

无锡华东重型机械股份有限公司关于第二届董事会第十一次会议决议的公告

证券代码:002685 证券简称:华东重机 公告编号:2015-021

本公司及董事会全体成员保证公告内容真实、准确和完整,不存在虚假记载、误导性陈述或者重大遗漏。

无锡华东重型机械股份有限公司(以下简称“公司”)于2015年5月4日通过专人送达等方式发出召开第二届董事会第十一次会议的通知,会议于2015年5月8日在公司会议室以现场结合通讯的方式召开。会议应参加表决董事9人,实际参加表决董事9人,其中独立董事范建先生、吴梅光先生以通讯方式参加表决。会议由公司董事长范建先生主持。本次会议召开符合《公司法》和《公司章程》等有关规定。会议审议并通过了以下议案:

一、审议通过《关于前次募集资金使用情况报告的议案》:
具体内容详见刊登于巨潮资讯网(http://www.cninfo.com.cn) 的《关于前次募集资金使用情况的报告》

二、审议通过《关于召开2015年第一次临时股东大会的议案》:
表决结果:同意9票,反对0票,弃权0票。
公司拟定于2015年5月28日以现场表决和网络投票相结合的方式在公司会议室召开2015年第一次临时股东大会。《关于召开2015年第一次临时股东大会的通知》详见《证券时报》、《中国证券报》、《上海证券报》和巨潮资讯网(http://www.cninfo.com.cn)。

表决结果:同意9票,反对0票,弃权0票。
三、备查文件
1、公司第二届董事会第十一次会议决议文件;
2、深交所要求的其他文件。
特此公告。

无锡华东重型机械股份有限公司
董 事 会
2015年5月11日

无锡华东重型机械股份有限公司关于第二届监事会第十次会议决议的公告

证券代码:002685 证券简称:华东重机 公告编号:2015-022

本公司及监事会全体成员保证公告内容真实、准确和完整,不存在虚假记载、误导性陈述或者重大遗漏。

无锡华东重型机械股份有限公司(以下简称“公司”)于2015年5月4日通过专人送达等方式发出召开第二届监事会第十次会议的通知,会议于2015年5月8日在公司会议室以现场表决方式召开,会议应参加表决监事3人,实际参加表决监事3人,出席会议的人数超过监事会人数的二分之一,表决有效。会议由公司董事长范建先生主持,本次会议召开符合《公司法》和《公司章程》等有关规定。会议审议通过如下议案:

一、审议通过《关于前次募集资金使用情况报告的议案》
具体内容详见刊登于巨潮资讯网(http://www.cninfo.com.cn) 的《关于前次募集资金使用情况的报告》

二、备查文件
1、第二届监事会第十次会议决议文件。
特此公告。

无锡华东重型机械股份有限公司
监 事 会
2015年5月11日

无锡华东重型机械股份有限公司关于召开2015年第一次临时股东大会的通知

本公司及董事会全体成员保证公告内容真实、准确和完整,不存在虚假记载、误导性陈述或者重大遗漏。

本公司将召开2015年第一次临时股东大会,现将本次会议的有关事项公告如下:

(一) 召开会议的基本情况
(二) 会议召集人:公司第二届董事会
(三) 会议召开时间:
1、网络会议召开:2015年5月28日(星期四)下午14:00
2、现场会议召开:2015年5月28日—5月28日,其中,通过深圳证券交易所交易系统进行网络投票的时间为2015年5月28日上午9:30—11:30,下午13:00—15:00;通过深圳证券交易所互联网投票系统投票的具体时间为2015年5月27日15:00至2015年5月28日15:00的任意时间。

(四) 召开方式:本次股东大会采取现场投票和网络投票相结合的方式。公司将通过深圳证券交易所系统和互联网投票系统向公司股东提供网络形式的投票平台,公司股东可以以上述网络投票系统中通过深圳证券交易所的交易系统或互联网投票系统行使表决权。同一表决只能选择现场投票、网络投票中的一种表决方式。同一表决只能重复表决的以第一次投票结果为准。

(五) 召开地点:无锡市高浪东路508号华东大厦B座24楼
2、本次股东大会出席对象:
1、截止2015年5月21日下午15:00交易结束后,在中国登记结算公司深圳分公司登记在册的公司全体股东,均有权出席本次会议并行使表决权。股东大会不能亲自出席本次会议的可以书面委托代理人出席并参加表决(授权委托书见附件),该被代理人不一定是本公司股东;

2、公司董事、监事和高级管理人员;
3、公司聘请的见证律师;
三、会议议事程序:
1、审议《关于前次募集资金使用情况报告的议案》。

上述议案的内容详见2015年5月12日刊登于公司指定信息披露媒体《中国证券报》、《上海证券

报》、《证券时报》和巨潮资讯网(http://www.cninfo.com.cn)上相关内容。

四、会议登记方式:
(一) 参加现场会议登记方式:
1、法人股东凭营业执照(加盖公章)复印件、股东账户卡、法人代表证明书及身份证办理登记手续;委托代理人凭本人本人身份证、营业执照(加盖公章)复印件、授权委托书(见附件1)、委托人股东账户卡办理登记手续;

2、自然人股东应持本人身份证、股东账户卡办理登记手续;委托代理人凭本人身份证、授权委托书、委托人身份证复印件及委托人股东账户卡办理登记手续;
3、异地股东可凭以上有关证明和《参加会议回执》(见附件2)采取信函或传真方式确认登记,传真或书面信函以抵达本公司的时间为准,公司不接受电话登记。

4、会议登记时间:2015年5月22日上午9:00—11:00,下午13:30—16:00,本次股东大会不接受会议当天现场登记。
5、会议登记地点:无锡市高浪东路508号华东大厦B座24楼,公司法务部,信函请注明“股东大会”字样。

(二)参加网络投票的具体操作流程
1、通过深圳证券交易所交易系统投票的投票程序
(1)本次股东大会通过深圳证券交易所交易系统进行网络投票的时间为2015年5月28日上午9:30—11:30,下午13:00—15:00,投票程序比照深圳证券交易所新股申购业务操作。
(2)股票代码:362685;股票简称:“华东投票”。

(3)股东投票的具体程序为:
1)买卖方向为买入投票。
2)在“委托价格”项下填报本次股东大会的议案序号;1.00元代表议案1。
每一议案应以相应的价格分别申报,具体如下表:

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