

浙江三美化工股份有限公司 2020年度利润分配方案公告

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个别及连带责任。

一、利润分配方案
(一)利润分配方案
1. 每份派现金红利0.11元
2. 每份派股票股利1.00股
(二)利润分配方案
1. 在实施现金分派的股权登记日前公司总股本发生变动的，公司拟维持每股分配比例不变，相应调整分配总额，并将另行公告具体调整情况。

二、独立董事意见
三、监事会意见
四、股东大会决议
五、备查文件目录
六、其他事项
七、备查文件目录
八、其他事项

浙江三美化工股份有限公司 续聘会计师事务所公告

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个别及连带责任。

一、续聘会计师事务所
二、会计师事务所的基本情况
三、续聘会计师事务所的合理性
四、会计师事务所的独立性

Table with 5 columns: Item, Name, Registration Date, Start of Audit, End of Audit. Lists audit firms and their terms.

Table with 3 columns: Time, Company Name, Position. Lists company names and positions for various years.

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浙江三美化工股份有限公司 关于2021年度银行申请授信额度的公告

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一、授信额度
二、授信期限
三、授信用途
四、授信对象

五、授信条件
六、其他事项
七、备查文件目录
八、其他事项

浙江三美化工股份有限公司 关于使用闲置自有资金购买理财产品的公告

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个别及连带责任。

一、理财产品基本情况
二、理财产品风险提示
三、其他事项

Table with 5 columns: No., Product Name, Investment Amount, Actual Income, Return Rate. Lists investment products and their performance.

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浙江三美化工股份有限公司 关于会计政策变更的公告

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一、变更内容
二、变更原因
三、变更影响

四、其他事项
五、备查文件目录
六、其他事项

浙江三美化工股份有限公司 关于使用闲置募集资金进行现金管理的公告

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个别及连带责任。

一、理财产品基本情况
二、理财产品风险提示
三、其他事项

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浙江三美化工股份有限公司 关于获得政府补助的公告

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个别及连带责任。

一、补助基本情况
二、补助金额
三、补助用途

四、其他事项
五、备查文件目录
六、其他事项

Table with 5 columns: No., Company Name, Obtainment Date, Start Date, End Date, Amount. Lists government subsidies and their details.

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