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中珠医疗控股股份有限公司

2024 第一季度报告

Table with 2 columns: Item, Amount. Summary of financial data for Q1 2024.

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中珠医疗控股股份有限公司 第九届董事会第四十九次会议决议公告

特别提示 本公司董事及董事会全体成员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个别及连带责任。

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中珠医疗控股股份有限公司 第九届监事会第三十三次会议决议公告

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中珠医疗控股股份有限公司 关于召开2023年年度股东大会的提示性公告

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公司将《公开发行证券的公司信息披露解释性公告第1号—非经常性损益》未列举的项目认定为非经常性损益项目且金额重大的，以及将《公开发行证券的公司信息披露解释性公告第1号—非经常性损益》中列举的非经常性损益项目界定为经常性损益的项目，应说明原因。

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中珠医疗控股股份有限公司 2024年第一季度主要经营数据公告

特别提示 本公司及董事会全体成员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个别及连带责任。

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