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**航锦科技股份有限公司**  
**关于董事会、监事会完成换届选举及聘任高级管理人员的公告**

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<http://www.cninfo.com.cn>

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1967 10  
1991 8 2014 6  
2014 7 2015 8  
2015 11 2018 6  
2018 7 25  
2021 3 15 2018 7  
675,000  
1973 10  
1998 7 2005 7  
2005 7 2011 12  
2011 12 2017 12  
2017 12 2020 12  
2021 3  
1986 6  
MBA 2014 2 2017  
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3 2021 3  
5%



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1982 11

2021 8

1985 3

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