

浙江锋龙电气股份有限公司 关于2023年度董事、监事及高级管理人员薪酬方案的公告

浙江锋龙电气股份有限公司(以下简称“公司”或“本公司”)于2023年4月21日召开的第三届董事会第九次会议和第三届监事会第六次会议审议通过了《关于2023年度董事薪酬方案》、《关于2023年度监事薪酬方案》、《关于2023年度高级管理人员薪酬方案》...

浙江锋龙电气股份有限公司 2023年第一季度报告

浙江锋龙电气股份有限公司(以下简称“公司”或“本公司”)于2023年4月21日召开的第三届董事会第九次会议和第三届监事会第六次会议审议通过了《关于2023年第一季度报告》...

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华夏幸福基业股份有限公司关于召开2023年第四次临时股东大会的通知

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、准确性和完整性承担法律责任。 一、召开会议日期:2023年5月8日 二、本次会议采取的网络投票系统:上海证券交易所股东大会网络投票系统

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