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中兵红箭股份有限公司 2024 第三季度报告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。
一、重要风险提示
1. 董事会、监事会、董事、高级管理人员保证季度报告的真实、准确、完整，不存在虚假记载、误导性陈述或重大遗漏，并承担个别和连带的法律责任。

证券代码:000519 证券简称:中兵红箭 公告编号:2024-04
中兵红箭股份有限公司 2024年10月28日

《公司章程》的有关规定。
二、公司董事会审议通过。
三、公司监事会审议通过。
四、独立董事发表独立意见。

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中兵红箭股份有限公司关于调整 2024年度日常经营关联交易预计额度的公告

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一、概述
二、关联交易的背景
三、关联交易的必要性

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中兵红箭股份有限公司 拟续聘会计师事务所的公告

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一、续聘会计师事务所的基本情况
二、会计师事务所的资质
三、会计师事务所的独立性

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中兵红箭股份有限公司 关于召开2024年第四次临时股东大会的通知

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一、会议基本情况
二、会议召集人
三、会议时间

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中兵红箭股份有限公司 第十一届董事会第二十九次会议决议公告

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二、会议召集人
三、会议时间

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中兵红箭股份有限公司 关于变更部分募集资金用途的公告

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一、变更募集资金用途的基本情况
二、变更募集资金用途的原因
三、变更募集资金用途的必要性

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中兵红箭股份有限公司 第十一届监事会第二十二次会议决议公告

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