

杭州热电集团股份有限公司 2022 第三季度报告

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杭州热电集团股份有限公司 第二届监事会第八次会议决议公告

公告内容：杭州热电集团股份有限公司第二届监事会第八次会议决议公告，包括会议时间、地点、出席人员及决议事项。

杭州热电集团股份有限公司 关于新增公司2022年度日常关联交易预计的公告

公告内容：杭州热电集团股份有限公司关于新增公司2022年度日常关联交易预计的公告，包括关联方名称、交易类型及预计金额。

杭州热电集团股份有限公司 第二届董事会第十次会议决议公告

公告内容：杭州热电集团股份有限公司第二届董事会第十次会议决议公告，包括会议时间、地点、出席人员及决议事项。

杭州热电集团股份有限公司 关于公司下属子公司之间吸收合并的公告

公告内容：杭州热电集团股份有限公司关于公司下属子公司之间吸收合并的公告，包括被吸收合并子公司的名称及合并原因。

潍坊亚星化学股份有限公司 第八届董事会第十六次会议决议公告

公告内容：潍坊亚星化学股份有限公司第八届董事会第十六次会议决议公告，包括会议时间、地点、出席人员及决议事项。

潍坊亚星化学股份有限公司 关于变更注册资本及修订《公司章程》的公告

公告内容：潍坊亚星化学股份有限公司关于变更注册资本及修订《公司章程》的公告，包括变更后的注册资本及章程修订内容。

潍坊亚星化学股份有限公司 关于召开2022年第二次临时股东大会的通知

公告内容：潍坊亚星化学股份有限公司关于召开2022年第二次临时股东大会的通知，包括会议时间、地点及审议事项。

潍坊亚星化学股份有限公司 关于召开2022年第二次临时股东大会的通知

公告内容：潍坊亚星化学股份有限公司关于召开2022年第二次临时股东大会的通知，包括会议时间、地点及审议事项。