

证券代码:688562 证券简称:航天软件 公告编号:2026-013

北京神舟航天软件技术股份有限公司 关于召开2025年度暨2026年第一季度业绩说明会的公告

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、准确性和完整性依法承担法律责任。
重要内容提示:
会议召开时间:2026年5月21日(星期四)下午14:00-15:00
会议召开地点:上海证券交易所上证路演中心(网址:https://roadshow.sseinfo.com/)

董事:总经理:蒋旭
总会计师:周旭庆
独立董事:李文华
董事会秘书:王亚洲
如有特殊情况,参会人员将可能进行调整。
四、投资者参加方式
(一)投资者可在2026年5月21日(星期四)下午14:00-15:00,通过互联网登录上证路演中心

北京神舟航天软件技术股份有限公司董事会 2026年5月14日

证券代码:688575 证券简称:亚辉龙 公告编号:2026-027

深圳市亚辉龙生物科技股份有限公司 关于聘任董事会秘书的公告

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、准确性和完整性依法承担法律责任。
深圳市亚辉龙生物科技股份有限公司(以下简称“公司”或“亚辉龙”)于2026年5月13日召开第四届董事会第十二次会议,审议通过了《关于聘任董事会秘书的议案》,根据《公司法》《上海证券交易所科创板股票上市规则》《上海证券交易所科创板上市公司自律监管指引第1号——规范运作》等法律法规、规范性文件以及《公司章程》的规定,经公司董事长提名、董事会提名委员会资格审查,董事会同意聘任朱先生(简历详见附件)为公司董事会秘书,任期自本次董事会审议通过之日起至第四届董事会届满时止。

深圳市亚辉龙生物科技股份有限公司 董事会 2026年5月14日

证券代码:688657 证券简称:兰剑智能 公告编号:2026-024

兰剑智能科技股份有限公司 关于参加十五·未来产业——科创企业产业迭代与创新赋能之2025年度智能制造行业集体业绩说明会的公告

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。
重要内容提示:
会议召开时间:2026年05月22日(星期五)15:00-17:00
会议召开地点:上海证券交易所上证路演中心(网址:https://roadshow.sseinfo.com/)

兰剑智能科技股份有限公司 董事会 2026年5月14日

证券代码:688143 证券简称:长盛通 公告编号:2026-015

武汉长盈通光电技术股份有限公司 关于参加十五·未来产业——科创企业产业迭代与创新赋能之2025年度航空航天行业集体业绩说明会暨2026年第一季度业绩说明会的公告

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、准确性和完整性依法承担法律责任。
重要内容提示:
会议召开时间:2026年5月21日(星期四)下午15:00-17:00
会议召开方式:网络文字互动
会议召开地点:上海证券交易所上证路演中心(http://roadshow.sseinfo.com/)

董事长兼总裁:陈亚武
董事会秘书:苏文明
董事、研发中心经理:康正刚
独立董事:李勇
如有特殊情况,参会人员将可能进行调整。
四、投资者参加方式
(一)投资者可在2026年5月21日下午15:00-17:00,通过互联网登录上证路演中心

武汉长盈通光电技术股份有限公司董事会 2026年5月14日

证券代码:603402 证券简称:陕西旅游 公告编号:2026-026

陕西旅游文化产业股份有限公司 关于召开2025年度暨2026年第一季度业绩说明会的公告

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、准确性和完整性依法承担法律责任。
重要内容提示:
●会议召开时间:2026年5月21日(星期四)15:00-16:30
●会议召开地点:价值在线(www.ir-online.cn)
●会议召开方式:网络互动方式
●会议网络征集:投资者可于2026年5月21日前访问网址https://esechm/1x29zZZPw或使用微信扫码下方小程序码即可参与互动,投资者可于2026年5月21日前进行会前提问,公司将通过本次业绩说明会,在信息披露允许的范围内就投资者普遍关注的问题进行回答。

三、参会人员
董事长、法定代表人:马涛; 总经理:靳勇; 董事会秘书、副总经理:傅朝; CFO、财务负责人:吴海; 独立董事:马王平(如邀请情况,参会人员可能进行调整)。
四、投资者参加方式
投资者可于2026年5月21日(星期四)15:00-16:30通过网址:https://esechm/1x29zZZPw或使用微信扫码扫描下方二维码小程序码即可参与互动,投资者可于2026年5月21日前进行会前提问,公司将通过本次业绩说明会,在信息披露允许的范围内就投资者普遍关注的问题进行回答。

陕西旅游文化产业股份有限公司董事会 2026年5月14日

证券代码:601997 证券简称:贵阳银行 公告编号:2026-021

贵阳银行股份有限公司2025年年度股东大会决议公告

本公司及董事会全体成员保证公告内容不存在虚假记载、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。
重要内容提示:
●本次会议是否有决议议案:无
一、会议召开出席情况:
(一)股东大会召开的时间:2026年5月13日
(二)股东大会召开的地点:贵阳银行总行401会议室
(三)出席会议的普通股股东和恢复表决权的优先股股东及持有股份情况:

Table with 4 columns: Shareholder Type, Attendance (Number, Ratio), Opposition (Number, Ratio), and Proxy (Number, Ratio). Rows include A-share and Total.

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证券代码:603039 证券简称:ST东珠 公告编号:2026-034

东珠生态环保股份有限公司 关于召开2025年年度暨2026年第一季度业绩暨现金分红说明会的公告

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。
重要内容提示:
会议召开时间:2026年05月29日(星期五)13:00-14:00
会议召开地点:上海证券交易所上证路演中心(网址:https://roadshow.sseinfo.com/)

Table with 4 columns: Shareholder Type, Attendance (Number, Ratio), Opposition (Number, Ratio), and Proxy (Number, Ratio). Rows include A-share and Total.

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董事长、总经理:席高明先生
独立董事:张春强先生
财务总监:张雪先生
董事会秘书:谈蔚先生
四、投资者参加方式
(一)投资者可在2026年05月29日(星期五)13:00-14:00,通过互联网登录上证路演中心

Table with 4 columns: Shareholder Type, Attendance (Number, Ratio), Opposition (Number, Ratio), and Proxy (Number, Ratio). Rows include A-share and Total.

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扬州天富龙集团股份有限公司 关于使用闲置募集资金进行现金管理到期赎回的公告

Table with 4 columns: Product Name, Investment Amount, Start Date, End Date, Annualized Return Rate, and Actual Return. Rows include Fixed Deposit and Structured Deposit.

扬州天富龙集团股份有限公司 董事会 2026年5月14日

证券代码:603668 证券简称:伟明环保 公告编号:临2026-034

浙江伟明环保股份有限公司 关于实施2025年度权益分派时可转债停止转股的公告

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、准确性和完整性依法承担法律责任。
重要内容提示:
●债券停牌情况:适用
●转股停牌情况:适用
一、转股停牌情况:适用
二、转股停牌情况:适用

Table with 4 columns: Shareholder Type, Attendance (Number, Ratio), Opposition (Number, Ratio), and Proxy (Number, Ratio). Rows include A-share and Total.

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份有限公司2025年年度股东大会决议公告(公告编号:临2026-033)。
本次权益分派方案实施后,公司将根据《浙江伟明环保股份有限公司公开发行A股可转换公司债券募集说明书》中的约定条款及有关规定,对“伟22转债”当期转股价格进行调整。

二、本次权益分派方案实施转股连续停牌的公告
(一)公司于2026年5月20日在上海证券交易所网站(www.sse.com.cn)及《中国证券报》《上海证券报》《证券时报》上披露相关的权益分派实施公告和可转债转股价格调整公告。

(二)自2026年5月19日至权益分派股权登记日期间,“伟22转债”将停止转股,股权登记日后的第一个交易日起“伟22转债”恢复转股,故受权益分派影响的“伟22转债”持有人可在2026年5月18日(含2026年5月18日)之前进行转股。

浙江伟明环保股份有限公司 董事会 2026年5月14日