

中芯国际集成电路制造有限公司2021年度股东大会决议公告

中芯国际集成电路制造有限公司(以下简称“中芯国际”)定于2021年6月25日召开2021年度股东大会...

Table with 2 columns: Item, Value. Summary of shareholder participation and voting results for the 2021 Annual General Meeting.

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中国建设银行股份有限公司关于独立董事离任的公告

本行董事会及全体董事保证本公告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。

因个人原因，吴建刚先生不再担任本行独立董事职务，自公告之日起生效。吴建刚先生在本行任职期间恪尽职守，勤勉尽责，为提升本行治理水平做出了积极贡献。

中国建设银行股份有限公司2020年度股东大会决议公告

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本次会议审议通过了《2020年度董事会工作报告》、《2020年度监事会工作报告》、《2020年度财务决算方案》等议案。

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中芯国际集成电路制造有限公司2021年第一次临时股东大会决议公告

中芯国际集成电路制造有限公司(以下简称“中芯国际”)定于2021年6月25日召开2021年第一次临时股东大会...

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中芯国际集成电路制造有限公司关于公司2021年科创板限制性股票激励计划内幕信息知情人买卖公司股票情况的自查报告

中芯国际集成电路制造有限公司(以下简称“中芯国际”)于2021年6月25日召开2021年第一次临时股东大会...

经自查，未发现内幕信息知情人买卖公司股票的情况。所有内幕信息知情人均严格遵守了相关法律法规和交易所规则。

中芯国际集成电路制造有限公司(以下简称“中芯国际”)于2021年6月25日召开2021年第一次临时股东大会...

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鹏华稳泰30天滚动持有债券型证券投资基金合同生效公告

鹏华稳泰30天滚动持有债券型证券投资基金(以下简称“本基金”)已于2021年6月26日正式生效。

Table with 2 columns: Item, Value. Fund details including name, type, and manager information.

基金管理人鹏华基金管理有限公司(以下简称“鹏华基金”)承诺以诚实信用、勤勉尽责的原则管理和运用基金资产...

基金托管人招商证券股份有限公司(以下简称“招商证券”)承诺按照基金合同的约定履行托管职责...

基金销售机构包括：招商证券股份有限公司、鹏华基金管理有限公司、以及各大银行和券商。

江苏鼎胜新能源材料股份有限公司关于股东持股比例被动稀释变动超过1%的提示性公告

江苏鼎胜新能源材料股份有限公司(以下简称“鼎胜新材”)于2021年6月26日召开2021年第一次临时股东大会...

Table with 4 columns: Shareholder Name, Share Type, Change Ratio, Change Amount. Details of shareholder shareholding changes.

本次变动是由于公司可转债转股及回购股份所致，变动符合相关法律法规规定，不存在损害公司利益的情形。

公司控股股东、实际控制人及其一致行动人持股比例未发生变动，公司治理结构保持稳定。

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