

广东华铁通达高铁装备股份有限公司《公司章程》修订案

证券代码:000976 证券简称:华铁股份 公告编号:2020-054
本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

根据《中华人民共和国公司法》、《上市公司章程指引》、《证券法》、《深圳证券交易所上市公司规范运作指引》、广东华铁通达高铁装备股份有限公司《公司章程》及有关法律法规的规定,对《广东华铁通达高铁装备股份有限公司章程》进行如下修订:

Table with columns: 原章程条款, 修订后的条款. Contains detailed amendments to the company's articles of association, including provisions on shareholders' rights, board of directors, and general assembly procedures.

Table with columns: 原章程条款, 修订后的条款. Continuation of amendments to the company's articles of association, covering provisions related to financial reporting and internal controls.

Table with columns: 原章程条款, 修订后的条款. Continuation of amendments to the company's articles of association, focusing on the roles and responsibilities of the board of directors and supervisors.

Table with columns: 原章程条款, 修订后的条款. Continuation of amendments to the company's articles of association, detailing provisions on the company's financial management and asset protection.

Table with columns: 原章程条款, 修订后的条款. Continuation of amendments to the company's articles of association, covering provisions on the company's information disclosure and transparency.

本次修订已经第九届董事会 2020 年第一次临时会议审议通过,尚需提交股东大会审议,并经过出席会议的股东所持表决权的 2/3 以上通过。

广东华铁通达高铁装备股份有限公司《公司章程》修订案

广东华铁通达高铁装备股份有限公司《公司章程》修订案

证券代码:000976 证券简称:华铁股份 公告编号:2020-058
广东华铁通达高铁装备股份有限公司
监事会关于《2020 年股票期权激励计划(草案)》相关事项的

广东华铁通达高铁装备股份有限公司《公司章程》修订案

本公司及监事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

根据《公司法》、《证券法》、《上市公司股权激励管理办法》以下简称《管理办法》、《上市公司股权激励管理办法》等有关规定的有关规定,广东华铁通达高铁装备股份有限公司(以下简称“公司”或“华铁股份”)监事会关于《广东华铁通达高铁装备股份有限公司 2020 年股票期权激励计划(草案)》(以下简称《股票期权激励计划(草案)》)及其摘要及相关事项进行了核查,并发表核查意见如下:

一、最近一个会计年度财务报告内部控制被注册会计师出具否定意见或无法表示意见的审计报告;

二、最近 12 个月内因重大违法违规行为被中国证监会及其派出机构行政处罚或者采取市场禁入措施;

三、最近 12 个月内因重大违法违规行为被中国证监会及其派出机构行政处罚或者采取市场禁入措施;

四、最近 12 个月内因重大违法违规行为被中国证监会及其派出机构行政处罚或者采取市场禁入措施;

五、最近 12 个月内因重大违法违规行为被中国证监会及其派出机构行政处罚或者采取市场禁入措施;

六、最近 12 个月内因重大违法违规行为被中国证监会及其派出机构行政处罚或者采取市场禁入措施;

七、最近 12 个月内因重大违法违规行为被中国证监会及其派出机构行政处罚或者采取市场禁入措施;

广东华铁通达高铁装备股份有限公司《董事会议事规则》修订案

证券代码:000976 证券简称:华铁股份 公告编号:2020-055
本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

为进一步完善公司治理,使《董事会议事规则》与修订后的《公司章程》保持一致,公司对《董事会议事规则》有关条款进行修订,主要条款修订情况对照如下:

Table with columns: 原章程条款, 修订后的条款. Contains amendments to the company's board of directors meeting rules, including provisions on the board's composition, powers, and meeting procedures.

Table with columns: 原章程条款, 修订后的条款. Continuation of amendments to the company's board of directors meeting rules, covering provisions on the board's decision-making process and conflict of interest management.

Table with columns: 原章程条款, 修订后的条款. Continuation of amendments to the company's board of directors meeting rules, detailing provisions on the board's reporting and information disclosure.

Table with columns: 原章程条款, 修订后的条款. Continuation of amendments to the company's board of directors meeting rules, covering provisions on the board's evaluation and supervision.

Table with columns: 原章程条款, 修订后的条款. Continuation of amendments to the company's board of directors meeting rules, detailing provisions on the board's financial management and asset protection.

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上市公司股权激励计划自查表

Table with columns: 序号, 事项, 自查情况. Contains a self-inspection table for the company's share incentive plan, covering compliance with regulatory requirements and internal controls.