

证券代码:600559 证券简称:老白干酒 公告编号:2025-008

河北衡水老白干酒业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。2025年4月24日,河北衡水老白干酒业股份有限公司(以下简称“公司”)召开第八届董事会第十次会议,审议通过了《关于修订〈公司章程〉的议案》,具体修订内容如下:

Table with 2 columns: '修订前' (Before Revision) and '修订后' (After Revision). It details the changes to the company's articles of association, covering sections from the company name and registered office to the general meeting procedures and director responsibilities.

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