

公告版位提示

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金融街控股股份有限公司 第十届董事会第二十一次会议决议公告

Main text of the 21st meeting resolution of the 10th Board of Directors, covering topics like director elections and financial matters.

金融街控股股份有限公司 第十届董事会第六次会议决议公告

Main text of the 6th meeting resolution of the 10th Board of Directors, including director election details.

金融街控股股份有限公司关于第十届董事会非独立董事候选人简历的公告

Biography announcement for independent non-executive directors, detailing candidates' backgrounds and qualifications.

金融街控股股份有限公司关于第十届监事会监事候选人简历的公告

Biography announcement for independent non-executive supervisors, detailing candidates' backgrounds and qualifications.

金融街控股股份有限公司第二次临时股东大会的通知

Notice for the second extraordinary general meeting, including agenda, meeting details, and proxy instructions.

金融街控股股份有限公司股东大会网络投票的操作程序

Operating procedures for network voting at general meetings, detailing the steps from registration to voting and result announcement.