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2022 第三季度报告 圣湘生物科技股份有限公司

股票代码: 688299 证券简称: 圣湘生物 公告编号: 2022-085 公司负责人: 戴立志 主管会计工作负责人: 彭静 会计机构负责人: 胡利斌

Table with financial data for Q3 2022, including revenue, profit, and cash flow. Columns include item, current period, previous period, and change.

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注: 本报告期“期末资产总额”系截至本季度末3个月期间的数据...

本行公开发行的公司债券信息披露解释性公告第一号“非经营性损益”中列明的非经常性损益项目界定为经常性损益项目的认定...

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圣湘生物科技股份有限公司 关于聘任高级管理人员的公告

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法律责任...

聘任高级管理人员的必要性: 随着公司业务规模的持续扩大，公司生产经营管理日益复杂，亟需聘任高级管理人员...

聘任高级管理人员的任职资格: 聘任的高级管理人员应当具备法律法规规定的任职资格...

聘任高级管理人员的聘任程序: 聘任的高级管理人员由董事会聘任，并报中国证监会备案...

聘任高级管理人员的聘任期限: 聘任的高级管理人员任期由董事会决定...

聘任高级管理人员的聘任结果: 聘任的高级管理人员自公告之日起正式履职...

聘任高级管理人员的聘任其他事项: 聘任的高级管理人员应当遵守相关法律法规...

圣湘生物科技股份有限公司 第二届董事会2022年第三次临时会议决议公告

股票代码: 688299 证券简称: 圣湘生物 公告编号: 2022-085 公司负责人: 戴立志 主管会计工作负责人: 彭静 会计机构负责人: 胡利斌

行变更,使其更加客观真实地反映公司财务状况和经营成果...

(二) 本次会计估计变更日期: 自公司第二届董事会2022年第三次临时会议审议通过之日起执行...

(三) 会计估计变更对公司的影响: 本次会计估计变更对公司财务状况和经营成果的影响...

(四) 独立董事意见: 独立董事认为本次会计估计变更符合会计准则规定...

(五) 监事会意见: 监事会认为本次会计估计变更符合公司实际情况...

(六) 会计师事务所意见: 会计师事务所认为本次会计估计变更符合会计准则规定...

(七) 其他事项: 本次会计估计变更不存在任何虚假记载、误导性陈述或者重大遗漏...

圣湘生物科技股份有限公司 关于公司回购股份的公告

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法律责任...

一、回购股份的目的: 回购股份旨在优化公司资本结构，提升公司价值...

二、回购股份的方式: 回购股份将通过上海证券交易所交易系统集中竞价交易方式进行...

三、回购股份的数量: 回购股份的数量不超过人民币10,000万元(含)...

四、回购股份的期限: 回购股份的期限自公告之日起不超过12个月...

五、回购股份的资金来源: 回购股份的资金来源为公司自有资金...

六、其他事项: 本次回购股份不存在任何虚假记载、误导性陈述或者重大遗漏...

圣湘生物科技股份有限公司 第二届监事会2022年第三次临时会议决议公告

股票代码: 688299 证券简称: 圣湘生物 公告编号: 2022-086 公司负责人: 戴立志 主管会计工作负责人: 彭静 会计机构负责人: 胡利斌

本公司监事会及全体监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法律责任...

一、监事会会议基本情况: 监事会于2022年10月20日召开第三次临时会议...

二、会议审议事项: 会议审议通过了《关于回购股份的议案》...

三、会议决议: 会议以9票赞成、0票反对、0票弃权审议通过了上述议案...

四、其他事项: 本次监事会决议不存在任何虚假记载、误导性陈述或者重大遗漏...

圣湘生物科技股份有限公司 关于以集中竞价交易方式回购公司股份的公告

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法律责任...

一、回购股份的目的: 回购股份旨在优化公司资本结构，提升公司价值...

二、回购股份的方式: 回购股份将通过上海证券交易所交易系统集中竞价交易方式进行...

三、回购股份的数量: 回购股份的数量不超过人民币10,000万元(含)...

四、回购股份的期限: 回购股份的期限自公告之日起不超过12个月...

五、回购股份的资金来源: 回购股份的资金来源为公司自有资金...

六、其他事项: 本次回购股份不存在任何虚假记载、误导性陈述或者重大遗漏...

圣湘生物科技股份有限公司 关于2022年第三季度利润分配方案的公告

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法律责任...

一、利润分配方案: 公司拟以2022年9月30日总股本为基数，向全体股东派发现金股利...

二、其他事项: 本次利润分配方案不存在任何虚假记载、误导性陈述或者重大遗漏...

圣湘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法律责任...

一、会议基本情况: 会议定于2022年11月7日上午10:00在上海市浦东新区世纪大道1502号...

二、会议议题: 会议将审议《关于回购股份的议案》、《关于利润分配的议案》...

三、其他事项: 本次股东大会决议不存在任何虚假记载、误导性陈述或者重大遗漏...

四、其他事项: 本次股东大会决议不存在任何虚假记载、误导性陈述或者重大遗漏...

五、其他事项: 本次股东大会决议不存在任何虚假记载、误导性陈述或者重大遗漏...

六、其他事项: 本次股东大会决议不存在任何虚假记载、误导性陈述或者重大遗漏...

七、其他事项: 本次股东大会决议不存在任何虚假记载、误导性陈述或者重大遗漏...

八、其他事项: 本次股东大会决议不存在任何虚假记载、误导性陈述或者重大遗漏...

九、其他事项: 本次股东大会决议不存在任何虚假记载、误导性陈述或者重大遗漏...