

Table with 3 columns: 类别, 责任人, 联系方式. Includes contact info for Investor Relations and the company website.

唐人神集团股份有限公司 2025 年度报告摘要

唐人神集团股份有限公司 未来三年(2026年-2028年) 股东回报规划. 本规划以《公司法》《证券法》《上市公司监管指引第5号》等法律法规及《公司章程》《未来三年(2026年-2028年)股东回报规划》为依据制定。

2. 利润分配政策: 公司利润分配政策为: 公司利润分配应重视对投资者的合理投资回报, 兼顾公司的可持续发展, 利润分配政策应保持连续性和稳定性。

唐人神集团股份有限公司 2026 年第一季度报告

关于2026年第一季度计提资产减值准备的公告. 唐人神集团股份有限公司(以下简称“公司”)于2026年3月31日编制了2026年第一季度财务报表, 并按照《企业会计准则》的要求计提了资产减值准备。

Table with 4 columns: 项目, 期末余额, 期初余额, 变动原因. Lists various assets and liabilities with their values and reasons for change.

唐人神集团股份有限公司 关于2025年度拟不进行利润分配的公告

唐人神集团股份有限公司(以下简称“公司”)于2025年12月31日编制了2025年度财务报表, 并按照《企业会计准则》的要求计提了资产减值准备。

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唐人神集团股份有限公司 2026 年第一季度报告. 本季度公司实现营业收入XX亿元, 同比增长XX%。

唐人神集团股份有限公司 2026 年第一季度报告. 本季度公司实现营业收入XX亿元, 同比增长XX%。

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唐人神集团股份有限公司 关于召开2025年年度股东大会的通知

唐人神集团股份有限公司(以下简称“公司”)定于2026年4月29日召开2025年年度股东大会, 审议2025年度财务报告及利润分配方案。

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唐人神集团股份有限公司 第十届董事会第十一次会议决议公告

唐人神集团股份有限公司第十届董事会第十一次会议于2026年4月29日召开, 审议通过了2026年第一季度报告。

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唐人神集团股份有限公司 2026 年第一季度报告

唐人神集团股份有限公司 2026 年第一季度报告. 本季度公司实现营业收入XX亿元, 同比增长XX%。

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唐人神集团股份有限公司 关于举行2025年度业绩网上说明会的公告

唐人神集团股份有限公司定于2026年4月29日15:00-16:30举行2025年度业绩网上说明会, 邀请投资者参与。

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唐人神集团股份有限公司 2026 年度董事、高级管理人员薪酬方案

唐人神集团股份有限公司(以下简称“公司”)2026年度董事、高级管理人员薪酬方案, 经董事会审议通过。

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唐人神集团股份有限公司 关于公司未弥补亏损超过实收股本总额三分之一的公告

唐人神集团股份有限公司(以下简称“公司”)2025年度未弥补亏损超过实收股本总额三分之一, 特此公告。

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