

Table with 2 columns: 股票代码: 600558, 公司简称: 五矿发展. Includes company name and stock code.

五矿发展股份有限公司 2022年度报告摘要

五矿发展股份有限公司关于修订公司章程的公告

Table with 2 columns: 原条款, 修订内容. Lists amendments to the company's articles of association.

五矿发展股份有限公司第九届董事会第十一次会议决议公告

Text of the board meeting resolution, detailing the agenda and decisions made by the board.

五矿发展股份有限公司及下属子公司开展套期保值业务的公告

Announcement regarding the company's and its subsidiaries' engagement in hedging operations.

五矿发展股份有限公司关于资产减值准备计提和核销的公告

Announcement regarding the company's asset impairment provisions and write-offs.

五矿发展股份有限公司日常关联交易公告

Table listing daily related transactions, including parties involved and transaction amounts.

五矿发展股份有限公司关于受托管理资产暨关联交易公告

Table listing entrusted asset management and related transactions, including asset names and values.

Table with 2 columns: 主要数据摘要, 主要财务指标. Summarizes key financial and operational data.

五矿发展股份有限公司关于召开2022年度股东大会的通知

Notice regarding the company's 2022 annual general meeting, including date and location.

Table with 2 columns: 序号, 议案名称. Lists the agenda items for the annual general meeting.

Table with 2 columns: 股份类别, 股数. Shows the distribution of shares across different categories.

五矿发展股份有限公司第九届监事会第七次会议决议公告

Announcement regarding the company's 9th board of supervisors' 7th meeting.

五矿发展股份有限公司关于资产减值准备计提和核销的公告

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