

广东冠豪高新技术股份有限公司 关于变更公司章程并办理工商变更登记的公告

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法律责任。

广东冠豪高新技术股份有限公司(以下简称“公司”)第八届董事会第二十六次会议审议通过《关于变更公司章程、修订<公司章程>并办理工商变更登记的公告》,同意变更公司章程,修订《公司章程》并授权相关人员办理相关工商变更登记手续。

变更注册基本情况 根据《广东冠豪高新技术股份有限公司2021年限制性股票激励计划(草案修订稿)》,在股东大会的授权范围内,公司分别于2023年6月9日、2023年10月25日、2024年1月30日、2024年3月8日、2024年4月10日召开了第八届董事会第二十二次会议、第二十五次会议、第二十七次会议、第二十九次会议、第三十次会议审议通过《关于回购注销部分限制性股票的议案》,于2023年9月8日、2023年12月21日、2024年4月23日、2024年6月18日完成了回购注销交易。

修订《公司章程》情况 针对上述公司章程和总则部分的变更情况,以中国证监会广东监管局备案发布实施的《上市公司重大资产重组管理办法》,结合公司经营实际,对《公司章程》相应条款进行修订,具体如下:

Table with 4 columns: 修订前, 修订后, 修订前, 修订后. Contains detailed changes to articles 5, 7, 17, 19, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 367, 369, 371, 373, 375, 377, 379, 381, 383, 385, 387, 389, 391, 393, 395, 397, 399, 401, 403, 405, 407, 409, 411, 413, 415, 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