

中芯国际集成电路制造有限公司关于辞任副董事长、执行董事、非执行董事及独立非执行董事及变更薪酬委员会及审计委员会成员的公告

本公司董事会及全体董事保证本公告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。
中芯国际集成电路制造有限公司(以下简称“本公司”)、连同其附属公司(以下简称“本集团”)董事会议决如下:
1. 辞任副董事长、执行董事及战略委员会成员
陈义博(以下简称“陈博”)因希望有更多时间陪伴家人,辞任本公司副董事长、执行董事及薪酬委员会成员,自2021年11月11日起生效。

中芯国际集成电路制造有限公司董事会公告

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中芯国际集成电路制造有限公司2021年第三季度报告

本公司董事会及全体董事保证本公告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。
重要内容提示:
公司董事会及高级管理人员保证季度报告内容的真实、准确、完整,不存在虚假记载、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、本报告期主要财务数据
(一)主要财务数据
(二)主要财务指标

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青岛森麒麟轮胎股份有限公司公开发行可转换公司债券网上发行中签率及优先配售结果公告

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。
特别提示:
1. 网上中签率: 0.002174867%
2. 网上中签率: 0.002174867%

Table with 2 columns: Item and Data. Contains financial metrics for Q3 2021 and Q3 2020, including revenue, profit, and market share.

本次公开发行的可转换公司债券发行规模为人民币100,000.00万元,其中网上发行规模为人民币10,000.00万元。
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