

厦门金龙汽车集团股份有限公司关于修订公司制度的公告

证券代码:600686 证券简称:金龙汽车 编号:临 2020-028

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。

公司根据《证券法》相关法律法规的修订,对《公司章程》及附件进行了修改,为使公司制度保持一致,修订了《董事会议事规则与考核委员会实施细则》、《信息披露管理制度》、《独立董事工作制度》、《内幕信息及知情人管理制度》、《募集资金管理办法》、《股东大会累积投票制实施细则》,详情如下:

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the first set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the second set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the third set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the fourth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the fifth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the sixth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the seventh set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the eighth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the ninth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the tenth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the eleventh set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the twelfth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the thirteenth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the fourteenth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the fifteenth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the sixteenth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the seventeenth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the eighteenth set of amendments regarding the Board of Directors and Shareholders.

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the nineteenth set of amendments regarding the Board of Directors and Shareholders.

厦门金龙汽车集团股份有限公司 2020年4月29日

证券代码:600686 证券简称:金龙汽车 编号:临 2020-027

厦门金龙汽车集团股份有限公司关于修订公司章程及附件的公告

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。

根据 2019 年修订并执行的《上市公司章程指引》和 2020 年施行的《中华人民共和国证券法》等相关法律法规,结合公司实际情况,公司拟对《公司章程》及附件(股东大会决议事项)进行修订,现将修订后的《公司章程》及附件(股东大会决议事项)全文披露如下,请投资者注意。

本次修订通过,尚需提交公司 2019 年度股东大会审议通过。

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the first set of amendments regarding the Board of Directors and Shareholders.

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。

根据 2019 年修订并执行的《上市公司章程指引》和 2020 年施行的《中华人民共和国证券法》等相关法律法规,结合公司实际情况,公司拟对《公司章程》及附件(股东大会决议事项)进行修订,现将修订后的《公司章程》及附件(股东大会决议事项)全文披露如下,请投资者注意。

本次修订通过,尚需提交公司 2019 年度股东大会审议通过。

Table with 2 columns: 序号 (Serial Number) and 修订后 (Revised). Contains details for the second set of amendments regarding the Board of Directors and Shareholders.

厦门金龙汽车集团股份有限公司 2020年4月29日