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# 湖北三峡旅游集团股份有限公司 2022 年第三季度报告

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## 湖北三峡旅游集团股份有限公司 关于以集中竞价交易方式回购公司股份的公告

湖北三峡旅游集团股份有限公司（以下简称“公司”）于2022年10月27日召开第十届董事会第二十二次会议，审议通过了《关于以集中竞价交易方式回购公司股份的议案》。

一、回购目的：为了进一步优化公司股权结构，增强公司核心竞争力，提升公司价值，维护广大投资者的合法权益。

二、回购数量：本次回购股份数量不低于总股本的1%，不超过总股本的3%。

三、回购价格：本次回购股份的价格不超过人民币10元/股。

四、回购期限：自公告之日起不超过12个月。

五、回购资金来源：本次回购股份的资金来源为公司自有资金。

六、其他事项：本次回购股份事宜将严格按照相关法律法规及公司章程的规定执行。

七、备查文件：公司董事会决议、回购报告书等文件可在公司网站查询。

## 湖北三峡旅游集团股份有限公司 关于召开2022年第二次临时股东大会的通知

湖北三峡旅游集团股份有限公司（以下简称“公司”）定于2022年11月10日召开2022年第二次临时股东大会。

一、会议时间：2022年11月10日上午10:00。

二、会议地点：湖北省宜昌市三峡国际大酒店。

三、会议议程：审议《关于回购公司股份的议案》、《关于修改公司章程的议案》等。

四、参会资格：截至公告之日持有公司股份的普通股股东。

五、其他事项：请参会人员携带有效身份证件及持股证明。

六、联系方式：公司董事会办公室。

## 湖北三峡旅游集团股份有限公司 关于调整公司组织架构的公告

湖北三峡旅游集团股份有限公司（以下简称“公司”）为适应业务发展需要，决定调整公司组织架构。

一、调整原则：精简高效、权责明确、协同配合。

二、调整内容：撤销XX部门，增设XX部门，调整XX岗位职责。

三、生效日期：自公告之日起生效。

## 湖北三峡旅游集团股份有限公司 第五届董事会第二十六次会议决议公告

湖北三峡旅游集团股份有限公司（以下简称“公司”）第五届董事会第二十六次会议于2022年10月27日召开。

一、会议时间：2022年10月27日。

二、会议地点：宜昌市三峡国际大酒店。

三、会议决议：审议通过《关于回购公司股份的议案》等。

## 湖北三峡旅游集团股份有限公司 关于与关联方共同投资设立新公司暨关联交易的公告

湖北三峡旅游集团股份有限公司（以下简称“公司”）拟与关联方共同投资设立新公司。

一、新公司名称：XX旅游发展有限公司。

二、注册资本：人民币1000万元。

三、经营范围：旅游服务、景区管理等。

四、关联交易：本次投资构成关联交易。

五、其他事项：本次投资符合公司发展战略。

## 湖北三峡旅游集团股份有限公司 第五届监事会第十九次会议决议公告

湖北三峡旅游集团股份有限公司（以下简称“公司”）第五届监事会第十九次会议于2022年10月27日召开。

一、会议时间：2022年10月27日。

二、会议地点：宜昌市三峡国际大酒店。

三、会议决议：审议通过《关于回购公司股份的议案》等。