

Table with 2 columns: Article Number and Content. Contains articles 113 through 217, covering topics like director election, independent directors, and shareholder rights.

Table with 2 columns: Article Number and Content. Contains articles 218 through 227, covering topics like shareholder meetings, dividends, and company information.

除上述条款修订及条款新增外,《公司章程》其他部分条款作修订,但未实质性修订。本次修订《公司章程》的事项,已经公司第三届董事会第二十一次会议审议通过,尚需提交股东大会审议批准。同时,公司将聘请律师事务所对《公司章程》修订、修改事项进行合规审查,具体变更内容以市场监管部门核准、登记的情况为准。具体内容详见公司披露于巨潮资讯网(www.cninfo.com.cn)的《公司章程》,敬请投资者注意查阅。