

信息披露

杭州士兰微电子股份有限公司

2021年度报告摘要

Table with 2 columns: 主要财务指标 (Main Financial Indicators) and 主要数据摘要 (Main Data Summary). Contains various financial metrics like revenue, profit, and share price data for 2021 and 2020.

Table with 4 columns: 报告内容 (Report Content), 摘要 (Summary), 重要事项 (Key Events), and 风险提示 (Risk Factors). Contains detailed report highlights and company announcements.

Table titled '募集资金存放与使用情况的专项报告' (Special Report on the Deposit and Use of Funds Raised). Details the management and use of funds raised in 2021.

Table titled '杭州士兰微电子股份有限公司2021年年度报告' (Hangzhou Silan Microelectronics Co., Ltd. 2021 Annual Report). Lists key data points for the annual report.

杭州士兰微电子股份有限公司关于续聘会计师事务所的公告

Table with 2 columns: 会计师事务所基本信息 (Basic Information of Accounting Firm) and 会计师事务所基本情况 (Basic Situation of Accounting Firm). Details the re-appointment of the accounting firm.

杭州士兰微电子股份有限公司关于2021年度利润分配预案的公告

Table with 4 columns: 项目 (Item), 总额 (Total), 拟派给募集资金专户 (Proposed to be distributed to the special account for raised funds), and 每股派发金额 (Amount per share). Details the 2021 dividend proposal.

杭州士兰微电子股份有限公司关于2022年度对全资子公司及控股子公司提供担保的公告

Table with 5 columns: 担保对象 (Guarantor), 担保金额 (Guarantee Amount), 担保期限 (Guarantee Period), 担保方式 (Guarantee Method), and 备注 (Remarks). Lists subsidiaries provided with guarantees.

Table with 2 columns: 关联方 (Related Parties) and 交易内容 (Transaction Content). Lists related parties and their transactions.

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