

中信证券股份有限公司
关于易点天下网络科技股份有限公司 2023 年度持续督导定期现场检查报告

Table with 2 main columns: 检查事项 (Inspection Items) and 现场检查意见 (Inspection Opinions). It details various aspects of the company's internal controls, financial reporting, and compliance with regulatory requirements.

中信证券股份有限公司
关于易点天下网络科技股份有限公司 2023 年度持续督导跟踪报告

Table with 2 main columns: 项目 (Items) and 工作进度 (Work Progress). It provides a summary of the tracking report's findings and the progress of the supervisory work.

浙江海翔药业股份有限公司
2023 年年度股东大会决议公告

公告编号:2024-037
投票结果:11,017,242 股同意,占出席本次股东大会的中小投资者所持有效表决权股份的 82.9422%; 2,178,100 股反对,占出席本次股东大会的中小投资者所持有效表决权股份的 16.3976%; 87,700 股弃权,占出席本次股东大会的中小投资者所持有效表决权股份的 0.6602%.

Table with 2 main columns: 检查事项 (Inspection Items) and 现场检查意见 (Inspection Opinions). This section continues the detailed findings from the field inspection.

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浙江海翔药业股份有限公司
2023 年年度股东大会决议公告

公告编号:2024-038
投票结果:6,455,756 股同意,占参与本次股东大会投票的股东及授权代表所持有效表决权股份的 98.2569%; 11,455,582 股反对,占参与本次股东大会投票的股东及授权代表所持有效表决权股份的 17.5188%; 87,700 股弃权,占参与本次股东大会投票的股东及授权代表所持有效表决权股份的 0.0000%.

浙江海翔药业股份有限公司
关于 2020 年员工持股计划存续期及出售情况的提示性公告

公告编号:2024-039
浙江海翔药业股份有限公司 2020 年员工持股计划存续期及出售情况的提示性公告,详细说明了持股计划的进展、出售安排及风险提示。