

证券代码:601375 证券简称:中原证券 公告编号:2025-017
中原证券股份有限公司
关于修订《公司章程》及其附件的公告

中原证券股份有限公司(以下简称“公司”)董事会及全体董事保证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6月9日,公司第七届董事会第三十五次会议审议通过《关于修订“公司章程”的议案》,经公司股东大会审议通过,《公司章程》(以下简称“《章程》”)自公告之日起施行,原《章程》同时废止。特此公告。
现拟《公司章程》及其附件(董事会决议)的具体修改情况公告如下:
一、《公司章程》对比

Table with 2 columns: 序号 (Serial Number) and 修订内容 (Revision Content). It lists 21 specific amendments to the company's articles of association, covering topics like share types, shareholder rights, and board procedures.

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