

杭州豪悦护理用品股份有限公司关于修订公司章程及修订部分制度的公告

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、准确性和完整性承担法律责任。

Table with 4 columns: No., Name, Status, and Remarks. Lists 27 items for revision, including articles of association, internal control, and management systems.

根据《上市公司章程指引》及相关法律法规的规定，上述11项制度需提交股东大会审议通过后方可生效...

杭州豪悦护理用品股份有限公司董事会 2023年8月26日

Table with 2 columns: Section Name and Content. Details the company's legal status, registered capital, and organizational structure.

Table with 2 columns: Section Name and Content. Details the company's business scope, financial management, and internal control systems.

Table with 2 columns: Section Name and Content. Details the company's governance structure, including the board of directors and supervisory board.

Table with 2 columns: Section Name and Content. Details the company's financial management, including capital management and dividend distribution.

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洛阳建龙微纳新材料股份有限公司关于公司高级管理人员减持计划期间过半未减持的公告

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洛阳建龙微纳新材料股份有限公司高级管理人员减持计划自公告之日起实施，截至公告之日，相关高管人员尚未减持任何股份...

洛阳建龙微纳新材料股份有限公司董事会 2023年8月26日

Table with 4 columns: Name, Shareholding Percentage, and Remarks. Lists the names and shareholding percentages of the company's directors and supervisors.

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