

(上接A22版)

北京华联综合超市股份有限公司关于召开2022年第一次临时股东大会的通知

北京华联综合超市股份有限公司关于召开2022年第一次临时股东大会的通知... 股东大会召开日期: 2022年2月16日

一、会议基本情况... 二、会议召集人... 三、会议地点... 四、会议时间... 五、会议议程...

六、议案审议事项... 七、投票表决方式... 八、其他事项...

Table with 2 columns: 序号 (Serial Number) and 议案名称 (Proposal Name). Lists 23 proposals regarding company operations, shareholder rights, and financial matters.

北京华联综合超市股份有限公司关于重大资产重组涉及的债权债务转移的公告

北京华联综合超市股份有限公司关于重大资产重组涉及的债权债务转移的公告... 本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏

北京华联综合超市股份有限公司关于拟变更公司地址的公告

北京华联综合超市股份有限公司关于拟变更公司地址的公告... 北京华联综合超市股份有限公司(以下简称“公司”)于2022年1月26日召开第七届董事会第十四次会议

北京华联综合超市股份有限公司关于拟修改公司章程的公告

北京华联综合超市股份有限公司关于拟修改公司章程的公告... 北京华联综合超市股份有限公司(以下简称“公司”)于2022年1月26日召开第七届董事会第十四次会议

北京华联综合超市股份有限公司简式权益变动报告书(一)

北京华联综合超市股份有限公司简式权益变动报告书(一) 信息披露义务人: 北京华联综合超市股份有限公司

北京华联综合超市股份有限公司简式权益变动报告书(二)

北京华联综合超市股份有限公司简式权益变动报告书(二) 信息披露义务人: 北京华联综合超市股份有限公司

Table with 4 columns: 股份类别 (Share Category), 股数 (Number of Shares), 持股比例 (Percentage), 取得日期 (Acquisition Date).

附件: 授权委托书... 北京华联综合超市股份有限公司... 授权委托书

北京华联综合超市股份有限公司... 授权委托书... 北京华联综合超市股份有限公司

Table with 4 columns: 序号 (Serial Number), 事项 (Item), 同意 (Agree), 反对 (Disagree), 弃权 (Abstain).

北京华联综合超市股份有限公司... 授权委托书... 北京华联综合超市股份有限公司

北京华联综合超市股份有限公司... 授权委托书... 北京华联综合超市股份有限公司

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北京华联综合超市股份有限公司... 授权委托书... 北京华联综合超市股份有限公司

Table with 2 columns: 1.基本情况 (Basic Information) and 2.主要股东基本情况 (Basic Information of Major Shareholders).

Table with 2 columns: 3.董事及主要负责人员基本情况 (Basic Information of Directors and Key Personnel).

Table with 2 columns: 4.主要股东基本情况 (Basic Information of Major Shareholders).

Table with 2 columns: 5.董事及主要负责人员基本情况 (Basic Information of Directors and Key Personnel).

Table with 2 columns: 6.定向回购和增持安排 (Arrangements for Targeted Buyback and Increase).

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Table with 2 columns: 24.定向回购和增持安排 (Arrangements for Targeted Buyback and Increase).

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规范性、完整性承担个别和连带的法律责任... 信息披露义务人: 北京华联综合超市股份有限公司

Table with 2 columns: 基本情况 (Basic Information) and 简式权益变动报告书 (Simplified Statement of Changes in Equity).

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