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江苏集萃药康生物科技股份有限公司 2022年第三季度报告

江苏集萃药康生物科技股份有限公司 第一届监事会第八次会议决议公告

公告内容摘要：江苏集萃药康生物科技股份有限公司第一届监事会第八次会议于2022年10月27日召开，审议通过了相关议案。

江苏集萃药康生物科技股份有限公司 2022年限制性股票激励计划(草案)摘要公告

公告内容摘要：江苏集萃药康生物科技股份有限公司2022年限制性股票激励计划(草案)摘要公告，包括激励对象、激励数量、授予价格等信息。

Table with 4 columns: Name, Position, Shareholding Ratio, etc. Lists the names and shareholding ratios of the company's directors and supervisors.

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江苏集萃药康生物科技股份有限公司 第一届董事会第十五次会议决议公告

公告内容摘要：江苏集萃药康生物科技股份有限公司第一届董事会第十五次会议于2022年10月27日召开，审议通过了相关议案。

江苏集萃药康生物科技股份有限公司 关于独立董事公开征集委托投票权的公告

公告内容摘要：江苏集萃药康生物科技股份有限公司独立董事公开征集委托投票权的公告，包括征集对象、征集事项、征集时间等信息。

江苏集萃药康生物科技股份有限公司 关于召开2022年第二次临时股东大会的通知

公告内容摘要：江苏集萃药康生物科技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、议题等信息。

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