

四川明星电力股份有限公司 第十一届董事会第三十一次会议决议公告

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。四川明星电力股份有限公司(简称“公司”)第十一届董事会第三十一次会议于2022年4月28日以现场结合通讯方式召开，会议通知和会议资料已于2022年4月22日以电子邮件的方式向董事、监事、高级管理人员发出。会议由董事长王永生主持，出席董事9名，出席监事9名，符合《公司法》和《公司章程》的有关规定。会议的召开符合《公司法》及《公司章程》的有关规定。

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Revenue, Profit, Cash Flow, etc.

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Non-current assets, Intangible assets, etc.

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Shareholders, etc.

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四川明星电力股份有限公司 第十一届监事会第二十四次会议决议公告

本公司监事会及全体监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。四川明星电力股份有限公司(简称“公司”)第十一届监事会第二十四次会议于2022年4月28日以现场结合通讯方式召开，会议通知和会议资料已于2022年4月22日以电子邮件的方式向董事、监事、高级管理人员发出。会议由主席王永生主持，出席监事9名，符合《公司法》和《公司章程》的有关规定。会议的召开符合《公司法》及《公司章程》的有关规定。

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Revenue, Profit, Cash Flow, etc.

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海南机场设施股份有限公司 第九届董事会第二十三次会议决议公告

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。海南机场设施股份有限公司(简称“公司”)第九届董事会第二十三次会议于2022年4月29日以现场结合通讯方式召开，会议通知和会议资料已于2022年4月22日以电子邮件的方式向董事、监事、高级管理人员发出。会议由主席王永生主持，出席董事9名，符合《公司法》和《公司章程》的有关规定。会议的召开符合《公司法》及《公司章程》的有关规定。

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海南机场设施股份有限公司 第九届监事会第十八次会议决议公告

本公司监事会及全体监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。海南机场设施股份有限公司(简称“公司”)第九届监事会第十八次会议于2022年4月29日以现场结合通讯方式召开，会议通知和会议资料已于2022年4月22日以电子邮件的方式向董事、监事、高级管理人员发出。会议由主席王永生主持，出席监事9名，符合《公司法》和《公司章程》的有关规定。会议的召开符合《公司法》及《公司章程》的有关规定。

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