

辽宁成大生物股份有限公司关于修订《公司章程》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法律责任。根据《中华人民共和国公司法》《中华人民共和国证券法》《上市公司章程指引(2022年修订)》等法律、法规、规范性文件的规定，为进一步完善辽宁成大生物股份有限公司(以下简称“公司”)法人治理制度，更好地规范公司规范运作，结合公司实际情况，公司于2022年4月13日召开第四届董事会第十五次会议审议通过了《关于修订<公司章程>的议案》，该议案尚需提交公司2021年年度股东大会审议。

具体修订情况如下：

Table with 2 columns: 原《公司章程》条款 and 修订后《公司章程》条款. The table lists various articles of the company's charter, such as Article 1 (Company Name), Article 2 (Registered Office), Article 3 (Business Scope), Article 4 (Share Types), Article 5 (Share Transfer), Article 6 (Shareholder Rights), Article 7 (Shareholder Meetings), Article 8 (Board of Directors), Article 9 (Supervisory Board), Article 10 (Management Personnel), Article 11 (Share Pledging), Article 12 (Share Transfer Restrictions), Article 13 (Share Transfer Procedures), Article 14 (Share Transfer Restrictions), Article 15 (Share Transfer Procedures), Article 16 (Share Transfer Restrictions), Article 17 (Share Transfer Procedures), Article 18 (Share Transfer Restrictions), Article 19 (Share Transfer Procedures), Article 20 (Share Transfer Restrictions), Article 21 (Share Transfer Procedures), Article 22 (Share Transfer Restrictions), Article 23 (Share Transfer Procedures), Article 24 (Share Transfer Restrictions), Article 25 (Share Transfer Procedures), Article 26 (Share Transfer Restrictions), Article 27 (Share Transfer Procedures), Article 28 (Share Transfer Restrictions), Article 29 (Share Transfer Procedures), Article 30 (Share Transfer Restrictions), Article 31 (Share Transfer Procedures), Article 32 (Share Transfer Restrictions), Article 33 (Share Transfer Procedures), Article 34 (Share Transfer Restrictions), Article 35 (Share Transfer Procedures), Article 36 (Share Transfer Restrictions), Article 37 (Share Transfer Procedures), Article 38 (Share Transfer Restrictions), Article 39 (Share Transfer Procedures), Article 40 (Share Transfer Restrictions), Article 41 (Share Transfer Procedures), Article 42 (Share Transfer Restrictions), Article 43 (Share Transfer Procedures), Article 44 (Share Transfer Restrictions), Article 45 (Share Transfer Procedures), Article 46 (Share Transfer Restrictions), Article 47 (Share Transfer Procedures), Article 48 (Share Transfer Restrictions), Article 49 (Share Transfer Procedures), Article 50 (Share Transfer Restrictions), Article 51 (Share Transfer Procedures), Article 52 (Share Transfer Restrictions), Article 53 (Share Transfer Procedures), Article 54 (Share Transfer Restrictions), Article 55 (Share Transfer Procedures), Article 56 (Share Transfer Restrictions), Article 57 (Share Transfer Procedures), Article 58 (Share Transfer Restrictions), Article 59 (Share Transfer Procedures), Article 60 (Share Transfer Restrictions), Article 61 (Share Transfer Procedures), Article 62 (Share Transfer Restrictions), Article 63 (Share Transfer Procedures), Article 64 (Share Transfer Restrictions), Article 65 (Share Transfer Procedures), Article 66 (Share Transfer Restrictions), Article 67 (Share Transfer Procedures), Article 68 (Share Transfer Restrictions), Article 69 (Share Transfer Procedures), Article 70 (Share Transfer Restrictions), Article 71 (Share Transfer Procedures), Article 72 (Share Transfer Restrictions), Article 73 (Share Transfer Procedures), Article 74 (Share Transfer Restrictions), Article 75 (Share Transfer Procedures), Article 76 (Share Transfer Restrictions), Article 77 (Share Transfer Procedures), Article 78 (Share Transfer Restrictions), Article 79 (Share Transfer Procedures), Article 80 (Share Transfer Restrictions), Article 81 (Share Transfer Procedures), Article 82 (Share Transfer Restrictions), Article 83 (Share Transfer Procedures), Article 84 (Share Transfer Restrictions), Article 85 (Share Transfer Procedures), Article 86 (Share Transfer Restrictions), Article 87 (Share Transfer Procedures), Article 88 (Share Transfer Restrictions), Article 89 (Share Transfer Procedures), Article 90 (Share Transfer Restrictions), Article 91 (Share Transfer Procedures), Article 92 (Share Transfer Restrictions), Article 93 (Share Transfer Procedures), Article 94 (Share Transfer Restrictions), Article 95 (Share Transfer Procedures), Article 96 (Share Transfer Restrictions), Article 97 (Share Transfer Procedures), Article 98 (Share Transfer Restrictions), Article 99 (Share Transfer Procedures), Article 100 (Share Transfer Restrictions).

Table with 2 columns: 原《公司章程》条款 and 修订后《公司章程》条款. This table continues the list of articles from the previous table, covering articles 101 through 200. It details provisions regarding shareholder meetings, board of directors, supervisory board, management, and various shareholder rights and obligations.