

信息披露

永辉超市股份有限公司2020年年度股东大会决议公告

永辉超市股份有限公司2020年年度股东大会决议公告... 本公司董事会及全体董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...

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 12 items of resolutions regarding financial reports and dividends.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 13 items of resolutions regarding independent director appointments.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 14 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 15 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 16 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 17 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 18 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 19 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 20 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 21 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 22 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 23 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 24 items of resolutions regarding executive compensation and future plans.

Table with 4 columns: Shareholder Type, Question, Oppose, Support. Includes 25 items of resolutions regarding executive compensation and future plans.

永辉超市股份有限公司2021年5月21日... 董事会及全体董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...

西安泰集团股份有限公司关于召开2020年年度股东大会的提示性公告

西安泰集团股份有限公司关于召开2020年年度股东大会的提示性公告... 本公司董事会及全体董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...

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广州惠威电声科技股份有限公司2020年年度股东大会决议公告

广州惠威电声科技股份有限公司2020年年度股东大会决议公告... 本公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

一、会议召集和出席情况... 二、议案审议情况... 三、网络投票的统计情况... 四、备查文件...

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广州惠威电声科技股份有限公司2021年5月21日... 董事会及全体董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...

民健康集团股份有公司关于控股股、实际控制人增加一致行动人及在一致行动人之间内部转让股份的公告

民健康集团股份有公司关于控股股、实际控制人增加一致行动人及在一致行动人之间内部转让股份的公告... 乙方承诺在公司的各事项上，乙方与甲方的意思表示保持一致...

一、一致行动人范围... 二、一致行动人一致行动人增加... 三、一致行动人之间内部转让股份...

Table with 4 columns: Shareholder Name, Shareholding Percentage, Change in Shareholding Percentage, Proportion of Total Shares. Lists shareholders like 李仙玉, 张东等.

一、一致行动人范围... 二、一致行动人一致行动人增加... 三、一致行动人之间内部转让股份...

乐山电力股份有限公司2020年年度股东大会决议公告

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乐山电力股份有限公司2021年5月21日... 董事会及全体董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...

宁波德业科技股份有限公司关于完成工商登记变更并换发营业执照的公告

宁波德业科技股份有限公司关于完成工商登记变更并换发营业执照的公告... 本公司董事会及全体董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...

一、变更原因... 二、变更内容... 三、变更程序...

一、变更原因... 二、变更内容... 三、变更程序... 四、变更后的经营范围...

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宁波德业科技股份有限公司2021年5月21日... 董事会及全体董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...

宁波德业科技股份有限公司关于全资子公司开立募集资金专户并签订募集资金专户存储三方监管协议的公告

宁波德业科技股份有限公司关于全资子公司开立募集资金专户并签订募集资金专户存储三方监管协议的公告... 募集资金专户存储三方监管协议...

一、募集资金专户存储三方监管协议签订情况... 二、募集资金专户存储三方监管协议主要内容...

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民健康集团股份有公司关于完成工商变更登记的公告

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