

证券简称:上海城地 证券代码:603887 公告编号:2025-067 上海城地香江数据科技股份有限公司关于取消监事会、变更注册资本并修订《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。根据《上市公司章程指引》(证监会公告[2025]16号)等法律法规要求,进一步规范公司治理水平,公司拟取消监事会,改设上海城地香江数据科技股份有限公司(以下简称“公司”)董事会,并拟修订《公司章程》(以下简称“章程”),修订后的章程(以下简称“新章程”)已于2025年5月30日经公司2025年第五次临时股东大会审议通过,并于2025年6月3日在上海证券交易所网站公告。现将取消监事会、变更注册资本并修订《公司章程》的公告公告如下:

2025年5月30日,公司现场结合通讯的方式召开第五次临时股东大会,会议审议通过了《关于取消监事会、变更注册资本并修订<公司章程>的议案》,具体情况如下:

Table with 2 columns: 序号 (Serial Number) and 主要内容 (Main Content). It lists 27 items related to the company's articles of association, including board structure, shareholder rights, and corporate governance.

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