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嘉兴中润光学科技股份有限公司

2023 第三季度报告

Table with 4 columns: Item, Current Period, Previous Period, and Year-over-Year Change. Rows include Revenue, Profit, and other financial metrics.

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嘉兴中润光学科技股份有限公司关于部分募投项目延期的公告

公告主要内容：关于部分募投项目延期的公告，包括项目背景、延期原因、对公司的影响等。

Table with 4 columns: Item, Investment Amount, and Status. Rows include various investment projects.

嘉兴中润光学科技股份有限公司关于召开2023年第一次临时股东大会的通知

公告主要内容：关于召开2023年第一次临时股东大会的通知，包括会议时间、地点、议题等。

嘉兴中润光学科技股份有限公司关于董事会、监事会换届选举的公告

公告主要内容：关于董事会、监事会换届选举的公告，包括候选人名单、选举程序等。

嘉兴中润光学科技股份有限公司关于拟参与设立投资基金暨关联交易的公告

公告主要内容：关于拟参与设立投资基金暨关联交易的公告，包括基金名称、投资金额等。

嘉兴中润光学科技股份有限公司关于第一届董事会第十三次会议决议的公告

公告主要内容：关于第一届董事会第十三次会议决议的公告，包括会议决议内容。

嘉兴中润光学科技股份有限公司关于调整董事会成员人数、修订公司章程并办理工商变更及修订公司相关治理制度的公告

公告主要内容：关于调整董事会成员人数、修订公司章程并办理工商变更及修订公司相关治理制度的公告。

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