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Submission Details

呈交資料詳情

Tool



Date/Time Submitted
呈交日期 / 時間

14/07/2019 19:18:19

Submitted by
呈交者

REFFP08

Date/Time Approved
批准日期 / 時間

15/07/2019 07:59:49

Approved by
批准人

REFFP06

Submission Number
呈交編號

EBIS-190714-00023

Status
狀況

Approved

☐ Issuer
發行人

☒ Agent of Issuer
發行人之代理
Stock Code of Issuer
發行人之股份代號
Type of Agent
代理人類別

06805

Printer

Contact Person
聯絡人

REF Financial Press Limited

Contact Number
聯絡電話

3757 8877

Stock Code of Related Issuer
(s)
相關發行人之股份代號

Issuer Name
公司名稱

Kimou Environmental Holding Limited

金茂源環保控股有限公司

Tier 1 Headline
標題類別 (第一層)

Announcements and Notices

Tier 2 Headline
標題類別 (第二層)

Terms of Reference of the Nomination Committee

Title (English)
題目 (英文)

Terms of reference of the Nomination Committee of the Bo.
Directors of the Company

Title (Chinese)
題目 (中文)

本公司董事會提名委員會職權範圍

Filename
檔案名稱

EW06805_NC.pdf

CW06805_NC.pdf

OK 完成