

中国光大银行股份有限公司关于召开2020年第二次临时股东大会的通知

本行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、准确性和完整性承担个别及连带责任。
一、股东大会召开日期:2020年10月30日(星期五)
二、本次股东大会采用的网络投票系统:上海证券交易所股东大会网络投票系统

Table with 2 columns: 序号, 议案名称. Lists 5 items related to the 2019 annual general meeting and board changes.

投票程序:
(一)投票时间:2020年9月15日至2020年9月16日,每日上午9:30-11:30,下午13:00-15:00。
(二)投票地点:上海证券交易所交易系统、中国证券登记结算有限责任公司网络投票系统。

Table with 4 columns: 股份类别, 投票代码, 投票简称, 投票起止日期. Lists voting codes for A-share and H-share holders.

投票程序:
(一)投票时间:2020年9月15日至2020年9月16日,每日上午9:30-11:30,下午13:00-15:00。
(二)投票地点:上海证券交易所交易系统、中国证券登记结算有限责任公司网络投票系统。

北京金隅集团股份有限公司关于控股子公司唐山冀东水泥股份有限公司公开发行可转换公司债券申请获得中国证监会发行审核委员会审核通过的提示性公告

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、准确性和完整性承担个别及连带责任。

中国电力建设股份有限公司2020年1月至8月新签合同情况公告

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、准确性和完整性承担个别及连带责任。

Table with 2 columns: 序号, 项目名称. Lists 14 construction projects with their respective amounts.

中国冶金科工股份有限公司2020年1-8月份新签合同情况简报

中国冶金科工股份有限公司(以下简称“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、准确性和完整性承担个别及连带责任。

Table with 2 columns: 序号, 合同名称. Lists 14 contracts with their respective amounts.

国泰君安证券股份有限公司2020年第九期短期融资券发行结果公告

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、准确性和完整性承担个别及连带责任。

Table with 2 columns: 短期融资券名称, 期限. Lists 2 types of short-term financing notes.

中昌大数据股份有限公司关于再次延期回复上海证券交易所问询函的公告

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、准确性和完整性承担个别及连带责任。

中国航发动力股份有限公司2020年第四次临时股东大会决议公告

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、准确性和完整性承担个别及连带责任。

Table with 2 columns: 议案名称, 表决结果. Lists 2 resolutions and their voting results.

力帆实业(集团)股份有限公司关于变更保荐代表人的公告

本管理人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。

TCL科技集团股份有限公司2020年第五次临时股东大会决议公告

TCL科技集团股份有限公司及董事会全体成员保证公告内容的真实、准确和完整，不存在虚假记载、误导性陈述或者重大遗漏。

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 10 resolutions and their voting results.

力帆实业(集团)股份有限公司2020年8月产销快报公告

本管理人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。

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

Table with 2 columns: 产品名称, 销量. Lists 4 product categories with their sales figures.

中国光大银行股份有限公司2020年第二次临时股东大会决议公告

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.

Table with 2 columns: 议案名称, 表决结果. Lists 5 resolutions and their voting results.