.72%	8.67%	
		()			
		30,636,286	5.25%	3.32%	
		()			
		30,636,286	5.25%	3.32%	
		()			

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- a)
- b)
- c)
- d)
- e)
- f)

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1426

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7	214,224	153,370
9	(17,543)	(12,190)
	196,681	141,180
8	29,699	25,668
9	(37,572)	(28,852)
9	(126,983)	(82,757)
9	(16,250)	(13,818)
9	(549)	(50)
	45,026	41,371
	(2,720)	(1,057)
	42,306	40,314
10	(5,138)	(5,034)
	37,168	35,280
	-	-
	37,168	35,280

	39,661	36,296
	(2,493)	(1,016)
	<u>37,168</u>	<u>35,280</u>
	39,661	36,296
	(2,493)	(1,016)
	<u>37,168</u>	<u>35,280</u>
12	<u>0.0430</u>	<u>0.0393</u>
11	<u>-</u>	<u>-</u>

	32,155	32,550
	299,040	285,740
	8,937	-
	8,670	2,867
	19,167	17,131
	2,980	3,727
13	2,873	3,011
	373,822	345,026
	19,871	13,983
14	103,400	86,132
	23,367	16,389
	17,161	6,854
	455,358	356,097
	619,157	479,455
	992,979	824,481

()

16	-	-
	<u>27,593</u>	<u>26,954</u>
	<u>27,593</u>	<u>26,954</u>
15	7,072	2,789
	115,985	66,210
	4,497	7,068
	3,045	3,049
16	157,300	25,000
	<u>13,156</u>	<u>16,992</u>
	<u>301,055</u>	<u>121,108</u>
	<u>328,648</u>	<u>148,062</u>
	92,300	92,300
	<u>552,186</u>	<u>558,675</u>
	<u>644,486</u>	<u>650,975</u>
	<u>19,845</u>	<u>25,444</u>
	<u>664,331</u>	<u>676,419</u>
	<u>992,979</u>	<u>824,481</u>
	<u>318,102</u>	<u>358,347</u>
	<u>691,924</u>	<u>703,373</u>

1.

(“ ”)

5,295,000

5,295,000

53,000,000

1.00

53,000,000

0.10	530,000,000
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(“ ”)

198,000,000

0.10

(“H ”)

18,000,000 H

(“ ”)

71,000,000

142,000,000

0.10 H

1.70

85,200,000

0.51

35,500,000

0.10

92,300,000

H

(“ ”)

(“ ”)

(“

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(“ ”)

(“

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100%

65%

69.77%

56%

90%

38.99%

308

2.

3.

(i)

2 ()
3 ()
8 ()
9 ()
13 ()
16 ()
19 ()
24 ()
37 ()
38 ()
39 ()
40 ()

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(ii)

- 5 ()
- 7 ()
- 9
- 10 ()
- 11 ()
- 12 ()
- 14
- 15
- 1 ()
- 16 ()
- 19 ()
- 27 ()
- 28 ()
- 34 ()
- 38 ()
- 41 ()

4.

5.

5.1

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5.2

6.

90%

22,500,000

8,937,000

-

22,500

940

4,615

13,240

3,337

1,805

5,588

764

(4,049)

(870)

(10,300)

15,070

(1,507)

8,937

22,500

(

)

28

—		22,500
—		(940)
		<u>21,560</u>
(a)		
	13,240,000	
(b)		
	3,337,000	
(c)		
	5,588,000	
(d)		
(e)		
	6,470,000	
7.		

		213,391	150,870
(a)		833	2,500
		<u>214,224</u>	<u>153,370</u>
(a)	®		20,000,000
		833,000	(
	2,500,000	)	

8.

		12,161	9,554
(	(a))	10,086	12,069
(	(b))	4,686	3,548
		2,557	481
		209	16
		<u>29,699</u>	<u>25,668</u>

(a)

() 80%

80%

(b)

9.

	395	395
(“ ”)	43	954
	460	119
	2,335	4,653
	11	-
	(2,864)	7,308
	14,878	9,908
	19,822	13,091
	(2,313)	(2,574)
	17,509	10,517
	101	13
	590	529
	14,427	7,314
	36,244	28,907
	89,988	50,495
	15,705	10,637
	3,095	2,959
	5,980	2,959
	198,897	137,667

10.

(“ ”)

15%(15%)
25%(25%)

4,391	4,059
747	975
5,138	5,034

11.

()

12.

()	39,661	36,296
()	923,000	923,000
()	0.0430	0.0393

13.

<u>2,873</u>	<u>3,011</u>
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14.

(a))	<u>94,433</u>	72,604
	<u>(3,509)</u>	<u>(1,174)</u>
	<u>90,924</u>	<u>71,430</u>
(b))	<u>12,476</u>	<u>14,702</u>
	<u>103,400</u>	<u>86,132</u>

(a)

1 4

		59,244	56,320
30		19,576	11,231
30	60	4,460	641
60	90	106	238
	90	9,877	3,390
		1,170	784
		94,433	72,604

(b)

15.

(	(a))	<u>7,072</u>	<u>2,789</u>
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(a)

30		6,580	2,509
31	60	205	31
61	90	40	-
	90	12	18
		<u>235</u>	<u>231</u>
		<u>7,072</u>	<u>2,789</u>

16.

	(c))	-	25,000
		-	(25,000)
		-	-
	(a))	155,000	-
	(b))	2,300	-
	(c))	-	25,000
		157,300	25,000
(a)		130,000,000	
70,000,000			
(	4.85%)	60,000,000	
	5.6175%		
		25,000,000	
		6.1525%	
(b)		2,300,000	
	7.20%		
(c)		25,000,000	
(	6.00%)		
		2,720,000	(
	1,057,000	)	

16. (续)

1	<u>157,300</u>	<u>25,000</u>
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17.

(http:// www.fd-zj.com)

(http://www.hkexnews.hk)

2015 6 30 6

於本 刊發日期，董事會包括以下人士：

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