

Table with 2 columns: Article Number and Content. Contains articles 111 through 120 regarding company governance and shareholder rights.

Table with 2 columns: Article Number and Content. Contains articles 121 through 130 regarding company governance and shareholder rights.

Table with 2 columns: Article Number and Content. Contains articles 131 through 140 regarding company governance and shareholder rights.

Table with 2 columns: Article Number and Content. Contains articles 141 through 150 regarding company governance and shareholder rights.

浙江中晶科技股份有限公司 2025年第二次临时股东大会关于召开公司2025年第二次临时股东大会的通知

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

浙江中晶科技股份有限公司 第四届董事会第十次会议决议公告

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Table with 2 columns: Item and Content. Contains items 1 through 3 regarding shareholder information and meeting details.

Table with 2 columns: Item and Content. Contains items 1 through 3 regarding shareholder information and meeting details.