

Disclosure

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浙江中国轻纺城集团股份有限公司 2007 年第一次临时股东大会决议公告

本公司及董事会全体成员或保证公告内容的真实、准确和完整,对公告的虚假记载、误导性陈述或者重大遗漏负有法律责任...

会议召开和出席情况
浙江中国轻纺城集团股份有限公司 2007 年第一次临时股东大会由公司董事会召集,于 2007 年 3 月 19 日上午 10:00 分在公司本部二楼会议室召开...

会议以书面记名投票逐项表决方式,审议通过了如下决议:
1、审议通过了《关于公司收购武汉香江贸易有限公司持有的武汉龙鼎置业有限公司部分股权的议案》...

2、审议通过了《关于更换公司董事会部分董事的议案》;
股东大会同意江翠雯女士辞去公司第五届董事会董事职务;补选孙卫江先生为公司第五届董事会董事(任期至 2009 年 3 月 16 日)。

表决结果如下:
同意 149,851,533 股,占出席会议股东所持有效表决权股份总数的 100%,反对 0 股,弃权 0 股。

浙江中国轻纺城集团股份有限公司 2007 年第一次临时股东大会决议公告
二〇〇七年三月二十日

天颐科技股份有限公司暂停上市风险提示性公告

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,对公告的虚假记载、误导性陈述或者重大遗漏负有法律责任。

由于公司 2004 年、2005 年连续两年亏损,公司股票已于 2006 年 5 月 8 日起被上海证券交易所实施退市风险警示的特别处理。

特此公告。
天颐科技股份有限公司
二〇〇七年三月十九日

运盛(上海)实业股份有限公司股东股权质押公告

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、误导性陈述和重大遗漏。

接本公司第二大股东香港运盛有限公司通知,香港运盛将其持有的本公司部分股权向中国证券登记结算有限责任公司上海分公司办理了股权质押登记手续,中国证券登记结算有限责任公司上海分公司于 2007 年 3 月 19 日出具了证券质押登记证明。

特此公告。
运盛(上海)实业股份有限公司 董事会
2007 年 3 月 19 日