

## 广东领益智造股份有限公司关于2024年员工持股计划非交易过户完成的公告

证券代码:002600 证券简称:领益智造 公告编号:2024-132  
本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。  
广东领益智造股份有限公司(以下简称“公司”)分别于2024年7月26日、2024年8月14日召开第八屆董事会第二次会议、2024年第二次临时股东大会,审议通过《关于公司<2024年员工持股计划(草案)>及其相关议案》及相关议案,具体内容详见深圳证券交易所网站(www.cninfo.com.cn)和公司指定信息披露网站的相关公告。  
根据《关于上市公司实施员工持股计划试点的指导意见》(深圳证券交易所上市公司自律监管指引第1号——上市公司规范运作)等相关证券法律法规,现将公司2024年员工持股计划(以下简称“员工持股计划”)的实施进展情况公告如下:  
一、员工持股计划实施情况  
根据《关于上市公司实施员工持股计划试点的指导意见》(深圳证券交易所上市公司自律监管指引第1号——上市公司规范运作)等相关证券法律法规,现将公司2024年员工持股计划(以下简称“员工持股计划”)的实施进展情况公告如下:  
二、员工持股计划实施情况  
三、员工持股计划的资金来源  
四、员工持股计划的实施进展情况

公司向参与员工提供任何形式的融资、担保、借贷等财务资助。员工持股计划不涉及杠杆资金,不存在第三方为员工参加持股计划提供融资、担保、借贷、兜底等安排。  
3.本次持股计划不涉及质押  
公司向近因机构投资者证券登记结算有限责任公司深圳分公司出具的《证券过户登记确认书》,公司回购专用账户所持有的3,003,487.2万公司股票已于2024年11月5日非交易过户占公司总股本的1.37%,过户价格为48.92元/股。  
三、员工持股计划的关联关系及一致行动关系的认定  
四、员工持股计划的资金来源  
五、员工持股计划的实施进展情况

## 五洲特种纸业集团股份有限公司关于部分限制性股票回购注销实施完成暨不调整“特殊转债”转股价格的公告

证券代码:605007 证券简称:五洲特纸 公告编号:2024-100  
债券代码:111002 债券简称:转债特纸  
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、回购注销情况  
二、回购注销价格  
三、回购注销数量  
四、回购注销后的股本结构  
五、回购注销后的股权结构

## 浙江众合科技股份有限公司关于召开2024年第四次临时股东大会的提示性公告

证券代码:000925 证券简称:合合科技 公告编号:临2024-095  
本公司及董事会全体成员保证公告内容的真实、准确和完整,没有虚假记载、误导性陈述或重大遗漏。  
根据《公司法》和浙江众合科技股份有限公司(以下简称“公司”)《章程》等相关规定,经2024年10月28日召开的第五届董事会第十二次会议审议通过,定于2024年11月13日(星期三)下午14:30在杭州市滨江区江钱路1785号双城国际四号楼17楼会议室召开公司2024年第四次临时股东大会。现将有关事项公告如下:  
一、召开会议的基本情况  
二、会议召集人  
三、会议召开的日期、时间和地点  
四、会议的投票方式  
五、其他事项

(一)会议召集人  
(二)会议召开的日期、时间和地点  
(三)会议的投票方式  
(四)会议的计票和监票  
(五)其他事项

## 北京电子城高科技集团股份有限公司关于召开2024年第三季度业绩说明会的公告

证券代码:600658 证券简称:电子城 公告编号:临2024-068  
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、说明会召开的时间、地点  
二、参会人员  
三、会议内容  
四、其他事项

## 新里程健康科技集团股份有限公司第六届董事会第二十八次会议决议公告

证券代码:002219 公告编号:2024-092  
新里程健康科技集团股份有限公司(以下简称“新里程”)第六届董事会第二十八次会议于2024年11月6日(星期三)下午14:30在北京市海淀区中关村大街100号新里程健康大厦1006会议室召开,会议由董事长林彬主持,会议应到董事11名,实际到会董事11名,会议的召开及表决程序符合《中华人民共和国公司法》和《公司章程》的有关规定,会议决议有效。  
一、会议基本情况  
二、会议审议通过的事项  
三、其他事项

## 方正证券股份有限公司关于获准向专业投资者公开发行公司债券的公告

证券代码:601901 证券简称:方正证券 公告编号:2024-031  
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、获准发行的公司债券概况  
二、其他事项

## 深圳市宝安区宝明科技股份有限公司关于为二级子公司提供担保的进展公告

证券代码:002992 证券简称:宝明科技 公告编号:2024-052  
深圳市宝安区宝明科技股份有限公司(以下简称“宝明科技”)于2024年4月26日召开第五届董事会第五次会议,审议通过了《关于宝明科技为二级子公司提供担保的议案》,具体内容详见公司于2024年4月26日披露的《深圳市宝安区宝明科技股份有限公司关于为二级子公司提供担保的进展公告》。  
一、担保进展情况  
二、其他事项

## 贵州永吉印务股份有限公司关于继续使用闲置自有资金进行证券投资的公告

证券代码:603058 证券简称:永吉股份 公告编号:2024-067  
转债代码:112646 转债简称:永吉转债  
贵州永吉印务股份有限公司(以下简称“公司”)于2024年11月6日召开第六届董事会第四次会议,审议通过了《关于继续使用闲置自有资金进行证券投资的议案》,具体内容详见公司于2024年11月6日披露的《贵州永吉印务股份有限公司关于继续使用闲置自有资金进行证券投资的公告》。  
一、证券投资的基本情况  
二、其他事项

## 贵州永吉印务股份有限公司第六届董事会第四次会议决议公告

证券代码:603058 证券简称:永吉股份 公告编号:2024-066  
转债代码:112646 转债简称:永吉转债  
贵州永吉印务股份有限公司(以下简称“公司”)于2024年11月6日召开第六届董事会第四次会议,审议通过了《关于继续使用闲置自有资金进行证券投资的议案》,具体内容详见公司于2024年11月6日披露的《贵州永吉印务股份有限公司关于继续使用闲置自有资金进行证券投资的公告》。  
一、会议基本情况  
二、会议审议通过的事项  
三、其他事项

## 安徽鑫铂铝业股份有限公司关于公司为子公司向银行申请授信额度提供最高额担保的公告

证券代码:003038 证券简称:鑫铂股份 公告编号:2024-140  
安徽鑫铂铝业股份有限公司(以下简称“鑫铂股份”)于2024年11月6日召开第六届董事会第四次会议,审议通过了《关于公司为子公司向银行申请授信额度提供最高额担保的公告》,具体内容详见公司于2024年11月6日披露的《安徽鑫铂铝业股份有限公司关于公司为子公司向银行申请授信额度提供最高额担保的公告》。  
一、担保的基本情况  
二、其他事项

## 青岛海尔生物医疗股份有限公司关于职工代表监事辞职暨补选职工代表监事的公告

证券代码:688139 证券简称:海尔生物 公告编号:2024-071  
青岛海尔生物医疗股份有限公司(以下简称“公司”)于2024年11月6日召开第六届董事会第四次会议,审议通过了《关于职工代表监事辞职暨补选职工代表监事的公告》,具体内容详见公司于2024年11月6日披露的《青岛海尔生物医疗股份有限公司关于职工代表监事辞职暨补选职工代表监事的公告》。  
一、职工代表监事辞职情况  
二、补选职工代表监事情况  
三、其他事项

## 东珠生态环保股份有限公司关于召开2024年第三季度业绩说明会的公告

证券代码:603359 证券简称:东珠生态 公告编号:2024-039  
东珠生态环保股份有限公司(以下简称“东珠生态”)于2024年10月30日召开公司2024年第三季度业绩说明会,现将有关事项公告如下:  
一、说明会召开的时间、地点  
二、参会人员  
三、会议内容  
四、其他事项

## 安徽鑫铂铝业股份有限公司关于公司为子公司向银行申请授信额度提供最高额担保的公告

证券代码:003038 证券简称:鑫铂股份 公告编号:2024-141  
安徽鑫铂铝业股份有限公司(以下简称“鑫铂股份”)于2024年11月6日召开第六届董事会第四次会议,审议通过了《关于公司为子公司向银行申请授信额度提供最高额担保的公告》,具体内容详见公司于2024年11月6日披露的《安徽鑫铂铝业股份有限公司关于公司为子公司向银行申请授信额度提供最高额担保的公告》。  
一、担保的基本情况  
二、其他事项

## 东珠生态环保股份有限公司关于召开2024年第三季度业绩说明会的公告

证券代码:603359 证券简称:东珠生态 公告编号:2024-039  
东珠生态环保股份有限公司(以下简称“东珠生态”)于2024年10月30日召开公司2024年第三季度业绩说明会,现将有关事项公告如下:  
一、说明会召开的时间、地点  
二、参会人员  
三、会议内容  
四、其他事项

当公司出现上述股份和或股东权益变化情形时,将依次进行转股价格调整,并在中国证监会指定的上市公司信息披露媒体上刊登公告,并于公告中载明转股价格调整日、调整办法及质押调整等事项。如调整转股价格,自公告发布之日起,所有可转债持有人应按公告中载明的调整办法和转股价格进行转股。  
二、转股价格的调整公式  
三、其他事项

根据A=1.432元,PI=1.432元,PI0=1.432元,PI1=1.432元,PI2=1.432元,PI3=1.432元,PI4=1.432元,PI5=1.432元,PI6=1.432元,PI7=1.432元,PI8=1.432元,PI9=1.432元,PI10=1.432元,PI11=1.432元,PI12=1.432元,PI13=1.432元,PI14=1.432元,PI15=1.432元,PI16=1.432元,PI17=1.432元,PI18=1.432元,PI19=1.432元,PI20=1.432元,PI21=1.432元,PI22=1.432元,PI23=1.432元,PI24=1.432元,PI25=1.432元,PI26=1.432元,PI27=1.432元,PI28=1.432元,PI29=1.432元,PI30=1.432元,PI31=1.432元,PI32=1.432元,PI33=1.432元,PI34=1.432元,PI35=1.432元,PI36=1.432元,PI37=1.432元,PI38=1.432元,PI39=1.432元,PI40=1.432元,PI41=1.432元,PI42=1.432元,PI43=1.432元,PI44=1.432元,PI45=1.432元,PI46=1.432元,PI47=1.432元,PI48=1.432元,PI49=1.432元,PI50=1.432元,PI51=1.432元,PI52=1.432元,PI53=1.432元,PI54=1.432元,PI55=1.432元,PI56=1.432元,PI57=1.432元,PI58=1.432元,PI59=1.432元,PI60=1.432元,PI61=1.432元,PI62=1.432元,PI63=1.432元,PI64=1.432元,PI65=1.432元,PI66=1.432元,PI67=1.432元,PI68=1.432元,PI69=1.432元,PI70=1.432元,PI71=1.432元,PI72=1.432元,PI73=1.432元,PI74=1.432元,PI75=1.432元,PI76=1.432元,PI77=1.432元,PI78=1.432元,PI79=1.432元,PI80=1.432元,PI81=1.432元,PI82=1.432元,PI83=1.432元,PI84=1.432元,PI85=1.432元,PI86=1.432元,PI87=1.432元,PI88=1.432元,PI89=1.432元,PI90=1.432元,PI91=1.432元,PI92=1.432元,PI93=1.432元,PI94=1.432元,PI95=1.432元,PI96=1.432元,PI97=1.432元,PI98=1.432元,PI99=1.432元,PI100=1.432元,PI101=1.432元,PI102=1.432元,PI103=1.432元,PI104=1.432元,PI105=1.432元,PI106=1.432元,PI107=1.432元,PI108=1.432元,PI109=1.432元,PI110=1.432元,PI111=1.432元,PI112=1.432元,PI113=1.432元,PI114=1.432元,PI115=1.432元,PI116=1.432元,PI117=1.432元,PI118=1.432元,PI119=1.432元,PI120=1.432元,PI121=1.432元,PI122=1.432元,PI123=1.432元,PI124=1.432元,PI125=1.432元,PI126=1.432元,PI127=1.432元,PI128=1.432元,PI129=1.432元,PI130=1.432元,PI131=1.432元,PI132=1.432元,PI133=1.432元,PI134=1.432元,PI135=1.432元,PI136=1.432元,PI137=1.432元,PI138=1.432元,PI139=1.432元,PI140=1.432元,PI141=1.432元,PI142=1.432元,PI143=1.432元,PI144=1.432元,PI145=1.432元,PI146=1.432元,PI147=1.432元,PI148=1.432元,PI149=1.432元,PI150=1.432元,PI151=1.432元,PI152=1.432元,PI153=1.432元,PI154=1.432元,PI155=1.432元,PI156=1.432元,PI157=1.432元,PI158=1.432元,PI159=1.432元,PI160=1.432元,PI161=1.432元,PI162=1.432元,PI163=1.432元,PI164=1.432元,PI165=1.432元,PI166=1.432元,PI167=1.432元,PI168=1.432元,PI169=1.432元,PI170=1.432元,PI171=1.432元,PI172=1.432元,PI173=1.432元,PI174=1.432元,PI175=1.432元,PI176=1.432元,PI177=1.432元,PI178=1.432元,PI179=1.432元,PI180=1.432元,PI181=1.432元,PI182=1.432元,PI183=1.432元,PI184=1.432元,PI185=1.432元,PI186=1.432元,PI187=1.432元,PI188=1.432元,PI189=1.432元,PI190=1.432元,PI191=1.432元,PI192=1.432元,PI193=1.432元,PI194=1.432元,PI195=1.432元,PI196=1.432元,PI197=1.432元,PI198=1.432元,PI199=1.432元,PI200=1.432元,PI201=1.432元,PI202=1.432元,PI203=1.432元,PI204=1.432元,PI205=1.432元,PI206=1.432元,PI207=1.432元,PI208=1.432元,PI209=1.432元,PI210=1.432元,PI211=1.432元,PI212=1.432元,PI213=1.432元,PI214=1.432元,PI215=1.432元,PI216=1.432元,PI217=1.432元,PI218=1.432元,PI219=1.432元,PI220=1.432元,PI221=1.432元,PI222=1.432元,PI223=1.432元,PI224=1.432元,PI225=1.432元,PI226=1.432元,PI227=1.432元,PI228=1.432元,PI229=1.432元,PI230=1.432元,PI231=1.432元,PI232=1.432元,PI233=1.432元,PI234=1.432元,PI235=1.432元,PI236=1.432元,PI237=1.432元,PI238=1.432元,PI239=1.432元,PI240=1.432元,PI241=1.432元,PI242=1.432元,PI243=1.432元,PI244=1.432元,PI245=1.432元,PI246=1.432元,PI247=1.432元,PI248=1.432元,PI249=1.432元,PI250=1.432元,PI251=1.432元,PI252=1.432元,PI253=1.432元,PI254=1.432元,PI255=1.432元,PI256=1.432元,PI257=1.432元,PI258=1.432元,PI259=1.432元,PI260=1.432元,PI261=1.432元,PI262=1.432元,PI263=1.432元,PI264=1.432元,PI265=1.432元,PI266=1.432元,PI267=1.432元,PI268=1.432元,PI269=1.432元,PI270=1.432元,PI271=1.432元,PI272=1.432元,PI273=1.432元,PI274=1.432元,PI275=1.432元,PI276=1.432元,PI277=1.432元,PI278=1.432元,PI279=1.432元,PI280=1.432元,PI281=1.432元,PI282=1.432元,PI283=1.432元,PI284=1.432元,PI285=1.432元,PI286=1.432元,PI287=1.432元,PI288=1.432元,PI289=1.432元,PI290=1.432元,PI291=1.432元,PI292=1.432元,PI293=1.432元,PI294=1.432元,PI295=1.432元,PI296=1.432元,PI297=1.432元,PI298=1.432元,PI299=1.432元,PI300=1.432元,PI301=1.432元,PI302=1.432元,PI303=1.432元,PI304=1.432元,PI305=1.432元,PI306=1.432元,PI307=1.432元,PI308=1.432元,PI309=1.432元,PI310=1.432元,PI311=1.432元,PI312=1.432元,PI313=1.432元,PI314=1.432元,PI315=1.432元,PI316=1.432元,PI317=1.432元,PI318=1.432元,PI319=1.432元,PI320=1.432元,PI321=1.432元,PI322=1.432元,PI323=1.432元,PI324=1.432元,PI325=1.432元,PI326=1.432元,PI327=1.432元,PI328=1.432元,PI329=1.432元,PI330=1.432元,PI331=1.432元,PI332=1.432元,PI333=1.432元,PI334=1.432元,PI335=1.432元,PI336=1.432元,PI337=1.432元,PI338=1.432元,PI339=1.432元,PI340=1.432元,PI341=1.432元,PI342=1.432元,PI343=1.432元,PI344=1.432元,PI345=1.432元,PI346=1.432元,PI347=1.432元,PI348=1.432元,PI349=1.432元,PI350=1.432元,PI351=1.432元,PI352=1.432元,PI353=1.432元,PI354=1.432元,PI355=1.432元,PI356=1.432元,PI357=1.432元,PI358=1.432元,PI359=1.432元,PI360=1.432元,PI361=1.432元,PI362=1.432元,PI363=1.432元,PI364=1.432元,PI365=1.432元,PI366=1.432元,PI367=1.432元,PI368=1.432元,PI369=1.432元,PI370=1.432元,PI371=1.432元,PI372=1.432元,PI373=1.432元,PI374=1.432元,PI375=1.432元,PI376=1.432元,PI377=1.432元,PI378=1.432元,PI379=1.432元,PI380=1.432元,PI381=1.432元,PI382=1.432元,PI383=1.432元,PI384=1.432元,PI385=1.432元,PI386=1.432元,PI387=1.432元,PI388=1.432元,PI389=1.432元,PI390=1.432元,PI391=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