

证券代码:300496 证券简称:中科创业 公告编号:2021-0108

中科创业软件股份有限公司 关于2020年年度报告披露的提示性公告

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、误导性陈述或重大遗漏。
中科创业软件股份有限公司(2020年年度报告)及《2020年年度报告摘要》已于2021年3月16日在中国证监会指定信息披露网站(巨潮资讯网(<http://www.cninfo.com.cn>))予以披露,敬请投资者注意查阅。

证券代码:300496 证券简称:中科创业 公告编号:2021-020

中科创业软件股份有限公司 关于召开2020年年度股东大会的通知

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。
中科创业软件股份有限公司(以下简称“公司”)定于2021年4月6日(星期二)召开2020年年度股东大会,本次会议采取现场表决与网络投票相结合的方式,现将有关事项通知如下:
一、召开会议的基本情况
1、会议时间:2021年3月29日(星期一)
2、会议召集人:董事会
3、会议召开的合法、合规性:本次会议股东大会会议的召开符合有关法律、行政法规、部门规章、规范性文件及《公司章程》的有关规定。
4、会议召开的时间和地点:
(1)现场会议:2021年4月6日(星期二)14:00-15:00;
(2)网络投票:
通过深圳证券交易所交易系统进行网络投票的具体时间为:2021年4月6日的交易时间,即9:15-9:25,9:30-11:30和13:00-15:00;
通过深圳证券交易所互联网投票系统(<http://wlp.cninfo.com>)投票的具体时间为:2021年4月6日9:15-15:00。
5、本次会议采用现场表决与网络投票相结合的方式召开。
公司将通过深圳证券交易所交易系统和互联网投票系统向全体股东提供网络投票的方式投票平台,股东可以在本次网络投票时间内通过上述系统进行投票,公司将通过深圳证券交易所投票平台与本次网络投票时间内通过上述系统进行投票,公司将通过深圳证券交易所投票平台与本次网络投票时间内通过上述系统进行投票,公司将通过深圳证券交易所投票平台与本次网络投票时间内通过上述系统进行投票。
6、会议的投票权登记:
(1)现场会议:2021年3月29日(星期一)
7、出席对象
在股权登记日持有中国有表决权股份的普通股股东或其代理人;
于股权登记日下午收市时在中国证券登记结算有限责任公司深圳分公司登记在册的公司全体持有表决权股份的股东均有权利出席股东大会,并可以书面形式委托代理人出席会议和参加表决,该委托代理人不必是本次股东大会的股东。
(3)公司董事、监事和高级管理人员;
(4)公司聘请的律师;
(5)根据相关法律法规应当出席股东大会的其他人员。

8、现场会议地点:北京市海淀区清华东路9号院3号楼创达大厦
9、涉及关联事项:本次会议审议事项按照深圳证券交易所发布的《深圳证券交易所上市公司股东大会网络投票实施细则(2020年修订)》的有关规定执行。
二、会议审议事项
本次会议审议事项如下:
1、《关于2020年度董事会工作报告的议案》
2、《关于2020年度监事会工作报告的议案》
3、《关于2020年度财务决算报告的议案》
4、《关于2020年度利润分配方案的议案》
5、《关于2020年度会计师事务所的议案》
6、《关于续聘2021年度会计师事务所的议案》
7、《关于2021年度董事津贴的议案》
8、《关于使用暂时闲置募集资金进行现金管理的议案》
上述提案均为普通决议事项,须经出席股东大会股东所持表决权过半数通过。
单独或者合计持有公司5%以上股份的股东享有以下单独提议权:
上述提案已经公司董事会第二十五次、第二十三次、第二十四次会议审议通过。详情请参阅2021年3月15日披露于巨潮资讯网(www.cninfo.com)的相关公告。
三、提案编码
本次股东大会提案编码表:

提案名称	提案名称	备注 除累积投票外均可投票
100	总议案:除累积投票提案外的所有提案	√
非累积投票提案		
1.00	关于<2020年度董事会工作报告>的议案	√
2.00	关于<2020年度监事会工作报告>的议案	√
3.00	关于<2020年度财务决算报告>的议案	√
4.00	关于<2020年度利润分配方案>的议案	√
5.00	关于2020年度会计师事务所的议案	√
6.00	关于续聘2021年度会计师事务所的议案	√
7.00	关于2021年度董事津贴的议案	√
8.00	关于使用暂时闲置募集资金进行现金管理的议案	√
9.00	关于使用暂时闲置募集资金进行现金管理的议案	√

四、现场股东大会会议登记事项
(一)自然人股东亲自出席会议的,应出示本人身份证原件和有效持股凭证;委托代理人出席会议的,代理人应出示本人身份证原件、委托人身份证复印件、授权委托书原件和有效持股凭证;
(2)法人股东应由法定代表人或者法定代表人委托的代理人出席会议。法定代表人出席会议的,应出示本人身份证原件,能证明其具有法定代表人资格的有效证明,加盖公章的法人营业执照复印件,法人股东有效持股凭证;委托代理人出席会议的,代理人应出示本人身份证原件、委托人身份证原件、授权委托书原件、加盖公章的法人营业执照复印件。
(3)异地股东可通过2021年4月17日09:00-15:00,电子邮件或传真方式进行登记,授权委托书、身份证复印件在会议当日携带到公司,以便验证。
(4)参会股东请于2021年4月17日9:00-17:00。
2、登记时间:2021年4月17日9:00-17:00。

3、登记地点:北京市海淀区清华东路9号院3号楼创达大厦
4、会议联系方式:
联系人:王敏欣
联系电话:010-83206551
电子邮箱:wangminxin@zhongke.com
电子邮箱:wangminxin@zhongke.com
联系地址:北京市海淀区清华东路9号院3号楼创达大厦董事会办公室
5、其他事项:本次会议为网络投票,与会股东均使用网络投票。
6、网络投票投票的时间:2021年3月29日(星期一)上午9:15-15:00。
7、网络投票投票的网址:
本次股东大会的网络投票通过深交所交易系统和互联网投票系统(网址为<http://wlp.cninfo.com>)参加投票,网络投票的具体操作流程请参见本公告附件一。
六、备查文件
1、深圳证券交易所上市公司第二十五次、第二十三次、第二十四次会议决议。
2、中科创业软件股份有限公司第二届董事会第二十四次会议决议。
附件:1.授权委托书;
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