

证券代码:600033
证券简称:福建高速
公告编号:临2020-001
债券代码:122431
债券简称:15闽高债

福建发展高速公路股份有限公司关于公司独立董事辞职的公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。
福建发展高速公路股份有限公司（以下简称“公司”）董事会于近日收到公司独立董事陈建雄先生的辞职报告。陈建雄先生作为公司第八届董事会独立董事以及担任的战略委员会和审计委员会职务，辞职生效后，陈建雄先生将不再担任公司任何职务。
鉴于陈建雄先生的辞职将使公司董事会成员中独立董事人数少于董事会成员总数的三分之一，根据中国证监会《关于在上市公司公司治理结构指导意见》、《公司章程》的有关规定，该辞职申请自公司股东大会选举产生新任独立董事填补其空缺后生效。在此之前，陈建雄先生将继续按照法律法规和《公司章程》的有关规定，履行独立董事及其在专门委员会中的相关职务。公司董事会将按照相关规定，尽快完成新任独立董事的补选工作。
陈建雄先生在担任公司独立董事期间履行了职责，勤勉尽责，为促进公司规范运作和健康发展发挥了积极作用。公司董事会对陈建雄先生在任职期间的贡献表示衷心的感谢。
特此公告。

福建发展高速公路股份有限公司
董事会
2020年3月10日

证券代码:600833
证券简称:内蒙华电
公告编号:临2020-007
特代码:110041
证券简称:蒙电转债
转股代码:190041
证券简称:蒙电转股
债券代码:136917
债券简称:18蒙电Y1
债券代码:136918
债券简称:18蒙电Y2

内蒙古蒙电华能热电股份有限公司关于超短期融资券发行公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。
内蒙古蒙电华能热电股份有限公司（以下简称“公司”）2017年第二次临时股东大会审议通过了公司发行10亿元超短期融资券事宜。2018年2月7日公司在中国人民银行市场交易商协会（以下简称“交易商协会”）注册成功，注册额度10亿元，自注册成功之日起两年内有效，在注册有效期内可分期发行超短期融资券。
2020年2月3日，交易商协会发布了《关于进一步做好债务融资工具市场服务疫情防控工作的通知》（以下简称“通知”），即“2020年2月3日已到期和将要到期的注册储备项目，若有需要可将其到期日延长至2020年3月末（即发行缴款日的设置不晚于2020年3月末）”。按照通知要求，公司已于近日完成《2020年度第二期超短期融资券发行公告》（以下简称“本期债券”）的发行。本期债券发行额5亿元人民币，期限270天，单位面值为100万元人民币，发行利率为2.62%。
本期债券由兴业银行股份有限公司作为主承销商，通过簿记建档方式在全国银行间债券市场公开发售。本期债券募集资金将用于偿还到期债务。本期债券发行的有关文件将于2020年3月10日在中国货币网(www.chinamoney.com.cn)和上海清算网(www.shclearing.com)上公告。
特此公告。

内蒙古蒙电华能热电股份有限公司
董事会
二〇二〇年三月九日

证券代码:002053
证券简称:云南能投
公告编号:2020-012

云南能源投资有限公司关于控股子公司通过高新技术企业认定的公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。
云南能源投资有限公司（以下简称“公司”）的控股子公司泸西县云能投电力开发有限公司（以下简称“云能投电力”）已被认定为高新技术企业并于日前收到由云南省科学技术厅、云南省财政厅、国家税务总局云南省税务局联合颁发的《高新技术企业证书》，证书编号：GR201953000446，发证时间为2019年11月12日，有效期三年。
根据《中华人民共和国企业所得税法》及《高新技术企业认定管理办法》等相关规定，泸西县云能投电力开发有限公司自认定后连续三年（自2019年—2021年），可享受国家关于高新技术企业的相关税收优惠政策，即按15%的税率征收企业所得税。
泸西公司已根据财政部、国家税务总局《关于执行公共基础设施项目企业所得税优惠目录有关问题的通知》（财税[2008]46号）、财政部 国家税务总局 国家发展改革委《关于公布公共基础设施项目企业所得税优惠目录(2008-2016年)的通知》（财税[2008]116号）等相关税收优惠政策向主管税务机关办理了《关于投资经营基础设施项目，其中一期—三期水电站企业所得自2014年至2016年享受免征优惠，2017年至2019年享受减半征收优惠，二期—三期水电站企业所得自2015年至2017年享受免征优惠，2018年至2020年享受减半征收优惠。泸西公司本次通过高新技术企业认定，对泸西公司2019年度及未来两年经营业绩将产生一定积极影响，不会对公司已披露的2019年度业绩构成重大影响。
特此公告。

云南能源投资有限公司
董事会
2020年3月10日

证券代码:600705
证券简称:中航资本
公告编号:临2020-022
债券代码:153535,155449,155459,155692,155693,163164,163165
债券简称:19中航02,19中航04,19中航05,19中航07,19中航08,20中航01,20中航02,20中航03,20中航04,20中航05,20中航06,20中航07,20中航08,20中航09,20中航10,20中航11,20中航12,20中航13,20中航14,20中航15,20中航16,20中航17,20中航18,20中航19,20中航20,20中航21,20中航22,20中航23,20中航24,20中航25,20中航26,20中航27,20中航28,20中航29,20中航30,20中航31,20中航32,20中航33,20中航34,20中航35,20中航36,20中航37,20中航38,20中航39,20中航40,20中航41,20中航42,20中航43,20中航44,20中航45,20中航46,20中航47,20中航48,20中航49,20中航50,20中航51,20中航52,20中航53,20中航54,20中航55,20中航56,20中航57,20中航58,20中航59,20中航60,20中航61,20中航62,20中航63,20中航64,20中航65,20中航66,20中航67,20中航68,20中航69,20中航70,20中航71,20中航72,20中航73,20中航74,20中航75,20中航76,20中航77,20中航78,20中航79,20中航80,20中航81,20中航82,20中航83,20中航84,20中航85,20中航86,20中航87,20中航88,20中航89,20中航90,20中航91,20中航92,20中航93,20中航94,20中航95,20中航96,20中航97,20中航98,20中航99,20中航100,20中航101,20中航102,20中航103,20中航104,20中航105,20中航106,20中航107,20中航108,20中航109,20中航110,20中航111,20中航112,20中航113,20中航114,20中航115,20中航116,20中航117,20中航118,20中航119,20中航120,20中航121,20中航122,20中航123,20中航124,20中航125,20中航126,20中航127,20中航128,20中航129,20中航130,20中航131,20中航132,20中航133,20中航134,20中航135,20中航136,20中航137,20中航138,20中航139,20中航140,20中航141,20中航142,20中航143,20中航144,20中航145,20中航146,20中航147,20中航148,20中航149,20中航150,20中航151,20中航152,20中航153,20中航154,20中航155,20中航156,20中航157,20中航158,20中航159,20中航160,20中航161,20中航162,20中航163,20中航164,20中航165,20中航166,20中航167,20中航168,20中航169,20中航170,20中航171,20中航172,20中航173,20中航174,20中航175,20中航176,20中航177,20中航178,20中航179,20中航180,20中航181,20中航182,20中航183,20中航184,20中航185,20中航186,20中航187,20中航188,20中航189,20中航190,20中航191,20中航192,20中航193,20中航194,20中航195,20中航196,20中航197,20中航198,20中航199,20中航200,20中航201,20中航202,20中航203,20中航204,20中航205,20中航206,20中航207,20中航208,20中航209,20中航210,20中航211,20中航212,20中航213,20中航214,20中航215,20中航216,20中航217,20中航218,20中航219,20中航220,20中航221,20中航222,20中航223,20中航224,20中航225,20中航226,20中航227,20中航228,20中航229,20中航230,20中航231,20中航232,20中航233,20中航234,20中航235,20中航236,20中航237,20中航238,20中航239,20中航240,20中航241,20中航242,20中航243,20中航244,20中航245,20中航246,20中航247,20中航248,20中航249,20中航250,20中航251,20中航252,20中航253,20中航254,20中航255,20中航256,20中航257,20中航258,20中航259,20中航260,20中航261,20中航262,20中航263,20中航264,20中航265,20中航266,20中航267,20中航268,20中航269,20中航270,20中航271,20中航272,20中航273,20中航274,20中航275,20中航276,20中航277,20中航278,20中航279,20中航280,20中航281,20中航282,20中航283,20中航284,20中航285,20中航286,20中航287,20中航288,20中航289,20中航290,20中航291,20中航292,20中航293,20中航294,20中航295,20中航296,20中航297,20中航298,20中航299,20中航300,20中航301,20中航302,20中航303,20中航304,20中航305,20中航306,20中航307,20中航308,20中航309,20中航310,20中航311,20中航312,20中航313,20中航314,20中航315,20中航316,20中航317,20中航318,20中航319,20中航320,20中航321,20中航322,20中航323,20中航324,20中航325,20中航326,20中航327,20中航328,20中航329,20中航330,20中航331,20中航332,20中航333,20中航334,20中航335,20中航336,20中航337,20中航338,20中航339,20中航340,20中航341,20中航342,20中航343,20中航344,20中航345,20中航346,20中航347,20中航348,20中航349,20中航350,20中航351,20中航352,20中航353,20中航354,20中航355,20中航356,20中航357,20中航358,20中航359,20中航360,20中航361,20中航362,20中航363,20中航364,20中航365,20中航366,20中航367,20中航368,20中航369,20中航370,20中航371,20中航372,20中航373,20中航374,20中航375,20中航376,20中航377,20中航378,20中航379,20中航380,20中航381,20中航382,20中航383,20中航384,20中航385,20中航386,20中航387,20中航388,20中航389,20中航390,20中航391,20中航392,20中航393,20中航394,20中航395,20中航396,20中航397,20中航398,20中航399,20中航400,20中航401,20中航402,20中航403,20中航404,20中航405,20中航406,20中航407,20中航408,20中航409,20中航410,20中航411,20中航412,20中航413,20中航414,20中航415,20中航416,20中航417,20中航418,20中航419,20中航420,20中航421,20中航422,20中航423,20中航424,20中航425,20中航426,20中航427,20中航428,20中航429,20中航430,20中航431,20中航432,20中航433,20中航434,20中航435,20中航436,20中航437,20中航438,20中航439,20中航440,20中航441,20中航442,20中航443,20中航444,20中航445,20中航446,20中航447,20中航448,20中航449,20中航450,20中航451,20中航452,20中航453,20中航454,20中航455,20中航456,20中航457,20中航458,20中航459,20中航460,20中航461,20中航462,20中航463,20中航464,20中航465,20中航466,20中航467,20中航468,20中航469,20中航470,20中航471,20中航472,20中航473,20中航474,20中航475,20中航476,20中航477,20中航478,20中航479,20中航480,20中航481,20中航482,20中航483,20中航484,20中航485,20中航486,20中航487,20中航488,20中航489,20中航490,20中航491,20中航492,20中航493,20中航494,20中航495,20中航496,20中航497,20中航498,20中航499,20中航500,20中航501,20中航502,20中航503,20中航504,20中航505,20中航506,20中航507,20中航508,20中航509,20中航510,20中航511,20中航512,20中航513,20中航514,20中航515,20中航516,20中航517,20中航518,20中航519,20中航520,20中航521,20中航522,20中航523,20中航524,20中航525,20中航526,20中航527,20中航528,20中航529,20中航530,20中航531,20中航532,20中航533,20中航534,20中航535,20中航536,20中航537,20中航538,20中航539,20中航540,20中航541,20中航542,20中航543,20中航544,20中航545,20中航546,20中航547,20中航548,20中航549,20中航550,20中航551,20中航552,20中航553,20中航554,20中航555,20中航556,20中航557,20中航558,20中航559,20中航560,20中航561,20中航562,20中航563,20中航564,20中航565,20中航566,20中航567,20中航568,20中航569,20中航570,20中航571,20中航572,20中航573,20中航574,20中航575,20中航576,20中航577,20中航578,20中航579,20中航580,20中航581,20中航582,20中航583,20中航584,20中航585,20中航586,20中航587,20中航588,20中航589,20中航590,20中航591,20中航592,20中航593,20中航594,20中航595,20中航596,20中航597,20中航598,20中航599,20中航600,20中航601,20中航602,20中航603,20中航604,20中航605,20中航606,20中航607,20中航608,20中航609,20中航610,20中航611,20中航612,20中航613,20中航614,20中航615,20中航616,20中航617,20中航618,20中航619,20中航620,20中航621,20中航622,20中航623,20中航624,20中航625,20中航626,20中航627,20中航628,20中航629,20中航630,20中航631,20中航632,20中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