

《公司章程》修改对照表 (2023年7月)

Table with 2 columns: 序号 (Serial Number) and 修改对照表 (Comparison Table). The table lists 37 items comparing the original articles of association with the revised ones, detailing changes in legal structure, shareholder rights, and corporate governance.

《关联交易管理规则》修改对照表 (2023年7月)

Table with 2 columns: 序号 (Serial Number) and 修改对照表 (Comparison Table). The table lists 17 items comparing the original rules for related party transactions with the revised ones, covering definitions of related parties, transaction types, and approval procedures.

《独立董事制度》修改对照表 (2023年7月)

Table with 2 columns: 序号 (Serial Number) and 修改对照表 (Comparison Table). The table lists 17 items comparing the original independent director system with the revised one, detailing roles, qualifications, and independence requirements.