

证券代码:603898 证券简称:好莱客 公告编号:2022-022 债券代码:113542 债券简称:好客转债

广州好莱客创意家居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个别及连带责任。 2022年4月26日,广州好莱客创意家居股份有限公司(以下简称“公司”)召开了第四届董事会第十七次会议,审议通过了《关于修订<公司章程>的议案》,拟根据《上市公司章程指引》《上海证券交易所股票上市规则》等法律法规及公司实际情况对《公司章程》相关条款进行修订。此议案尚需提交公司2021年年度股东大会进行审议。因增删条款或删除导致《公司章程》条款编号同步更新,对应条款内容实质性变化的,不在下列对比表格中列示,其他未涉及修订条款按原章程确定不变。《公司章程》条款修订的具体情况如下:

Table with 2 columns: 修订前内容 (Revised Content) and 修订后内容 (Revised Content). The table lists various articles of the company's articles of association, such as Article 2 (Company Name), Article 3 (Registered Office), Article 11 (Share Types), Article 12 (Share Transfer), Article 13 (Share Pledging), Article 14 (Share Inheritance), Article 15 (Share Redemption), Article 16 (Share Buyback), Article 17 (Share Issuance), Article 18 (Share Subscription), Article 19 (Share Transfer Restrictions), Article 20 (Share Transfer Procedures), Article 21 (Share Transfer Restrictions), Article 22 (Share Transfer Procedures), Article 23 (Share Transfer Restrictions), Article 24 (Share Transfer Procedures), Article 25 (Share Transfer Restrictions), Article 26 (Share Transfer Procedures), Article 27 (Share Transfer Restrictions), Article 28 (Share Transfer Procedures), Article 29 (Share Transfer Restrictions), Article 30 (Share Transfer Procedures), Article 31 (Share Transfer Restrictions), Article 32 (Share Transfer Procedures), Article 33 (Share Transfer Restrictions), Article 34 (Share Transfer Procedures), Article 35 (Share Transfer Restrictions), Article 36 (Share Transfer Procedures), Article 37 (Share Transfer Restrictions), Article 38 (Share Transfer Procedures), Article 39 (Share Transfer Restrictions), Article 40 (Share Transfer Procedures), Article 41 (Share Transfer Restrictions), Article 42 (Share Transfer Procedures), Article 43 (Share Transfer Restrictions), Article 44 (Share Transfer Procedures), Article 45 (Share Transfer Restrictions), Article 46 (Share Transfer Procedures), Article 47 (Share Transfer Restrictions), Article 48 (Share Transfer Procedures), Article 49 (Share Transfer Restrictions), Article 50 (Share Transfer Procedures), Article 51 (Share Transfer Restrictions), Article 52 (Share Transfer Procedures), Article 53 (Share Transfer Restrictions), Article 54 (Share Transfer Procedures), Article 55 (Share Transfer Restrictions), Article 56 (Share Transfer Procedures), Article 57 (Share Transfer Restrictions), Article 58 (Share Transfer Procedures), Article 59 (Share Transfer Restrictions), Article 60 (Share Transfer Procedures), Article 61 (Share Transfer Restrictions), Article 62 (Share Transfer Procedures), Article 63 (Share Transfer Restrictions), Article 64 (Share Transfer Procedures), Article 65 (Share Transfer Restrictions), Article 66 (Share Transfer Procedures), Article 67 (Share Transfer Restrictions), Article 68 (Share Transfer Procedures), Article 69 (Share Transfer Restrictions), Article 70 (Share Transfer Procedures), Article 71 (Share Transfer Restrictions), Article 72 (Share Transfer Procedures), Article 73 (Share Transfer Restrictions), Article 74 (Share Transfer Procedures), Article 75 (Share Transfer Restrictions), Article 76 (Share Transfer Procedures), Article 77 (Share Transfer Restrictions), Article 78 (Share Transfer Procedures), Article 79 (Share Transfer Restrictions), Article 80 (Share Transfer Procedures), Article 81 (Share Transfer Restrictions), Article 82 (Share Transfer Procedures), Article 83 (Share Transfer Restrictions), Article 84 (Share Transfer Procedures), Article 85 (Share Transfer Restrictions), Article 86 (Share Transfer Procedures), Article 87 (Share Transfer Restrictions), Article 88 (Share Transfer Procedures), Article 89 (Share Transfer Restrictions), Article 90 (Share Transfer Procedures), Article 91 (Share Transfer Restrictions), Article 92 (Share Transfer Procedures), Article 93 (Share Transfer Restrictions), Article 94 (Share Transfer Procedures), Article 95 (Share Transfer Restrictions), Article 96 (Share Transfer Procedures), Article 97 (Share Transfer Restrictions), Article 98 (Share Transfer Procedures), Article 99 (Share Transfer Restrictions), Article 100 (Share Transfer Procedures).

特此公告。 广州好莱客创意家居股份有限公司 董事会 2022年4月28日