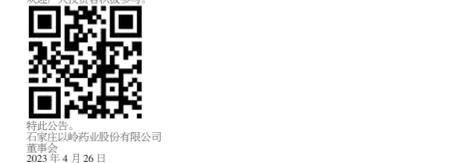


证券代码:002603 证券简称:以岭药业 公告编号:2023-034 石家庄以岭药业股份有限公司 关于举行2022年度网上业绩说明会的通知

本公司及董事会全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或重大遗漏。石家庄以岭药业股份有限公司(以下简称“公司”)定于2023年5月18日上午15:00-17:00在企



证券代码:002603 证券简称:以岭药业 公告编号:2023-035 石家庄以岭药业股份有限公司 关于变更会计政策的公告

本公司及董事会全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或重大遗漏。石家庄以岭药业股份有限公司(以下简称“公司”)于2023年4月25日召开第八届董事会第二次会议、第八届监事会第二次会议,审议通过了《关于会计政策变更的议案》,具体内容公告如下:

一、会计政策变更概述 2023年12月30日,财政部发布了《企业会计准则解释第15号》(财会[2023]135号)(以下简称“解释第15号”),自2023年1月1日起施行。解释第15号中,新增解释第15号“关于企业将金融资产达到预定可使用状态前或研发过程中产出的产品或副产品对外销售的会计处理”“关于亏损合同的判断”的内容自2022年1月1日起施行。解释第15号中,新增解释第15号“关于企业将金融资产达到预定可使用状态前或研发过程中产出的产品或副产品对外销售的会计处理”“关于亏损合同的判断”的内容自2022年1月1日起施行。

证券代码:002603 证券简称:以岭药业 公告编号:2023-028 石家庄以岭药业股份有限公司 2023年第一季度报告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。报告期内,公司严格按照《证券法》《上市公司信息披露管理办法》等法律法规的要求,真实、准确、完整、及时披露公司相关信息,不存在虚假记载、误导性陈述或重大遗漏,并承担个别和连带的法律责任。

Table with 4 columns: Item, This Period, Last Period, and Change (%) for Q1 2023 vs Q1 2022. Includes metrics like Revenue, Profit, and Cash Flow.

Table with 4 columns: Item, This Period, Last Period, and Change (%) for Q1 2023 vs Q1 2022. Includes metrics like Operating Income, Net Profit, and Cash Flow.

Table with 4 columns: Item, This Period, Last Period, and Change (%) for Q1 2023 vs Q1 2022. Includes metrics like Total Assets, Total Liabilities, and Equity.

Table with 4 columns: Item, This Period, Last Period, and Change (%) for Q1 2023 vs Q1 2022. Includes metrics like Total Assets, Total Liabilities, and Equity.

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1、合并资产负债表 编制单位:石家庄以岭药业股份有限公司 2023年03月31日 单位:元

Balance Sheet table showing assets and liabilities for the first quarter of 2023.

2、合并利润表 编制单位:石家庄以岭药业股份有限公司 2023年03月31日 单位:元

Profit Statement table showing income and expenses for the first quarter of 2023.

3、合并现金流量表 编制单位:石家庄以岭药业股份有限公司 2023年03月31日 单位:元

Cash Flow Statement table showing cash flows for the first quarter of 2023.

4、合并所有者权益变动表 编制单位:石家庄以岭药业股份有限公司 2023年03月31日 单位:元

Equity Statement table showing changes in equity for the first quarter of 2023.

特此公告。石家庄以岭药业股份有限公司董事会 2023年4月26日

证券代码:002603 证券简称:以岭药业 公告编号:2023-031 石家庄以岭药业股份有限公司 关于预计2023年度日常关联交易公告

本公司及董事会全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或重大遗漏。一、日常关联交易基本情况 (一)关联方 石家庄以岭药业股份有限公司(以下简称“公司”或“本公司”)因生产经营需要,与关联公司岭

Table of related parties and transactions, including names like Hebei Yiling Hospital and Yiling Pharmacy, and transaction types like drug sales and medical services.

(三)二、关联交易履行的程序 (一)关联方 关联方 关联交易内容 关联交易定价 关联交易定价 关联交易定价 关联交易定价

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特此公告。石家庄以岭药业股份有限公司董事会 2023年4月26日

证券代码:002603 证券简称:以岭药业 公告编号:2023-031 石家庄以岭药业股份有限公司 关于预计2023年度日常关联交易公告

本公司及董事会全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或重大遗漏。一、日常关联交易基本情况 (一)关联方 石家庄以岭药业股份有限公司(以下简称“公司”或“本公司”)因生产经营需要,与关联公司岭

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