

Table with 2 columns: 修改前条款, 修改后条款. Contains various articles from the original and revised company charters, such as Article 11 (Shareholder Rights), Article 12 (Shareholder Meetings), Article 13 (Shareholder Proposals), etc.

Table with 2 columns: 修改前条款, 修改后条款. Continuation of the company charter articles, including Article 14 (Shareholder Proposals), Article 15 (Shareholder Proposals), Article 16 (Shareholder Proposals), etc.

除上述条款修改外,公司章程其他条款不变,修订后的公司章程同日在上海证券交易所网站(www.sse.com.cn)予以披露。
特此公告。
广东华特气体股份有限公司董事会
2022年4月29日