

西藏卫信康医药股份有限公司 第二届监事会第十七次会议决议公告

本监事会及全体监事保证本公告内容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个别及连带责任。
一、监事会会议召开情况
西藏卫信康医药股份有限公司(以下简称“公司”)第二届监事会第十七次会议于2021年10月28日在拉萨市以现场和通讯表决相结合的方式召开...

西藏卫信康医药股份有限公司 第二届董事会第十六次会议决议公告

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一、董事会会议召开情况
西藏卫信康医药股份有限公司(以下简称“公司”)第二届董事会第十六次会议于2021年10月28日在拉萨市以现场和通讯表决相结合的方式召开...

西藏卫信康医药股份有限公司 2021年第三季度报告

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一、重要提示
1.1 西藏卫信康医药股份有限公司(以下简称“公司”)2021年第三季度报告已于2021年10月29日在中国证监会指定的创业板信息披露网站(www.sse.com.cn)披露...

西藏卫信康医药股份有限公司 2021年第三季度报告

本报告期内，公司实现营业收入1,474,943,134.42元，归属于上市公司股东的净利润为434,459,000.00元。
一、主要财务数据
(一) 主要会计数据和财务指标
单位:元 币种:人民币

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