

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。

Table with 3 columns: Name, Position, Content and Reason. Lists directors and their reasons for absence.

非标准审计意见提示
□ 适用 √ 不适用
董事会审议的报告期普通股利润分配预案或公积金转增股本预案
√ 适用 □ 不适用

公司经本次董事会审议通过的普通股利润分配预案为：以1622767253为基数，向全体股东每10股派发现金红利0.30元(含税)，送红股0股(含税)，不以公积金转增股本。

Table with 3 columns: Stock Name, Stock Code, Stock Exchange. Lists company information.

2、报告期主要业务或产品简介
(一) 主营业务
报告期内，公司主营业务分为医药和染料两大板块，医药板块主要从事特色原料药、制剂的生产和销售以及为国际制药企业提供定制生产、配套研发的服务；染料板块主要从事环保型活性染料、染料中间体以及染料中间体的生产和销售。

Table with 2 columns: Main Category, Main Products. Lists various types of antibiotics and dyes.

Table with 2 columns: Main Category, Main Products and Uses. Lists dyes and dye intermediates.

(二) 行业发展格局
1、医药行业环境分析
医药行业是一个“朝阳行业”，其持续增长源自药品的刚性消费，具有弱周期性的特征。随着世界人口的增长和人口结构的变化，人们对生命健康和生活质量预期的提高，全球医药市场的规模在不断扩大。

浙江海翔药业股份有限公司 2016年年度报告摘要

Table with 4 columns: Report Period, Number of Shares, Report Period, Number of Shares. Shows shareholding data.

Table with 5 columns: Shareholder Name, Shareholding Nature, Shareholding Proportion, Shareholding Quantity, Shareholding Status. Lists top 10 shareholders.

是否存在需要特别关注的经营季节性或周期性特征
□ 适用 √ 不适用
5、报告期内营业收入、营业成本、归属于上市公司普通股股东的净利润总额或者构成较前一报告期发生重大变化的说明

Table with 5 columns: Product Name, Operating Income, Operating Profit, Operating Income Ratio, Operating Profit Ratio. Shows financial performance by product.

(2) 近三年主要会计数据和财务指标
公司是否因会计政策变更及会计差错更正等追溯调整或重述以前年度会计数据
□ 是 √ 否

Table with 5 columns: Item, 2016, 2015, Year-on-Year Change, 2014. Shows financial data for 2016.

Table with 5 columns: Item, 2016 End, 2015 End, Year-on-Year Change, 2014 End. Shows financial data for 2016.

(2) 分季度主要会计数据
单位：人民币元
第一季度 第二季度 第三季度 第四季度
营业收入 641,700,833.98 644,551,245.86 618,503,991.99 529,106,000.07

上述财务指标或其加总数是否与公司已披露季度报告、半年度报告相关财务指标存在重大差异
□ 是 √ 否

浙江海翔药业股份有限公司 2017年第一季度报告正文

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料的生产线，项目达产后将新增3.4万吨产能，将极大丰富公司产品序列，打破依赖单一品种的现状。

报告期内，公司逐步完善生产集团化管控模式，建立产、供、销联席机制，通过统筹安排采购、生产、销售等环节，生产线整合改造，着力化解产能瓶颈，最大程度地保证主导产品的供给；推进外沙厂区、川南厂区体系整合，消除最大重复、交叉管理等现象，降低管理成本，提升管理效率；强化集团采购管理模式，不断收集市场信息，提升采购质量，降低采购价格；EHS体系和质量管理，业持续稳定经营的保障。去年公司各厂区新增废气焚烧装置，提升扩建固废、废水处理系统，对老厂区、老设备进行淘汰拆除并着手装备自动化提升和技术改造工作，公司“二度”处理能力提升，在实践上提升社会责任同时提升核心竞争力；公司坚持“科技是第一生产力”的理念，充分利用院士工作站、博士后工作站、各大院校等平台，提升研发实力，加快研发进度；全年新授权国家发明专利1项，欧洲发明专利1项，新申请国家发明专利受理1项等；申报省、市、区各级项目(平台或荣誉)共46项，其中“活性艳蓝KN-R”入选浙江制造标准制定计划，年产18500吨染料项目入选浙江省“411”重大项目，同时完成了国家863计划项目和国家重大项目等验收以及先进化工高新技术企业复审。

4、是否存在需要特别关注的经营季节性或周期性特征
□ 适用 √ 不适用
5、报告期内营业收入、营业成本、归属于上市公司普通股股东的净利润总额或者构成较前一报告期发生重大变化的说明

Table with 5 columns: Product Name, Operating Income, Operating Profit, Operating Income Ratio, Operating Profit Ratio. Shows financial performance by product.

(1) 与上年度财务报告相比，会计政策、会计估计和核算方法发生变化的情况说明
□ 适用 √ 不适用
(2) 报告期内发生重大会计差错更正需追溯重述的情况说明
□ 适用 √ 不适用

(一) 非同一控制下企业合并
本期发生的非同一控制下企业合并
帅成国际有限公司设立时注册资本为1港币，公司2016年12月6日通过向瑞丰德德永会计师事务所支付服务费用7,095港币取得帅成国际有限公司100%股权。截至2016年12月31日，帅成国际有限公司未开立银行账户也未开展经营活动。

Table with 5 columns: Subsidiary Name, Share Disposal Price, Share Disposal Proportion, Share Disposal Method, Share Disposal Date. Lists subsidiaries.

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浙江海翔药业股份有限公司 法定代表人：杨恩卫 二零一七年四月十九日

第一节 重要提示
公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、准确、完整，不存在虚假记载、误导性陈述或者重大遗漏，并承担个别和连带的法律责任。

Table with 3 columns: Name, Position, Content and Reason. Lists directors and their reasons for absence.

公司负责人杨恩卫、主管会计工作负责人李进及会计机构负责人(会计主管人员)朱勇声明：保证季度报告中财务报表的真实、准确、完整。

第二节 公司基本情况
一、主要会计数据和财务指标
公司是否因会计政策变更及会计差错更正等追溯调整或重述以前年度会计数据
□ 是 √ 否

Table with 5 columns: Item, This Period, Last Period, Year-on-Year Change, Last Period. Shows financial data for 2017 Q1.

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对公司根据《公开发行证券的公司信息披露解释性公告第1号—非经常性损益》定义界定的非经常性损益项目，以及把《公开发行证券的公司信息披露解释性公告第1号—非经常性损益》中列举的非经常性损益项目界定为经常性损益的项目，应说明原因
□ 适用 √ 不适用

二、报告期末股东总数及前十名股东持股情况表
1、普通股股东总数和表决权恢复的优先股股东数量及前10名股东持股情况表
单位：股

浙江海翔药业股份有限公司 2017年第一季度报告正文

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浙江海翔药业股份有限公司 法定代表人：杨恩卫 二零一七年四月十九日