

证券代码:601577 证券简称:长沙银行 编号:2020-045

长沙银行股份有限公司第六届董事会第九次会议决议公告

本行董事会及高级管理人员本着勤勉尽责、诚实守信原则,指导并推动或重大决策,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。

二、关于长沙银行股份有限公司发行金融债券的议案
董事会同意本行通过簿记建档方式向合格境内机构投资者发行通过中国人民银行债券系统招标方式,向全国国债承销团成员定向发行(以下简称“定向”)规模为人民币250亿元的一般性金融债券。

三、关于长沙银行股份有限公司发行绿色金融债券的议案
董事会同意本行通过簿记建档方式向合格境内机构投资者发行通过中国人民银行债券系统招标方式,向全国国债承销团成员定向发行(以下简称“定向”)规模为人民币250亿元的一般性绿色金融债券。

五、关于长沙银行股份有限公司发行绿色金融债券的议案
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长沙银行股份有限公司2020年半年度报告摘要

Table with 5 columns: 报告期末总资产, 报告期末总负债, 报告期末所有者权益, 报告期末净利润, 报告期末未分配利润. Includes detailed financial data for 2020 H1 and 2019 H1.

Table with 5 columns: 营业收入, 营业支出, 利润总额, 归属于母公司股东的净利润, 归属于母公司股东的扣除非经常性损益的净利润. Includes financial performance metrics for 2020 H1 and 2019 H1.

Table with 5 columns: 总资产, 总负债, 所有者权益, 不良贷款率, 拨备覆盖率. Includes key financial ratios for 2020 H1 and 2019 H1.

Table with 5 columns: 营业收入, 营业支出, 利润总额, 归属于母公司股东的净利润, 归属于母公司股东的扣除非经常性损益的净利润. Includes financial performance metrics for 2020 H1 and 2019 H1.

Table showing the top 10 shareholders of Changsha Bank Co., Ltd. as of the reporting period, including names, shareholdings, and percentages.

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7.财务报表中增减变动幅度超过30%的项目变化情况说明

Table showing percentage changes in financial indicators for 2020 H1 compared to 2019 H1.

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陕西广电网络传媒(集团)股份有限公司 广电转债交易风险提示公告

公告内容: 陕西广电网络传媒(集团)股份有限公司关于广电转债交易风险提示的公告...

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长沙银行股份有限公司关于召开2020年第一次临时股东大会的通知

公告内容: 长沙银行股份有限公司关于召开2020年第一次临时股东大会的通知...