

证券代码:603093 简称:南华期货 公告编号:2022-024 南华期货股份有限公司关于修订《公司章程》及相关议事规则的的公告

本公司董事会及全体董事保证本公告不存在虚假记载、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法律责任...

一、《公司章程》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 114 of the company's articles of association.

二、《股东大会议事规则》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the shareholders' meeting rules.

三、《董事会议事规则》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the board of directors' meeting rules.

四、《监事会议事规则》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the board of supervisors' meeting rules.

五、《关联交易管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the related party transaction management system.

六、《投资者关系管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the investor relations management system.

七、《信息披露管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the information disclosure management system.

八、《内幕信息知情人登记管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the insider information management system.

九、《控股子公司管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the subsidiary management system.

十、《募集资金管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the funds management system.

十一、《投资者投诉管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the investor complaint management system.

十二、《财务管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the financial management system.

十三、《内部审计管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the internal audit management system.

十四、《档案管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the archive management system.

十五、《印章管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the seal management system.

十六、《合同管理制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the contract management system.

十七、《合同评审制度》修订情况

Table with 4 columns: 变更前, 变更后, 删除, 新增. Details the changes to articles 1 through 11 of the contract review system.