

信息披露 DISCLOSURE

Table with columns: 序号, 原条款序号/内容, 新条款序号/内容, 变更理由. Rows 1-7 detailing changes to articles 9, 12, 3, 4, 6, 7 regarding general assembly procedures.

附件3: 山西证券股份有限公司董事会议事规则修订对照表

Main table with columns: 序号, 原条款序号/内容, 新条款序号/内容, 变更理由. Rows 8-21 covering articles 2 (Board duties), 5 (Shareholder meetings), 1 (Shareholder proposals), 9 (Transactions), 2 (Shareholder proposals), 6 (Related parties), 4 (External guarantees), 14 (Meetings), 15 (Meetings), 18 (Attendance), 7 (Attendance), 26 (Resolutions), 8 (Resolutions).

附件4: 山西证券股份有限公司股东大会网络投票实施细则条款更新对照表

Main table with columns: 序号, 原条款序号/内容, 新条款序号/内容, 变更理由. Rows 1-19 detailing changes to articles 3, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 regarding network voting procedures.