

健康元药业集团股份有限公司 2022年第三季度报告

Table with financial data for Health Yuan Pharmaceutical Group, including revenue, profit, and asset/liability breakdown.

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山东联诚精密制造股份有限公司 2022年第三季度报告

Table with financial data for Shandong Liancheng Precision Manufacturing Co., Ltd., including revenue, profit, and asset/liability breakdown.

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健康元药业集团股份有限公司 八届监事会第十六次会议决议公告

Text of the 16th meeting resolution of the 8th Board of Supervisors of Health Yuan Pharmaceutical Group.

健康元药业集团股份有限公司 关于召开2022年第四次临时股东大会的通知

Notice of the 2022 Annual General Meeting (4th session) of Health Yuan Pharmaceutical Group.

健康元药业集团股份有限公司 关于召开2022年第四次临时股东大会的通知

Notice of the 2022 Annual General Meeting (4th session) of Health Yuan Pharmaceutical Group.

健康元药业集团股份有限公司 关于变更公司章程的公告

Notice of the amendment to the Articles of Association of Health Yuan Pharmaceutical Group.

健康元药业集团股份有限公司 八届董事会十八次会议决议公告

Text of the 18th meeting resolution of the 8th Board of Directors of Health Yuan Pharmaceutical Group.

山东联诚精密制造股份有限公司 第二届董事会第三十二次会议决议公告

Text of the 32nd meeting resolution of the 2nd Board of Directors of Shandong Liancheng Precision Manufacturing Co., Ltd.

山东联诚精密制造股份有限公司 第二届监事会第三次会议决议公告

Text of the 3rd meeting resolution of the 2nd Board of Supervisors of Shandong Liancheng Precision Manufacturing Co., Ltd.

山东联诚精密制造股份有限公司 关于开展外汇衍生品交易业务的公告

Notice of the开展外汇衍生品交易业务 (开展外汇衍生品交易业务) of Shandong Liancheng Precision Manufacturing Co., Ltd.

山东联诚精密制造股份有限公司 关于变更公司章程的公告

Notice of the amendment to the Articles of Association of Shandong Liancheng Precision Manufacturing Co., Ltd.

山东联诚精密制造股份有限公司 关于全资子公司提供担保的公告

Notice of the担保 (担保) provided by the wholly-owned subsidiary of Shandong Liancheng Precision Manufacturing Co., Ltd.