

同庆楼餐饮股份有限公司

2022年第一季度报告

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关于续聘2022年度审计机构的公告

公告内容关于续聘2022年度审计机构的公告，包括会计师事务所的变更和续聘事宜。

同庆楼餐饮股份有限公司

关于召开2021年度股东大会的通知

公告内容关于召开2021年度股东大会的通知，包括会议时间、地点和议程。

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关于2021年度利润分配预案的公告

公告内容关于2021年度利润分配预案的公告，包括利润分配方案和审议程序。

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