

四川金时科技股份有限公司关于修改《公司章程》等相关制度的公告

证券代码:002951 证券简称:金时科技 公告编号:2020-035

本公司及董事会全体成员保证信息披露内容的真实、准确、完整、没有虚假记载、误导性陈述或重大遗漏。

四川金时科技股份有限公司(以下简称“公司”)为进一步提升公司治理水平,根据《中华人民共和国公司法》、《中华人民共和国证券法》(2019年修订)及《深圳证券交易所上市公司规范运作指引》(2020年修订)等相关文件,结合实际情况,于2020年6月8日召开了第一届董事会第十六次会议、第一届监事会第十八次会议,审议通过了《关于修改<公司章程>的议案》、《关于修改<股东大会事规则>的议案》、《关于修改<董事会议事规则>的议案》、《关于修改<监事会议事规则>的议案》、《关于修改<独立董事工作制度>的议案》、《关于修改<信息披露管理制度>的议案》、《关于修改<内部审计管理制度>的议案》、《关于修改<内幕信息知情人管理制度>的议案》、《关于修改<对外提供财务资助管理制度>的议案》、《关于修改<年报信息披露重大差错责任追究制度>的议案》,现将具体修改议案公告如下:

一、《公司章程》修改情况

Table with 2 columns: 修改前, 修改后. Contains Article 29 and Article 84 regarding shareholding and dividends.

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二、《股东大会事规则》修改情况

Table with 2 columns: 修改前, 修改后. Contains Article 20 regarding meeting locations and Article 21 regarding meeting procedures.

Table with 2 columns: 修改前, 修改后. Contains Article 21 regarding meeting procedures and Article 31 regarding shareholder proposals.

Table with 2 columns: 修改前, 修改后. Contains Article 31 regarding shareholder proposals and Article 33 regarding shareholder resolutions.

三、《董事会议事规则》修改情况

Table with 2 columns: 修改前, 修改后. Contains Article 1 regarding board functions and Article 16 regarding board meetings.

Table with 2 columns: 修改前, 修改后. Contains Article 16 regarding board meetings and Article 25 regarding board resolutions.

Table with 2 columns: 修改前, 修改后. Contains Article 25 regarding board resolutions and Article 35 regarding board committees.

Table with 2 columns: 修改前, 修改后. Contains Article 35 regarding board committees and Article 45 regarding board reports.

Table with 2 columns: 修改前, 修改后. Contains Article 45 regarding board reports and Article 55 regarding board committees.

七、《董事、监事和高级管理人员所持公司股份及其变动管理制度》修改情况

Table with 2 columns: 修改前, 修改后. Contains Article 22 regarding shareholding and Article 23 regarding share transfers.

Table with 2 columns: 修改前, 修改后. Contains Article 23 regarding share transfers and Article 24 regarding share transfers.

Table with 2 columns: 修改前, 修改后. Contains Article 24 regarding share transfers and Article 25 regarding share transfers.

Table with 2 columns: 修改前, 修改后. Contains Article 25 regarding share transfers and Article 26 regarding share transfers.

Table with 2 columns: 修改前, 修改后. Contains Article 26 regarding share transfers and Article 27 regarding share transfers.

Table with 2 columns: 修改前, 修改后. Contains Article 27 regarding share transfers and Article 28 regarding share transfers.

Table with 2 columns: 修改前, 修改后. Contains Article 28 regarding share transfers and Article 29 regarding share transfers.

Table with 2 columns: 修改前, 修改后. Contains Article 29 regarding share transfers and Article 30 regarding share transfers.

Table with 2 columns: 修改前, 修改后. Contains Article 30 regarding share transfers and Article 31 regarding share transfers.

十、《募集资金管理制度》修改情况

Table with 2 columns: 修改前, 修改后. Contains Article 1 regarding fund management and Article 9 regarding fund management.

Table with 2 columns: 修改前, 修改后. Contains Article 9 regarding fund management and Article 12 regarding fund management.

Table with 2 columns: 修改前, 修改后. Contains Article 12 regarding fund management and Article 19 regarding fund management.

Table with 2 columns: 修改前, 修改后. Contains Article 19 regarding fund management and Article 37 regarding fund management.

Table with 2 columns: 修改前, 修改后. Contains Article 37 regarding fund management and Article 39 regarding fund management.

Table with 2 columns: 修改前, 修改后. Contains Article 39 regarding fund management and Article 39 regarding fund management.

Table with 2 columns: 修改前, 修改后. Contains Article 39 regarding fund management and Article 39 regarding fund management.

Table with 2 columns: 修改前, 修改后. Contains Article 39 regarding fund management and Article 39 regarding fund management.

Table with 2 columns: 修改前, 修改后. Contains Article 39 regarding fund management and Article 39 regarding fund management.

除上述修改内容外,《公司章程》、《股东大会事规则》、《董事会议事规则》、《监事会议事规则》、《独立董事工作制度》、《信息披露管理制度》、《内部审计管理制度》、《内幕信息知情人管理制度》、《对外提供财务资助管理制度》、《年报信息披露重大差错责任追究制度》等其他条款不变,详细巨潮资讯网(www.cninfo.com.cn)。上述修改尚需提交公司2020年第二次临时股东大会审议批准。

特此公告。

四川金时科技股份有限公司 董事会

2020年6月9日