

北方化学工业股份有限公司《董事会审计委员会会议事规则》修订对照表

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 28 rows of amendments to the Board Audit Committee Meeting Rules.

北方化学工业股份有限公司《董事会提名委员会会议事规则》修订对照表

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 28 rows of amendments to the Board Nomination Committee Meeting Rules.

北方化学工业股份有限公司《董事会薪酬与考核委员会会议事规则》修订对照表

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 28 rows of amendments to the Board Compensation and Performance Committee Meeting Rules.

北方化学工业股份有限公司《董事会战略委员会会议事规则》修订对照表

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 28 rows of amendments to the Board Strategy Committee Meeting Rules.

北方化学工业股份有限公司《独立董事制度》修订对照表

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 28 rows of amendments to the Independent Director System.

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 28 rows of amendments to the Independent Director System (continued).

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 28 rows of amendments to the Independent Director System (continued).

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 28 rows of amendments to the Independent Director System (continued).

北方化学工业股份有限公司《公司章程》修订对照表

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 28 rows of amendments to the Company Charter.

北方化学工业股份有限公司第五届董事会第十六次会议决议公告

公告正文，包括会议时间、地点、出席人员、会议议程、决议事项等。

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