

龙迅半导体(合肥)股份有限公司关于调整2025年度利润分配现金分红总额及资本公积转增股本总额的公告

本公司董事会及全体董事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、准确性和完整性依法承担法律责任。
一、调整前利润分配方案
二、调整后的利润分配方案
三、本次利润分配方案对公司经营业绩的影响
四、其他事项

龙迅半导体(合肥)股份有限公司董事会 2026年5月14日

希荻微电子集团股份有限公司关于2024年股票期权激励计划首次授予部分第二个行权期自主行权实施公告

希荻微电子集团股份有限公司(以下简称“公司”)于2024年4月29日召开第二届董事会第二十四次会议,审议通过了《关于2024年股票期权激励计划首次授予部分第二个行权期自主行权实施公告》。
一、激励计划概述
二、激励对象名单
三、行权实施安排
四、其他事项

希荻微电子集团股份有限公司董事会 2026年5月14日

珠海乐通化工股份有限公司关于调整对象发行股票的限售股份上市流通提示性公告

本公司及董事会全体成员均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、限售股份的基本情况
二、本次解除限售股份的基本情况
三、本次解除限售股份上市流通的日期

珠海乐通化工股份有限公司董事会 2026年5月14日

Table with 2 columns: 序号, 解除限售股份数量. Lists details of share releases.

截至本公告披露之日,本次申请解除限售的限售股份不存在违反限售承诺的情形,也未存在向其他单位提供担保等情形,符合上市流通的条件。

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华海清科股份有限公司2025年年度股东大会决议公告

本公司董事会及全体董事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、准确性和完整性依法承担法律责任。

一、会议基本情况
二、议案审议情况
三、其他事项

华海清科股份有限公司董事会 2026年5月14日

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华海清科股份有限公司董事会 2026年5月14日

中国联合网络通信股份有限公司关于2025年年度股东大会增加临时提案的公告

本公司董事会及全体董事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、准确性和完整性依法承担法律责任。

一、会议基本情况
二、临时提案内容
三、其他事项

中国联合网络通信股份有限公司董事会 2026年5月14日

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中国联合网络通信股份有限公司董事会 2026年5月14日