

证券代码:603813 证券简称:原尚股份 公告编号:2022-023 广东原尚物流股份有限公司 第四届董事会第三十三次会议决议公告

本公司董事会及全体董事保证本公告内容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。
重要内容提示:
(一)本次会议审议通过了《关于公司2022年第一季度报告的议案》,会议于2022年4月21日下午15:00在公司会议室以现场表决方式召开。本次会议应到董事5人,实到董事5人,公司董事长余军先生召集并主持本次会议,会议由余军先生担任主持人,会议记录由李彦女士担任记录人,会议决议符合《中华人民共和国公司法》和《公司章程》的有关规定。

证券代码:603813 证券简称:原尚股份 公告编号:2022-024 广东原尚物流股份有限公司 第四届监事会第十七次会议决议公告

本公司监事会及全体监事保证本公告内容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。
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证券代码:603813 证券简称:原尚股份 公告编号:2022-025 广东原尚物流股份有限公司 2022年第一季度报告

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一、报告编制及审议情况
(一)编制情况
《广东原尚物流股份有限公司2022年第一季度报告》(以下简称“报告”)由财务部编制,并经审计部审计,于2022年4月21日经第四届董事会第三十三次会议审议通过,并由董事长余军先生签署,并于2022年4月22日对外披露。

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Revenue, Profit, Assets, Liabilities, etc.

Table with 2 columns: Item, Amount. Rows include Non-current asset impairment, Goodwill impairment, etc.

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证券代码:688156 证券简称:路德环境 公告编号:2022-027 路德环境科技股份有限公司 2022年第一季度报告

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