

(上接B125版)

Table with 4 columns: 单位名称, 所属行业, 营业收入, 净利润. Lists various subsidiaries and their financial data.

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山西华阳集团新能源股份有限公司关于与控股股东签订《日常关联交易框架协议》的公告

公告正文内容，包括关联交易概述、审议程序、关联交易必要性及合理性、关联交易定价原则、关联交易决策程序、关联交易管理制度、关联交易信息披露、关联交易风险提示等。

山西华阳集团新能源股份有限公司关于与阳泉煤业集团财务有限责任公司续签《金融服务协议》的公告

公告正文内容，包括续签协议概述、审议程序、续签协议必要性及合理性、续签协议定价原则、续签协议决策程序、续签协议管理制度、续签协议信息披露、续签协议风险提示等。

山西华阳集团新能源股份有限公司关于2022年度报废部分资产的公告

公告正文内容，包括资产报废概述、审议程序、资产报废必要性及合理性、资产报废定价原则、资产报废决策程序、资产报废管理制度、资产报废信息披露、资产报废风险提示等。

山西华阳集团新能源股份有限公司关于召开2022年年度股东大会的通知

公告正文内容，包括会议概况、会议时间、会议地点、会议议程、会议出席对象、会议登记办法、会议投票办法、会议联系方式等。

山西华阳集团新能源股份有限公司第七届董事会第二十九次会议决议公告

公告正文内容，包括会议概况、会议时间、会议地点、会议议程、会议出席对象、会议登记办法、会议投票办法、会议联系方式等。

山西华阳集团新能源股份有限公司关于续聘2023年度审计机构的公告

公告正文内容，包括续聘审计机构概述、审议程序、续聘审计机构必要性及合理性、续聘审计机构定价原则、续聘审计机构决策程序、续聘审计机构管理制度、续聘审计机构信息披露、续聘审计机构风险提示等。