

证券代码:001216 证券简称:华瓷股份 公告编号:2025-072

湖南华联瓷业股份有限公司关于修订《公司章程》及修订部分管理制度的公告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

湖南华联瓷业股份有限公司(以下简称“公司”)于2025年9月11日召开第五届董事会第二十一次会议,审议通过了《关于修订<公司章程>及修订部分管理制度的公告》,现将有关情况公告如下:

- 一、《公司章程》修订情况
1.《公司章程》主要修订情况
(1)将“股东大会”调整为“股东会”;
(2)删除了《公司章程》中“监事会”章节及其他关于监事会、监事相关规定,由审计委员会行使监事会法定职权,同时废止《监事会议事规则》;
(3)明确董事会成员中应有1名职工代表董事;
具体修订内容详见下文《<公司章程>修订对照表》

2.《公司章程》修订对照表

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). It details the changes to the company's articles of association and management systems, including the replacement of the Board of Supervisors with an Audit Committee and the restructuring of the Board of Directors.

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). This table provides a detailed line-by-line comparison of the original and revised articles of association, covering sections from the company's name and purpose to the powers of the shareholders and the board of directors.

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). This table continues the comparison of the articles of association, focusing on the procedures for general meetings, the election and powers of the board of directors, and the role of the audit committee.

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). This table concludes the comparison of the articles of association, detailing the provisions for the company's financial management, the rights of shareholders, and the company's commitment to transparency and legal compliance.